

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, APRIL 13, 2009

1. The Board of Education meeting was called to order by President Murphy at 7:00 p.m. All Board members – Craig Dreier, Rick Lautenschlager, Linda McLernon, Bill Murphy, Marv Obry, Paul Thome and Bob Van Den Elzen were present.
2. President Murphy confirmed that the public was given notice of the meeting by postings at Greenville Elementary, Hortonville Elementary, Greenville Middle, Hortonville Middle and Hortonville High schools; Hortonville Public Library and the District website (www.hasd.org). Notice of the meeting and agenda was also sent to the Appleton Post Crescent, Post Crescent West and Press Star.
3. The Pledge of Allegiance was led Lauren Goulet, April Student of the Month.
4. Mrs. McLernon made a motion to approve the March 23, 2009 Regular Open Session Minutes as presented. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
5. Mr. Dreier made a motion to approve payment of Regular Vouchers #10501 - #10622 and #10625 - #10730 as presented by Mr. David Wuebben, Director of Business Services. Mrs. McLernon seconded the motion; unanimous vote; motion carried.
6. Mr. Patrick Cota, Bank Mutual Assistant Vice President, and Mr. Bruce Carew, Greenville Middle School Principal, presented the April Student of the Month Award to Lauren Goulet, Grade 8.
7. Mr. Alan Cable, CEO, and Ms. Sarah Graper, Donor Recruitment Specialist from the Community Blood Center, presented the Gold Award to Mrs. Karen Acker, Advisor, and the HHS National Honor Society.
8. Mrs. Linda Lauper, Resource Teacher, with HHS students – Mitch Comer, Emma Sabel, Kelsey Sorenson, Vanessa Ohlmann, Emily Gibbons, Alyssa Oberschlake, Tony Darling and Alissa Ehlers – *“Yes, I Can Make It!”* – Gifted & Talented Presentation.
9. Mr. Steve Shelton, HHS Science Teacher, presented the “Severe Weather Operating Guidelines”.
10. President Murphy commented on his tenure as Board President and complimented the fifty new inductees and members of the National Honor Society for their high-achieving work.
11. Mr. Thome, Board Clerk, presented the Board of Canvassers April 8th Minutes whereby Mr. Willard Griesbach representing the Town of Center and Mr. Bill Murphy representing the Town of Grand Chute and the Town of Greenville were elected for three year terms.
12. Mr. Lautenschlager made a motion to give special recognition to the following: Mrs. McLernon – service on the Board of Education; Mr. Shelton recognized as a “StormReady Supporter” by the National Weather Service in Green Bay and the Wisconsin StormReady

Advisory Board; Ms. Kelli Wickersheim, HHS Spanish teacher – presented the 2008 Award from the Wisconsin Association for Foreign Language Teachers; Mr. Andy Schmidt and Mrs. Stephanie Freibohle and the cast and crew of the play, “*Nosferatu: The Legend of Dracula*” – outstanding performance and for donating all proceeds from their contributions during the play to the Community Blood Center; Teacher & Staff Appreciation Week – May 3rd – 9th; 50 new inductees to the National Honor Society. Mr. Dreier seconded the motion; unanimous vote; motion carried.

13. Mr. Prijic, District Administrator, reported on the following: Federal Stimulus Funding update; future Board Room and electronic Board meetings.
14. The Board reviewed suggestions from the Faculty for consideration as District budget reductions:
 - Eliminate Activity Bus (*to be considered 4/27/09 Board Agenda*)
 - Increase fees for co-curricular activities, including music (*not recommended*)
 - Eliminate Girls Golf Coach position (*Mr. Hurley will do analysis.*)
 - Raise Drivers Education fees and implement charge for lessons missed (*Done*)
 - Combine orders from Athletic Department and Health Room for better price (*Reviewing*)
 - Modifications to field trips/share costs with students (*Principals will monitor.*)
 - Administrative pay freeze or cutbacks (*no consideration at this time*)
 - Consider cuts in administrative services (*no consideration at this time*)
 - Deductible for insurance may reduce cost of insurance and trips to doctor (*negotiated item*)
 - Eliminate free meals for Administrators, Food Service, Maintenance (*4/27/09 Agenda*)
 - Fill the vacated G/T position with a displaced teacher
 - Eliminate the four Literacy Collaborative position (*no consideration at this time*)
 - Freeze salaries of all Staff (*not to be considered at this time*)
 - Reduce Board annual pay by \$600 per member (*Annual Meeting Agenda*)
15. Mr. Obry made a motion to approve sending a letter to State Legislators in support of maintaining the QEO (Qualified Economic Offer). Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
16. Mr. Dreier made a motion to approve the implementation of a \$20 fee for Drivers Education lessons that are missed by students. Mrs. McLernon seconded the motion; unanimous vote; motion carried.
17. Mr. Thome made a motion to approve funding at a cap of \$7,458 for the Hortonville Area School District portion of funding for the hockey co-op with the Neenah Joint School District. Mr. Van Den Elzen seconded the motion. Mr. Thome, Mr. Van Den Elzen, Mr. Lautenschlager, Mr. Obry, Mrs. McLernon voted yes; Mr. Dreier and Mr. Murphy voted no; motion carried.
18. Mr. Lautenschlager made a motion to approve a field trip request from the Hortonville High School Debate and Forensics Teams to attend the National Finals in Albany, New York from May 20th – 25th, 2009, with costs paid through the HHS Debate and Forensics accounts, fund raising and the \$1000 received when qualifying for Nationals plus the District to pay the cost of fuel for two vans and parking fees at the Amtrak station. Mrs. McLernon seconded the motion; unanimous vote; motion carried.

19. Mr. Lautenschlager made a motion to approve a field trip request from the HHS Varsity Girls Softball Team to Escanaba, Michigan, from April 17th – 18th, with transportation provided by the District and all other costs paid by the participants. Mr. Dreier seconded the motion. Mr. Lautenschlager, Mr. Dreier, Mr. Obry, Mr. Thome, Mr. Van Den Elzen, Mr. Murphy voted yes; Mrs. McLernon voted no; motion carried.
20. Mr. Van Dan Elzen made a motion to approve a recommendation for an additional .17 F.T.E. Physical Education teaching position at the elementary level. Mr. Obry seconded the motion; unanimous vote; motion carried.
21. Mr. Van Den Elzen made a motion to approve a budget reduction from the 2009-10 District Budget by reducing the Hortonville Elementary School ELL (English Language Learners) teaching position by .50 F.T.E. Mr. Dreier seconded the motion; unanimous vote; motion carried.
22. Mr. Lautenschlager made a motion to accept the resignation from Dr. Valerie Schmitz, Director of Educational Technology, in accordance with her current contact with the Hortonville Area School District and her letter of resignation. Mr. Dreier seconded the motion; unanimous vote; motion carried.
23. Mr. Obry made a motion to approve a reduction of \$13,500 from the total compensation for the Informational Systems Manager. Mr. Thome seconded the motion. Mr. Obry, Mr. Thome, Mr. Van Den Elzen, Mr. Dreier, Mrs. McLernon, Mr. Murphy voted yes; Mr. Lautenschlager voted no; motion carried.
24. Mrs. McLernon made a motion to approve the job description for the School-to-Work Coordinator. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
25. Mr. Lautenschlager made a motion to approve a teaching contract with Mr. Christopher Streufert for the position of HHS Science teacher, beginning with the 2009-10 school year. Mr. Thome seconded the motion; unanimous vote; motion carried.
26. Mr. Obry made a motion to accept the resignation from Mrs. Karen Claybaugh, HHS Special Education Aide, effective at the end of the 2008-09 school year. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
27. Mr. Dreier made a motion to approve a field trip request from the Hortonville Middle School Student Council to the WASC – JAM State Conference in Green Bay, Wisconsin, from April 26th -27th, 2009, with all costs paid through fund raising and by the participants. Mr. Obry seconded the motion; unanimous vote; motion carried.
28. Mr. Dreier made a motion to approve attendance at the following meetings: WASB New Board Member Gatherings – April 20th-23rd; WASB Spring Academy – May 9th. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
29. Mr. Thome, Board Clerk, administered the Oath of Office for three year terms to the following:
 - Mr. Willard Griesbach – representing the Town of Center
 - Mr. Bill Murphy – representing the Town of Grand Chute & Town of Greenville.

30. Mr. Dreier made a motion to adjourn the meeting. Mr. Thome seconded the motion; unanimous vote; motion carried.
31. With no further business, President Murphy adjourned the meeting.

Respectfully submitted,
Mary Snyder, Superintendent's Assistant
Paul Thome, Board Clerk