

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, APRIL 27, 2009

1. The Board of Education meeting was called to order by President Murphy at 7:00 p.m. All Board members – Craig Dreier, Willard Griesbach, Rick Lautenschlager, 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. President Murphy led the Board of Education in the Pledge of Alligiance.
4. The Board of Education held the election of officers for one year terms.
5. Mr. Lautenschlager nominated Mr. Thome for President. Mr. Obry nominated Mr. Murphy. Mr. Griesbach made a motion to close the nominations; Mr. Obry seconded; nominations closed. By paper ballot, Mr. Thome was elected President.
6. Mr. Van Den Elzen nominated Mr. Lautenschlager for Vice President. Mr. Obry nominated Mr. Dreier. Mr. Griesbach made a motion to close the nominations; Mr. Lautenschlager seconded; nominations closed. By paper ballot, Mr. Lautenschlager was elected Vice President.
7. Mr. Lautenschlager nominated Mr. Van Den Elzen for Clerk. Mr. Thome nominated Mr. Obry for Clerk. Mr. Dreier made a motion to close the nominations; Mr. Lautenschlager seconded; nominations closed. By paper ballot, Mr. Obry was elected Clerk.
8. Mr. Obry made a motion to nominate Mr. Dreier for Treasurer. Mr. Lautenschlager nominated Mr. Murphy. Mr. Obry made a motion to close the nominations; Mr. Griesbach seconded; nominations closed. By paper ballot, Mr. Dreier was elected Treasurer.
9. Mr. Lautenschlager made a motion to approve the Regular Open Session Minutes of April 13, 2009. Mr. Obry seconded the motion. Mr. Lautenschlager, Mr. Obry, Mr. Dreier, Mr. Van Den Elzen, Mr. Murphy, Mr. Thome voted yes; Mr. Griesbach abstained; motion carried.
10. Mr. Dreier made a motion to approve payment of Regular Vouchers #10731 - #10775 as presented by Mr. David Wuebben, Director of Business Services. Mr. Obry seconded the motion; unanimous vote; motion carried.
11. Mr. Obry made a motion to approve the March 2009 Financial Report. Mr. Dreier seconded; unanimous vote; motion carried.
12. Mr. Jason Hurley, Activities Director, updated the Board on the Polar Bear Community Fitness Center and the possible WIAA Conference re-alignment.

13. Mr. Van Den Elzen made a motion to give special recognition to the following: HASD named as one of the Top Communities in the Nation for Music Education; Mr. & Mrs. Patrick Wilson – donation of books to the Greenville Elementary School; Mrs. Ann Stingle and the Menasha Corporation Foundation “Dollars for Doers” – financial donation to Greenville Elementary School; Mr. Bill Murphy – his contributions and service as Board President. Mr. Dreier seconded; unanimous vote; motion carried.
14. President Thome asked that the Board members complete and return their selections for committee assignments by May 4th.
15. Mr. Dreier gave a report from the April 27th Curriculum Committee meeting. The following were discussed: HHS recommendations for new textbooks; Applied Math Made Easy pilot; Elementary Report Card; GES Schedule pilot; GATE program; Policy #7012 Use of Adopted Curriculum Materials.
16. Mr. Lautenschlager gave a report from the April 20th Personnel Committee meeting. The committee reviewed a salary range for the Director of Educational Technology position.
17. Mr. Van Den Elzen made a motion to approve a salary range of \$78,000 to \$88,000 for the Director of Educational Technology position. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
18. Mr. Prijic, District Administrator, reviewed the timeline for hiring a Director of Educational Technology and presented a follow-up on budget savings measures suggested by Staff.
19. Mr. Steenbock, Director of Transportation, presented a recommendation for two-way radios to replace cell phones used by the bus drivers. A motion will be placed on the May 11th Agenda for the Board to consider.
20. Mr. Prijic presented a recommendation for a Training/Meeting Room to be located in Hortonville High School. A motion will be placed on the May 11th Agenda for the Board to consider.
21. Mr. McIntosh, HHS Principal, presented a recommendation to upgrade security cameras in the Hortonville High School. A motion will be placed on the May 11th Agenda for the Board to consider.
22. Mrs. Snyder, Superintendent’s Assistant, presented options for the publication of legal notices. Two motions will be placed on the May 11th Agenda for the Board to consider.
23. Mr. Van Den Elzen made a motion to eliminate free lunches for Administrators, effective at the beginning of the 2009-10 school year. Mr. Dreier seconded the motion; unanimous vote; motion carried.
24. Mr. Van Den Elzen made a motion to eliminate free lunches for Maintenance Staff, effective at the beginning of the 2009-10 school year. Mr. Dreier seconded the motion; unanimous vote; motion carried.

25. Mr. Murphy made a motion to eliminate the 5:15 p.m. Activity Bus for all students, effective at the beginning of the 2009-10 school year. Mr. Dreier seconded the motion; Mr. Murphy and Mr. Dreier voted yes; Mr. Obry, Mr. Griesbach, Mr. Lautenschlager, Mr. Van Den Elzen and Mr. Thome voted no; motion failed. The Board asked that other cost saving options be placed on the May 11th for consideration.
26. Mr. Van Den Elzen made a motion to approve a teaching contract with Ms. Kari Bever for the position of HHS Science teacher. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
27. Mr. Lautenschlager informed the Board that 75 acres of land was for sale in the Township of Greenville near the Fox West YMCA.
28. Mr. Lautenschlager made a motion to approve attendance at the following meetings: Personnel Committee – April 20; Staff Recognition Banquet – May 20; cancel the second Board meeting in May (May 25th); HHS Graduation with Mr. Lautenschlager, Mr. Obry and Mr. Thome presenting diplomas to the Class of 2009 – June 3. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
29. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statutes §§19.85 (1)(c) for the purpose of reviewing lay-off notices of one librarian and one ELL (English Language Learners) teacher whose positions were eliminated by Board motions on March 23, 2009; pursuant to Wisconsin State Statutes §§19.85 (1)(b)(c) for the purpose of discussing negotiations with Hortonville Federation of Teachers. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried. By roll call vote the following Board members were present for the roll call vote and for the duration of the meeting: Mr. Dreier, Mr. Lautenschlager, Mr. Van Den Elzen, Mr. Murphy, Mr. Obry, Mr. Griesbach, Mr. Thome.
30. Mr. Lautenschlager made a motion to reconvene in Open Session. Mr. Dreier seconded the motion; unanimous vote; motion carried.
31. Mr. Dreier made a motion to give lay-off notice to one Librarian. Mr. Van Den Elzen seconded the motion. Mr. Dreier, Mr. Van Den Elzen, Mr. Lautenschlager, Mr. Murphy, Mr. Obry, Mr. Griesbach voted yes; Mr. Thome voted no; motion carried.
32. Mr. Murphy made a motion to give lay-off notice to one ELL (English Language Learners) teacher by reducing the full-time position by .6125 F.T.E. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
33. Mr. Dreier made a motion to adjourn the meeting. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
34. With no further business, President Thome adjourned the meeting.

Respectfully submitted,
Mary Snyder, Superintendent's Assistant
Marv Obry, Board Clerk