

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, MAY 11, 2009

1. The Board of Education meeting was called to order by President Thome 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 Thome 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. Dakota Snyder, May Student of the Month, led the Board of Education in the Pledge of Allegiance.
4. Mr. Obry made a motion to approve the Regular Open Session Minutes of April 27, 2009. Mr. Murphy seconded the motion; unanimous vote; motion carried.
5. Mr. Lautenschlager made a motion to approve payment of Regular Vouchers #10776 - #10903 as presented by Mr. David Wuebben, Director of Business Services. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
6. Mr. Patrick Cota, Bank Mutual Assistant Vice President and Mr. Larry Sikowski, Hortonville Elementary School Principal, presented the May Student of the Month Award to Dakota Snyder, Grade 2.
7. Alissa Ehlers, HHS Sophomore, presented a request to take a Gym Pack class at the YMCA during 2009-19 school year to replace a physical education credit which would then enable her to take an extra science class. The request was referred to the HHS Curriculum Committee.
8. Mrs. Zola Nimmer, Director of Curriculum, presented the WKCE Test results.
9. Mr. Tim Diestler, Director of Facilities, presented the results of the 2009 GES Roof Survey. A motion will be placed on the June 8th Regular Open Session Agenda to consider bids.
10. Mr. Harry Steenbock, Director of Transportation, presented an Activity Bus recommendation, effective at the beginning of the 2009-10 school year.
11. Mr. Lautenschlager made a motion to approve a recommendation from the Administrative Team to maintain the three activity bus routes during the busiest times of the school year – start of school-October 31st and March 1st-May 20th and that activity bus service outside these times be discontinued, effective at the beginning of the 2009-10 school year. Mr. Dreier seconded the motion; unanimous vote; motion carried.

12. Mr. Dreier made a motion to approve a recommendation to replace bus driver cell phones with two-way radios at a cost not to exceed \$64,190. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
13. Mr. McIntosh, Hortonville High School Principal, presented a recommendation to upgrade the security camera system in the Hortonville High School.
14. Mr. Dreier made a motion to approve the recommendation to upgrade the security camera system in the Hortonville High School at a cost not to exceed \$6,890.14. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
15. Mr. Lautenschlager made a motion to approve giving special recognition to Joel Newcomb, HHS Guidance Counselor, for receiving the Bay Lakes Council “Learning for Life” award. Mr. Dreier seconded the motion; unanimous vote; motion carried.
16. Mr. Barry Golden, Wisconsin Department of Public Instruction, gave a presentation on Charter Schools.
17. Mr. Dreier, Curriculum Committee Chairman, gave a report from the April 27th committee meeting.
18. Mr. Dreier made a motion to approve the adoption and purchase of the following instructional resources for the high school for the 2009-10 school year at a cost (including shipping and handling) not to exceed \$27,000:

Text: Algebra 2 (Glencoe McGraw-Hill / Copyright 2010)
Courses: Advanced Algebra and Honors Advanced Algebra
Cost: \$15,862.50

Text: Introduction to Technology (Glencoe McGraw-Hill / Copyright 2008)
Courses: Communications/Transportation and Manufacturing Construction
Cost: \$7,318.29

Text: Foundations of Personal Finance (The Lamp Group, Inc./Copyright 2008)
These materials are comprised of duplicate masters and teacher resource kits.
Course: Foundations of Personal Finance
Cost: \$1,424.99.

Mr. Oby seconded the motion; unanimous vote; motion carried.

19. Mr. Oby made a motion to approve changes to the Elementary Report Card as presented to the Board Curriculum Committee on April 27th. Mr. Dreier seconded the motion. Mr. Oby, Mr. Dreier, Mr. Griesbach, Mr. Van Den Elzen, Mr. Lautenschlager, Mr. Thome voted yes; Mr. Murphy voted no; motion carried.
20. In his District Administrator’s Report, Mr. Prijic gave updates on building permits in the Town of Greenville and using a consent agenda at regular open session meetings.

21. Mr. Lautenschlager informed the Board that land was for sale in the Township of Greenville. The Board referred the review of this land to the Long Range Planning Committee.
22. Mr. Dreier made a motion to approve 2009-10 Board Committee assignments as follows:
 - Budget – *All Board Members for 2009-10 Fiscal Year only*
 - Curriculum – Craig Dreier, Chairman; Willard Griesbach, Marv Obry
 - CESA Delegate/Board of Control – Bill Murphy
 - Legislative – Marv Obry
 - Policy – Marv Obry, Chairman; Bill Murphy, Willard Griesbach
 - Personnel & Negotiations – Rick Lautenschlager, Chairman; Bill Murphy, Paul Thome
 - Public Relations & Long Range Planning – Bill Murphy, Chairman; Rick Lautenschlager, Craig Dreier
 - Technology – Paul Thome, Chairman; Craig Dreier, Bob Van Den Elzen
 - Transportation, Building, Grounds, Facilities, Safety & Liability – Bob Van Den Elzen, Chairman; Willard Griesbach, Rick Lautenschlager
 - WASB Delegate – Paul Thome
 Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
23. Mr. Dreier made a motion to approve a field trip request from the HHS Cross Country Team to participate in the Great Meadows Invitational in Virginia, September 2nd – 6th, with all costs to be paid by the participants and chaperones. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
24. Mr. Van Den Elzen made a motion to approve a field trip request from the GMS Jazz Band to Oconomowoc High School and Great America on Saturday, June 30th with transportation on a coach bus and all costs paid by participants. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
25. Mr. Dreier made a motion to approve a field trip request from the GMS & HMS Spanish Department to the Fiesta Mexicana Friday, December 4th – 5th in Chicago with all costs to be paid by the participants. Mr. Obry seconded the motion; unanimous vote; motion carried.
26. Mr. Lautenschlager made a motion to approve Option C of the recommendation for a Meeting/Training Room to be located in the Hortonville High School including the following: furniture; technology package to include projector, speakers, cables and computers; construction with stud and folding wall. Mr. Dreier seconded the motion; unanimous vote; motion carried.
27. Mr. Dreier made a motion to approve the publication or posting of Minutes of the School Board meetings at each District public school, the Hortonville Public Library and the District Website and that the Superintendent's Assistant continues to maintain a binder as public records in the District Administrative Office. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
28. Mr. Van Den Elzen made a motion to approve the Appleton Post Crescent as the District's official newspaper in place of the Press Star. Mr. Dreier seconded the motion; unanimous vote; motion carried.

29. Mr. Griesbach made a motion to accept the resignation from Ms. Heather Szerbat, GMS Grade 8 Teacher, effective at the end of the 2008-09 school year, pending the acceptance of a contract from a qualified candidate. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
30. Mr. Dreier made a motion to accept the resignation from Mrs. Lisa Diestler, GMS Food Service employee, effective at the end of the 2008-09 school year. Mr. Obry seconded the motion; unanimous vote; motion carried.
31. Mr. Dreier made a motion to approve a teaching contract with Mrs. Christine Belau for the position of Early Childhood Teacher at Hortonville Elementary School. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
32. Mr. Van Den Elzen made a motion to approve the following transfers: Mrs. Deb Van Dalen from GMS Grade 6 Teacher to GMS/HMS Gifted & Talented Resource Teacher and Mrs. Jill Scott Danke from HMS Grade 8 to GMS Grade 6. Mr. Murphy seconded the motion; unanimous vote; motion carried.
33. Mr. Lautenschlager made a motion to approve the transfer of Mrs. Dawn Olk from a 10 month secretarial position to a 12 month secretarial position. Mr. Obry seconded the motion; unanimous vote; motion carried.
34. Mr. Dreier made a motion to approve attendance at the following meetings: Long Range Planning – May 26; Budget Committee – May 28; Technology Committee – May 28. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
35. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statutes §§19.85(1)(c) to consider a School-to-Work Coordinator Memorandum of Understanding between the Hortonville Federation of Teachers and the HASD Board of Education; pursuant to Wisconsin State Statutes §§19.85(1)(c) to review status of a grievance; pursuant to Wisconsin State Statutes §§19.85(1)(g) to review status of litigation by a resident of the District against the District Administrator concerning a claim of open records violation. Mr. Obry seconded the motion; unanimous vote; motion carried.
36. Mr. Dreier made a motion to reconvene in Open Session. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
37. Mr. Dreier made a motion to adjourn the meeting. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
38. With no further business, President Thome adjourned the meeting.

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