

**HORTONVILLE AREA SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES  
TUESDAY, JUNE 23, 2009**

1. The Board of Education meeting was called to order by President Thome at 5:45 p.m. Board members – Willard Griesbach, Marv Obry, Paul Thome and Bob Van Den Elzen were present; Craig Dreier, Rick Lautenschlager and Bill Murphy were excused.
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](http://www.hasd.org)). Notice of the meeting and agenda was also sent to the Appleton Post Crescent, Post Crescent West and Press Star.
3. Mr. Griesbach made a motion to approve the June 8, 2009 Regular Open Session Minutes. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
4. Mr. Obry made a motion to approve Regular Vouchers #11053 - #11112 and #11132 - #11255. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
5. Mr. Van Den Elzen made a motion to approve the May 2009 Financial Report. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
6. Mr. Thome, in his President's Report, informed the Board about the Leadership Training Summit to be presented by CESA #6 in the near future.
7. Mr. Obry led the Board in the First Reading of the following policies: #10031 Purchasing Guidelines / Bidding Requirements; #2026 Web Page Design; #5067 Nonpublic School Participation in Middle School Sports and Transportation. The Second Reading of these policies will be on the July 20<sup>th</sup> Regular Open Session Agenda.
8. The Board reviewed the following policies and recommended both be on the July 20<sup>th</sup> Regular Open Session Agenda for First Reading: #2032 Naming of District Facilities and #2033 Advertising and Commercial Activities.
9. President Thome asked the Board to review the March 2008 Personnel Study and to consider the impact of the recent negotiated contract between the HASD Board of Education and HFT (Hortonville Federation of Teachers) on other employee groups. He also informed the Board of a possible vacancy from the Townships of Dale and Hortonville due to a tentative job transfer by Rick Lautenschlager.
10. The Board reviewed the "Focus on Energy Conservation (Whole Building Lighting) Program and recommended that the District apply for a grant if the opportunity arises.
11. Mr. Prijic, in his District Administrator's Report, gave an update on the following: June 11<sup>th</sup>-12<sup>th</sup> Professional Staff Development planning and the fiber optic connection between the Greenville and Hortonville campuses.
12. Mr. Van Den Elzen made a motion to approve the items in the Consent Agenda:

- resignation from Mr. Ger Xiong, ELL (English Language Learners) Teacher  
- transportation request from The Mission Church for round trip bus service to/from Chicago on August 9<sup>th</sup> and August 14<sup>th</sup> with all costs paid by the participants. Mr. Obry seconded; unanimous vote; motion carried.

13. Mr. Van Den Elzen made a motion to approve the proposal for food service management services from Taher for the 2009-10 school year, renewable through 2013-2014 school years. Mr. Obry seconded the motion; unanimous vote; motion carried.
14. Mr. Griesbach made a motion to approve the concept of the Polar Bear Community Fitness Center for the Hortonville Area School District, efforts of the committee to define a preliminary design and raise private funds for the construction of the fitness center and ongoing operational costs associated with the fitness center. Mr. Obry seconded the motion; unanimous vote; motion carried.
15. Mr. Obry made a motion to approve the 2009-11 Master Agreement between the Hortonville Federation of Teachers and the HASD Board of Education. Mr. Griesbach seconded the motion. Mr. Obry, Mr. Griesbach, Mr. Thome voted yes; Mr. Van Den Elzen abstained; motion carried.
16. Mr. Obry, Legislative Committee Chairman, gave a State Legislative update.
17. The Board gave unanimous approval for attendance at the following meetings: Transportation Committee - July 20<sup>th</sup>; Policy Committee – July 20<sup>th</sup>; WASB Presidents / Leadership Conference – July 31<sup>st</sup>-August 1<sup>st</sup>.
18. Mr. Van Den Elzen made a motion to adjourn the meeting. Mr. Griesbach seconded; unanimous voted; motion carried.
19. With no further business, President Thome adjourned the meeting.

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