

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JUNE 8, 2009

1. The Board of Education meeting was called to order by President Thome at 7:00 p.m. 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. Mr. Lautenschlager made a motion to approve the May 11, 2009 Regular Open Session Minutes. Mr. Obry seconded the motion; unanimous vote; motion carried.
4. Mr. Griesbach made a motion to approve the May 28, 2009 Special Session Minutes. Mr. Dreier seconded. Mr. Griesbach, Mr. Dreier, Mr. Obry, Mr. Van Den Elzen, Mr. Murphy and Mr. Thome voted yes; Mr. Lautenschlager abstained; motion carried.
5. Mr. Dreier made a motion to approve Regular Vouchers #10904 - #11052. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
6. Mr. Lautenschlager made a motion to approve the April 2009 Financial Report. Mr. Murphy seconded the motion; unanimous vote; motion carried.
7. Mr. Joel Newcomb, School-to-Work Coordinator, with the following Hortonville High School students, presented their School Supervised Work Experience:
Taryne Vlach- Job Placement at Capital Credit Union (was also a Youth Apprenticeship Student in Banking and Finance). Will attend U.W. Eau Claire with an intended major in Pre Med (Chemistry) with a possible major in Business.
Krystal Van Grinsven- Job Placement at Capital Credit Union (was also a Youth Apprenticeship Student in Banking and Finance). Will attend Ripon College with an intended major in Business.
Marissa Weir - Job placement at Gordon's (Customer Service). Transitioned to Community First Credit Union. Will attend Marian University for a major in Business Management.
8. Mr. Jason Hurley, Activities Director, presented the concept for the Polar Bear Fitness Center with Committee members – Mr. John Conrad, Mr. Dave Schlichting and Mr. Steve Romatz.
9. Mr. Scott Jones from CESA # 10 Focus on Energy Conservation presented the “Whole Building Lighting” grant program.
10. Mr. Dreier made a motion to give special recognition to the following: Mrs. Crystal Gorwitz, HMS Phy Ed Teacher – recipient of the *Be Healthy! Be Strong!* grant from WAHPERD (Wisconsin Association for Health, Physical Education, Recreation and Dance); Ms. Kristin Plamann, HHS Forensic Coach – Diamond Key Coach recognition

from the National Forensics League; Mrs. Sandy Schulz, Mrs. Mary Lynn Hermus, Mrs. Wendy Neyhard, Ms. Susie Steingraber, Mrs. Marcia Schmidt and Mrs. Heather Kloehn – 2009 winners of the Governor’s Gold Health Award; Mr. Joseph Uchyil and Kimberly Clark Foundation – donation to Lego League Activities at Greenville Middle School; Mr. & Mrs. Justin Valla – donation to Hortonville Elementary School; Michael Darling, HMS Grade 8 – Wisconsin State Music Middle School Division winner and Best Instrumental Ensemble Award for his original composition, “*Nightfall*”; HHS Girls Varsity Softball Team – Bay Conference Champions; HHS Boys Varsity Baseball – Bay Conference Champions; 2008-09 Third Quarter Honor Roll Students from HHS, GMS and HMS. Mr. Griesbach seconded the motion; unanimous vote; motion carried.

11. Mr. Thome, Board President, explained the Food Service bid process.
12. With no objection, the motion 13B on the Agenda was presented to the Board of Education.
13. Mr. Van Den Elzen made a motion to approve the bid from Borsche to reroof a section of Greenville Elementary School at a cost not to exceed \$49,458. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
14. Mr. Thome, Technology Committee Chairman, gave a report from the May 21st Committee meeting. The Committee discussed bandwidth options for connecting the Greenville and Hortonville campuses and reviewed the Library Media Technology Plan.
15. Mr. Ben Dumke, Information System Manager, presented an update on the fiber optic connection bidding process.
16. Mr. Obyr made a motion to approve the July 28, 2008 Technology Committee meeting minutes. Mr. Thome seconded the motion; unanimous vote; motion carried.
17. Mr. Obyr made a motion to approve the HASD Library Media & Technology Plan July 1, 2009 – December 21, 2011. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
18. Mr. Lautenschlager, Long Range Planning Committee Chairman, presented a report from the May 26th committee meeting. The Committee discussed potential needs of the District (including Bus Garage replacement and land for a future school) and established parameters to be considered as building sites.
19. Mr. Obyr gave a report from the May 26th Policy Committee meeting. Several policies will be placed on the June 22nd Board Agenda and others were referred to another committee meeting agenda.
20. Mr. Bill Prijic, District Administrator, reported on the following: June 11th & 12th Professional Staff Development planning session, Quarterly Reports from Action Planning Teams, the next District newsletter and Budget update.
21. Mr. Dreier made a motion to approve the Consent Agenda with the following:
 1. Resignation from Mr. Christopher Streufert, HHS Science Teacher,
 2. WASB 2009-10 annual membership,

3. 66.0301 Cooperative Agreement for Valley Area 2009-10 Reading Recovery Consortium,
4. Transfer of Mrs. Anita Woodzicka from Kindergarten Teacher to Kindergarten Intervention Specialist at Hortonville Elementary.
Mr. Lautenschlager seconded the motion. Mr. Dreier, Mr. Lautenschlager, Mr. Murphy, Mr. Obry, Mr. Griesbach and Mr. Thome voted yes; Mr. Van Den Elzen abstained; motion carried.
22. Mr. Dreier made a motion to table Item 13A regarding food service management services. Mr. Lautenschlager seconded the motion. Mr. Dreier, Mr. Lautenschlager, Mr. Murphy, Mr. Griesbach voted yes; Mr. Van Den Elzen, Mr. Obry, Mr. Thome voted no; motion carried.
23. Mr. Murphy made a motion to approve teaching contracts beginning with the 2009-10 school year with the following:
 - Ms. Andrea Christoffel – HES Kindergarten (1.0 F.T.E.)
 - Ms. Rachel Galloway – GMS Grade 8 (1.0 F.T.E.)
 - Ms. Kiara Henke – HES Kindergarten (1.0 F.T.E.)
 - Mr. Dan Milliren _ HES/GES Physical Education (.9 F.T.E.)
 - Mrs. Amanda Mohr – GES Kindergarten Intervention Specialist (1.0 F.T.E.)
 - Ms. Amy Polley – HES Kindergarten (1.0 F.T.E.)Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
24. The Board set October 19th as the date for the Annual Meeting and changed the Board meetings during the month of October from the second and fourth Mondays to the first and third Mondays.
25. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statutes §§19.85(1)(c) to consider a contract for the Director of Educational Technology. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
26. The Board convened in Closed Session with all Board members present for the roll call vote and for the duration of the meeting – Mr. Dreier, Mr. Van Den Elzen, Mr. Murphy, Mr. Lautenschlager, Mr. Obry, Mr. Griesbach and Mr. Thome.
27. Mr. Dreier made a motion to reconvene in Open Session. Mr. Lautenschlager seconded the motion; unanimous vote; motion carried.
28. Mr. Lautenschlager made a motion to approve an administrative contract with Mr. Scott Colantonio for the position of Director of Educational Technology. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
29. Mr. Griesbach made a motion to adjourn the meeting. Mr. Dreier seconded the motion; unanimous vote; motion carried.
30. With no further business, President Thome adjourned the meeting.

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