

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JULY 20, 2009

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. Board members – Craig Dreier, Willard Griesbach, Marv Obry, Paul Thome, Bob Van Den Elzen (Mr. Van Den Elzen arrived at approximately 8:00 p.m.) were present; 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). Notice of the meeting and agenda was also sent to the Appleton Post Crescent, Post Crescent West and Press Star.
3. President Thome led the Board in the Pledge of Allegiance.
4. Mr. Griesbach made a motion to approve the June 23, 2009 Special Session Minutes as presented. Mr. Obry seconded; Mr. Griesbach, Mr. Obry, Mr. Thome voted yes; Mr. Dreier abstained; motion carried.
5. Mr. Obry made a motion to approve the June 23, 2009 Regular Open Session Minutes as presented. Mr. Griesbach seconded; Mr. Griesbach, Mr. Obry, Mr. Thome voted yes; Mr. Dreier abstained; motion carried.
6. Mr. Dreier made a motion to approve Regular Vouchers #11256 - #11519 and #11520 - #11698 as presented by Mr. Dave Wuebben, Director of Business Services. Mr. Griesbach seconded; unanimous vote; motion carried.
7. “Grants for Excellence” recipients - Mrs. Kris Sievert, Mrs. Jennifer Smith, Mrs. Marian Moberg, Ms. Erin Edwards and Mrs. Zola Nimmer (Mrs. Laurie Wagner was unable to attend.) - presented their Cross-Curricular / Cross-Cultural Literature Study.
8. Mr. Dreier made a motion to approve giving special recognition to the following: 2008-09 4th Quarter Honor Roll Students from Hortonville High, Hortonville Middle and Greenville Middle schools; Summer School Staff – phenomenal program; “District Newsletter” Staff; Elise Brattlund – recipient of a scholarship from Capitol Credit Union. Mr. Obry seconded; unanimous vote; motion carried.
9. Mrs. Shelly Ashline, Administrative Assistant to HHS Principal, presented concerns from the Secretarial Group regarding the recent change in insurance.
10. In his President’s Report, Mr. Thome announced that Mr. Lautenschlager may be resigning due to a job transfer out-of-state.
11. Mr. Obry, Policy Committee Chairman, led the Board in the First Reading of the following policies: New Policy #2032 Naming of District Facilities and New Policy #2033 Advertising and Commercial Activities. The Second Reading of these policies is scheduled for the August 10th Board meeting.

12. Mr. Oby led the Board in the Second Reading of the following policies: #10031 Purchasing Guidelines / Bidding Requirements; #2026 Web Page Design; #5067 Nonpublic School Participation in Middle School Sports and Transportation.
13. Mr. Oby made a motion to approve revised Policy #10031 Purchasing Guidelines / Bidding Requirements. Mr. Dreier seconded; unanimous vote; motion carried.
14. Mr. Dreier made a motion to approve revised Policy #2026 Web Page Design. Mr. Oby seconded; unanimous vote; motion carried.
15. Mr. Dreier made a motion to approve Policy #5067 Nonpublic School Participation in Middle School Sports and Transportation. Mr. Oby seconded; unanimous vote; motion carried.
16. The Board reviewed the 2009-10 District Budget.
17. President Thome asked that the Board review the March, 2008 Personnel Study and, cognizant of current budget constraints, as well as local economic factors, consider impacts the change in benefits negotiated as part of the teacher contract settlement might have on non represented support/administrative staff.
18. Mr. Prijic, District Administrator, updated the Board on the new Board/Training/Meeting Room progress and the "Focus on Energy Conservation (Whole Building Lighting) Program.
19. Mr. Van Den Elzen made a motion to approve the following Consent Agenda items:
 - agreement with CESA #6 for the 2009-10 school year for services and personnel

Special Education	\$231,974.50
Instructional Support	37,921.00
Finance and Operations	4,116.00
Total	\$250,802.50
 - resignation from Mrs. Janine Connelly, GMS Guidance Counselor, pending the acceptance of a contract from a qualified candidate
 - 2009-10 "District Teacher Handbook".
 Mr. Griesbach seconded; unanimous vote; motion carried.

20. Mr. Dreier made a motion to approve the following account transfers:

From Account:	Account Description:	Amount	Original Budget	Revised Budget
10-800-320-255300	District Projects	(\$113,000)	\$426,387	\$313,387
10-800-320-255300	District Projects	(\$12,000)	\$426,387	\$301,387
Difference		(\$125,000)		
To Account:	Account Description:	Amount	Original Budget	Revised Budget
10-808-360-266016	Skyward Software	\$113,000	0	\$113,000
10-808-552-132380	Skyward Hardware	\$12,000	0	\$12,000
Difference		\$125,000		

Mr. Obry seconded; unanimous vote; motion carried.

21. Mr. Van Den Elzen made a motion to approve an increase in student fees:

Description	2008-09 Student Fee	2009-10 Proposed Student Fee
K Registration – half day program	\$10	\$15
K Registration, all day program	\$10	\$30
Elem. Registration	\$15	\$30
MS Registration	\$15	\$30
HS Registration	\$46	\$50

Mr. Griesbach seconded; unanimous vote; motion carried.

22. Mr. Larry Sikowski, HES Principal, and Mrs. Sally Radke, GES/GMS Associate Principal, explained the request for additional staffing to accommodate the increased Kindergarten enrollment.
23. Mr. Obry made a motion to approve additional staffing to accommodate the increased Kindergarten enrollment by hiring four Instructional Aides for 2009-10. Mr. Dreier seconded; unanimous vote; motion carried.
24. Mr. Dreier made a motion to approve a .18 F.T.E. limited term, teaching contract with Mrs. Sharon Johnson for the HMS Music Department. Mr. Griesbach seconded; unanimous vote; motion carried.
25. Mr. Dreier made a motion to approve a teaching contract with Ms. Michelle Smith, HHS English Teacher. Mr. Obry seconded; unanimous vote; motion carried.
26. Mr. Dreier made a motion to approve the following meetings: Curriculum Committee – August 24th; “Welcome Back” – August 26th. Mr. Obry seconded; unanimous vote; motion carried.
27. Mr. Griesbach made a motion to adjourn. Mr. Obry seconded; unanimous vote; motion carried.
28. With no further business, President Thome adjourned the meeting.

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