

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, AUGUST 10, 2009**

1. The Board of Education Open Session was called to order by Marv Obry, Board Clerk at 6:30 a.m. Board members – Craig Dreier, Willard Griesbach, Bill Murphy, Marv Obry, Bob Van Den Elzen were present; President Paul Thome and Vice President Rick Lautenschlager were excused.
2. Mr. Obry, Board Clerk, called for an election of President to reside over the Board meeting in absence of both the President and Vice President. Mr. Dreier nominated Mr. Obry. Mr. Murphy seconded; unanimous vote; motion carried. Mr. Obry was elected President and served in this capacity for the duration of the meeting.
3. President Obry 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.
4. President Obry led the Board in the Pledge of Allegiance.
5. Mr. Van Den Elzen made a motion to approve “Focus on Energy Whole Building Lighting Pilot Program” grant application and the design study with U.S. Lamp. Mr. Dreier seconded; unanimous vote; motion carried.
6. Mr. Murphy made a motion to accept the resignation from Mr. Rick Lautenschlager, Board of Education member representing Town of Dale and Town of Grand Chute. Mr. Van Den Elzen seconded; unanimous vote; motion carried.
7. Mr. Murphy made a motion to approve the procedure to replace the Board of Education seat representing the Towns of Dale and Hortonville. Mr. Dreier seconded; unanimous vote; motion carried.
8. Mr. Griesbach made a motion to adjourn. Mr. Dreier seconded; unanimous vote; motion carried.
9. With no further business, President Obry adjourned the meeting.

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