

**HORTONVILLE AREA SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES**  
**MONDAY, AUGUST 24, 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, Bill Murphy, Marv Obry, Paul Thome were present; Bob Van Den Elzen was 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. President Thome led the Board in the Pledge of Allegiance.
4. Mr. Griesbach made a motion to approve the July 20, 2009 Regular Open Session Minutes as presented. Mr. Obry seconded; Mr. Griesbach, Mr. Obry, Mr. Dreier and Mr. Thome voted yes; Mr. Murphy abstained; motion carried.
5. Mr. Murphy made a motion to approve the August 10, 2009 Regular Open Session Minutes as presented. Mr. Dreier seconded; Mr. Murphy, Mr. Dreier, Mr. Obry and Mr. Griesbach voted yes; Mr. Thome abstained; motion carried.
6. Mr. Dreier made a motion to approve Regular Vouchers #11699 - #11852 as presented by Mr. Dave Wuebben, Director of Business Services. Mr. Obry seconded; unanimous vote; motion carried.
7. Mr. Murphy made a motion to approve the June 2009 Financial Report. Mr. Dreier seconded; unanimous vote; motion carried.
8. Mr. Dreier made a motion to approve giving special recognition to the following: Mr. & Mrs. Bruce Parker – donation of books to the United Reading for Success classroom libraries at Greenville Elementary; Mrs. Kris Sievert – donation of VHS movies to the Greenville Elementary School Library; Mr. & Mrs. Robert Van Den Elzen – donation of books to the United for Reading Success classroom libraries at Greenville Elementary; Mr. & Mrs. Ken Van Krey – donation of books to the Greenville Elementary School Library; Ms. Kay Frome and Wells Fargo Community Support Campaign – financial donation to Greenville Elementary School; Mrs. Crystal Gorwitz and Mrs. Joanne Sutton (Hortonville Middle School Teachers) – awarded NASPE/ING “Run for Something Better” grant; Hortonville High School – Governor’s School Health Award; “Kids at Hope” article published by Mrs. Janice Zuege, HES/HMS Associate Principal. Mr. Murphy seconded; unanimous vote; motion carried.
9. Mr. Thome, in his President’s Report, commented on ACT (College Readiness) Report. Copies of this report are available in the District Administrative Office.
10. Mr. Obry led the Board in the First and Second Readings of the policies on the Agenda.
11. The Board had the First Reading of Policy #2014 Public Records Policy with the “Requests for District Records” attachment. The Second Reading of this policy is scheduled for September 14<sup>th</sup>.

12. The Board had the First Reading of Policy #5019 Church Evening Policy. The Second Reading of this policy is scheduled for September 14<sup>th</sup>.
13. The Board had the First Reading of Policy #2009 Meetings of the Board. Recommendations from the Board were noted and will be presented for the Second Reading of this policy scheduled for September 14<sup>th</sup>.
14. The Board had the First Reading of Policy #2020 Equal Employment Opportunity. Recommendations from the Board were noted and will be presented for the Second Reading of this policy scheduled for September 14<sup>th</sup>.
15. The Board had the First Reading of new Policy #9011 Use of Private Vehicles on School Business or to Transport Students. The Board referred this policy back to the Policy Committee for further review.
16. The Board had the Second Reading of new Policy #2032 Naming of District Facilities. Mr. Dreier made a motion to approve the Policy #2032 Naming of District Facilities. Mr. Griesbach seconded the motion. After discussion, the Board unanimously voted not to approve the policy as presented, made recommendations under "Rationale" and recommended to have a Second Reading of this policy on September 14<sup>th</sup>.
17. The Board had the Second Reading of new Policy #2033 Advertising and Commercial Activities. Mr. Dreier made a motion to table Policy #2033 Advertising and Commercial Activities and refer back to the Policy Committee. Mr. Murphy seconded; unanimous vote; motion carried.
18. Mr. Griesbach, Transportation Committee member, presented the report from the July 20<sup>th</sup> committee meeting.
19. The Board reviewed the 2009-10 District Budget. Consideration was given to further budget cuts and recommendations will be presented at the September 14<sup>th</sup> Regular Open Session.
20. Mr. Prijic, in his District Administrator's Report, reviewed the following:
  - dates for 2009 Strategic Planning event
  - introduced Mr. Scott Colantonio, Director of Educational Technology, and Mr. Josh Good, Director of Food Service
  - 2007-08 School Performance Report (Copies available in the District Administrative Office)
  - "Welcome Back" Address – August 26<sup>th</sup>.
21. Mrs. Kelly Cooper, Assistant Varsity Volleyball Coach, answered questions about the field trip request to Madison, Wisconsin.
22. Mr. Murphy made a motion to approve the field trip request from the Hortonville High School Varsity Volleyball Team to Madison, Wisconsin, October 9-10, 2009, with all costs by the participants except for transportation to be paid by the District. Mr. Dreier seconded; unanimous vote; motion carried.
23. Mr. Dreier made a motion to approve the hiring of the following Support Staff:
  - Ms. Theresa Christian, GMS Food Service
  - Ms. Katherine Tisdale, HHS Special Education Aide.Mr. Griesbach seconded; unanimous vote; motion carried.

24. Mr. Dreier made a motion to approve teaching contracts with the following:
  - Mrs. Sandee Spaulding Cornell, GMS Guidance Counselor (1.0 F.T.E)
  - Mr. Jared Krueger, HHS Science (1.0 F.T.E.)
  - Mrs. Nicole Kruger, HHS English (1.0 F.T.E.)
  - Mrs. Stephanie Monroe, GES Kindergarten (.50 F.T.E.)
  - Ms. Laura Verhagen, HHS English (1.0 F.T.E.)Mr. Murphy seconded; unanimous vote; motion carried.
25. Mr. Murphy made a motion to approve attendance at the following meetings: reschedule Board Open Session from Monday, October 5<sup>th</sup> to Tuesday, October 6<sup>th</sup>; WASB Fall Regional – October 8<sup>th</sup>; WASB Employment & Labor Law Seminar – September 11<sup>th</sup> or 18<sup>th</sup>. Mr. Dreier seconded; unanimous vote; motion carried.
26. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) to review administrators' and directors' performance evaluation data. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
27. The Board convened in Closed Session with the following Board members present for the roll call vote and for the duration of the meeting – Mr. Dreier, Mr. Griesbach, Mr. Murphy, Mr. Obry and Mr. Thome.
28. Mr. Dreier made a motion to reconvene in Open Session. Mr. Murphy seconded the motion; unanimous vote; motion carried.
29. Mr. Dreier made a motion to adjourn. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
30. With no further business, President Thome adjourned the meeting.

Respectfully submitted,  
Sherry LaCosse, Personnel Secretary  
Mary Snyder, Superintendent's Assistant  
Marv Obry, Board Clerk