

**HORTONVILLE AREA SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES  
MONDAY, SEPTEMBER 14, 2009**

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. Board members – Willard Griesbach, Bill Murphy, Marv Obry, Paul Thome were present; Bob Van Den Elzen arrived at 8:22 p.m.; Craig Dreier 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 August 24, 2009 Regular Open Session Minutes as presented. Mr. Murphy seconded; unanimous vote; motion carried.
5. Mr. Murphy made a motion to approve the September 9, 2009 Special Session Minutes. Mr. Griesbach seconded. Mr. Murphy, Mr. Griesbach, Mr. Thome voted yes; Mr. Obry abstained; motion carried.
6. Mr. Murphy made a motion to approve Regular Vouchers #11853 - #12184 as presented by Mr. Dave Wuebben, Director of Business Services. Mr. Griesbach seconded; unanimous vote; motion carried.
7. Mr. Obry made a motion to approve giving special recognition to the following: Mr. Bruce Lutz, Hortonville Middle School Teacher – “Think-Act-Lead” grant from SCA’s Environmental School Grant Program; Hortonville Middle School Teachers – Mrs. Crystal Gorwitz and Mrs. JoAnn Sutton – awarded a grant from the National Association for Sport and Physical Education to combat childhood obesity; Mrs. Janet Rowe, District Coordinator of World Languages/HHS Teacher and Ms. Erin Edwards, GES/GMS Teacher – “Bring the World to Your Students - Take Your Students to the World” presentation at Wisconsin Association for Language Teachers. Mr. Griesbach seconded; unanimous vote; motion carried.
8. The Curriculum Committee report was postponed until the September 28<sup>th</sup> Board meeting.
9. Mr. Obry led the Board in the Second Reading of the following policies: #2014 Public Records Policy; # 5019 Church Evening Policy; #2009 Meetings of the Board; #2020 Equal Employment Opportunity.
10. Mr. Obry made a motion to approve Policy #2014 Public Records as presented. Mr. Griesbach seconded; unanimous vote; motion carried.
11. Mr. Murphy made a motion to approve Policy #5019 Church Evening as presented. Mr. Obry seconded; unanimous vote; motion carried.
12. Mr. Obry made a motion to approve Policy #2009 Meetings of the Board as presented. Mr. Murphy seconded; unanimous vote; motion carried.

13. Mr. Griesbach made a motion to approve Policy #2020 Equal Employment Opportunity as presented. Mr. Obry seconded; unanimous vote; motion carried.
14. Mr. Bill Prijic, District Administrator, reported to the Board on the following:
  - Strategic Planning – March 12 & 13, 2010;
  - Update on Energy Conservation Project at Hortonville High School;
  - Personal refrigerators.
15. The Board reviewed the 2009-10 District Budget with Mr. Prijic and Mr. Wuebben.
16. Mr. Griesbach made a motion to approve the purchase of a Combi-Oven at a cost not to exceed \$14,580 from Streich and to be funded through the Food Service Fund. Mr. Obry seconded; unanimous vote; motion carried.
17. Mr. Obry made a motion to approve the tire bid from Matthews Commercial Tires for 2009-10. Mr. Griesbach seconded; unanimous vote; motion carried.
18. Mr. Griesbach made a motion to approve the bids from Hortonville Kwik Trip and Greenville Co-Op for fuel for 2009-10. Mr. Murphy seconded; unanimous vote; motion carried.
19. Mr. Murphy made a motion to approve a budget reduction in the natural gas budget at an estimated cost savings of \$60,000. Mr. Griesbach seconded; unanimous vote; motion carried.
20. Mr. Murphy made a motion to approve a budget reduction in the electricity budget at an estimated cost savings of \$14,000. Mr. Obry seconded; unanimous vote; motion carried.
21. Mr. Murphy made a motion to approve a budget reduction in the bus fuel budget at an estimated cost savings of \$50,000. Mr. Obry seconded; unanimous vote; motion carried.
22. Mr. Murphy made a motion to approve a budget reduction in the transportation repair budget at an estimated cost savings of \$20,000. Mr. Griesbach seconded; unanimous vote; motion carried.
23. Mr. Murphy made a motion to approve a budget reduction in the bus cell phone budget at an estimated cost savings of \$2,000. Mr. Obry seconded; unanimous vote; motion carried.
24. Mr. Obry made a motion to approve a budget reduction in the open enrollment transfer expense at an estimated cost savings of \$100,000. Mr. Griesbach seconded; unanimous vote; motion carried.
25. Mr. Obry made a motion to approve a budget reduction in the Strategic Planning services at an estimated cost savings of \$5,900. Mr. Griesbach seconded; unanimous vote; motion carried.
26. Mr. Murphy made a motion to approve a budget reduction in the school supply budget by a 4% reduction at an estimated cost savings of \$18,631. Mr. Obry seconded; unanimous vote; motion carried.
27. Mr. Murphy made a motion to approve the implementation of a field trip fee with a flat fee of \$3 per students, per trip, for an estimated generated revenue of \$12,500. With no second, the motion failed.

28. Mr. Murphy made a motion to approve the elimination of the District-paid milk program at the 2009 Annual Meeting for a cost savings of \$14,520. With no second, the motion failed.
29. Mr. Griesbach made a motion to approve a budget reduction in the textbook budget at an estimated cost savings of \$22,000. Mr. Oby seconded; unanimous vote; motion carried.
30. Mr. Oby made a motion to approve the elimination of the .40 F.T.E.. (English Language Learner) teaching position for an estimated cost savings of \$24,000. (*Note: This position was not filled for the 2009-10 school year.*) Mr. Griesbach seconded; unanimous vote; motion carried.
31. Mr. Murphy made a motion to accept the resignation from Mrs. Chantale Perreault, Hortonville Elementary School Special Education Aide. Mr. Oby seconded; unanimous vote; motion carried.
32. Mr. Murphy made a motion to approve the hiring of the following Support Staff as Kindergarten Instructional Aides:
  - Ms. Stephanie Clark, Hortonville Elementary School;
  - Ms. Kristen Gloudemans, Hortonville Elementary School;
  - Ms. Jodi March, Greenville Elementary School;
  - Ms. Judith McGillis, Greenville Elementary School.Mr. Griesbach seconded; unanimous vote; motion carried.
33. Mr. Oby made a motion to approve a .5 F.T.E. teaching contract with Mrs. Tiffany Vogel, Hortonville High School Guidance Counselor. Mr. Griesbach seconded; unanimous vote; motion carried.
34. Mr. Oby asked the Board to consider inviting a State Legislator to a Board meeting to address current legislative issues.
35. Mr. Murphy made a motion to approve attendance at the following meeting: Policy Committee – September 28<sup>th</sup>. Mr. Oby seconded; unanimous vote; motion carried.
36. The Board took a short break and reconvened about 8:30 p.m.
37. The Board of Education interviewed candidates to replace Rick Lautenschlager, representative from Town of Dale and Town of Hortonville who resigned due to a job transfer out of state: Mr. David LeMahieu and Mr. James Richards.
38. By paper ballot, 5-0, the Board appointed Mr. David LeMahieu to the Board of Education. His term will be until the April, 2010 Board Election.
39. Mr. Oby, Board Clerk, administered the Oath of Office to Mr. LeMahieu.
40. Mr. Van Den Elzen made a motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) to consider a request for a medical leave of absence from a Support Staff employee. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
41. 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. Van Den Elzen, Mr. Griesbach, Mr. Oby, Mr. Griesbach, Mr. LeMahieu and Mr. Thome.

42. Mr. Obry made a motion to reconvene in Open Session. Mr. Van Den Elzen seconded; unanimous vote; motion carried.
43. Mr. Griesbach made a motion to adjourn the meeting. Mr. Van Den Elzen seconded; unanimous vote; motion carried.
44. With no further business, President Thome adjourned the meeting.

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