

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, SEPTEMBER 28, 2009

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. All Board members – Craig Dreier, Willard Griesbach, David LeMahieu, 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. Carissa DeLain, September Student of the Month, led the Board in the Pledge of Allegiance.
4. Mr. Griesbach made a motion to approve the September 14, 2009 Regular Open Session Minutes with two changes. Mr. Murphy seconded. Mr. Griesbach, Mr. Murphy, Mr. LeMahieu, Mr. Obry and Mr. Thome voted yes; Mr. Van Den Elzen and Mr. Dreier abstained; motion carried.
5. Mr. Obry made a motion to approve Regular Vouchers #12185 - #12238 as presented by Mr. Dave Wuebben, Director of Business Services. Mr. Dreier seconded; unanimous vote; motion carried.
6. Mr. Patrick Cota, Bank Mutual Assistant Vice President with Mrs. Laurie Wagner, GES Principal and Mrs. Rochelle Eggebrecht, GES 3rd Grade Teacher, presented the September Student of the Month Award to Carissa Delain, Grade 3.
7. Mrs. Sally Radke (GES/GMS Associate Principal), Mrs. Wendy Neyhard (HHS Associate Principal) and Mrs. Ann Sullivan (HHS Special Education Teacher) presented an update on “Professional Staff Development” (Strategic Planning Staff Development Action Plan).
8. Mr. Bill Prijic District Administrator, demonstrated the Wisconsin Information Network for Successful Schools (WINSS).
9. Mr. Dreier made a motion to approve giving special recognition to the following: American Education Week – November 15th – 21st; Mrs. Radke, Mrs. Neyhard and Mrs. Sullivan – their work and presentation on Professional Staff Development. Mr. Griesbach seconded; unanimous vote; motion carried.
10. The Board held an ‘Election for Vice President’ to replace Rick Lautenschlager who recently resigned. Mr. Obry nominated Mr. Griesbach; Mr. Van Den Elzen seconded. Mr. Griesbach nominated Mr. Van Den Elzen; Mr. Dreier seconded. Mr. Van Den Elzen made a motion to close the nominations; Mr. Murphy seconded; nominations closed. By 5-2 paper ballot, Mr. Van Den Elzen was elected Vice President.
11. Mr. Dreier, Curriculum Chairman, gave a report from the August 24th committee meeting. The Committee reviewed Algebra 2008-09 Pilot Data, Curriculum for World Literature I & II and Personal Finance plus Curriculum Initiatives for 2009-10.

12. Mr. Oby, Policy Committee Chairman, gave a report from the September 28th committee meeting. The Committee reviewed the following policies and recommended all for a First Reading at the October 6th Regular Open Session: #5009 Student Alcohol & Other Drug Abuse, #5014 Student Attendance, #5045 Student Assistance Program (SAP) and #5046 Extended Day Kindergarten.
13. Mr. Prijic reported on the following:
 - New Balanced Assessment System
 - “*Understanding Final Offer Arbitration*” from David & Kuelthau, S.C.
 - Third Friday Count.
14. The Board reviewed the 2009-10 District Budget with Mr. Prijic and Mr. Wuebben. Mr. Thome referenced a recent article in the Appleton Post Crescent on mill rates.
15. Mr. Murphy made a motion to approve a field trip to Quetico Provincial Park, Ontario, July 14th-24th, 2010, and the use of a school bus for transportation, with all costs to be paid by the participants. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
16. Mr. Dreier made a motion to approve the updated Committee Assignment for 2009-10:
 - Budget** – All Board Members for 2009-10 Fiscal Year only
 - Curriculum** – Craig Dreier, Chairman; Willard Griesbach, ~~Marv Oby~~ David LeMahieu
 - CESA Delegate/Board of Control** – Bill Murphy
 - Legislative** – Marv Oby
 - Policy** – Marv Oby, Chairman; Bill Murphy, Willard Griesbach
 - Personnel & Negotiations** – ~~Riek Lautenschlager~~, Paul Thome Chairman; Marv Oby, Bill Murphy,
 - Public Relations & Long Range Planning** – Bill Murphy, Chairman; ~~Riek Lautenschlager~~, Craig Dreier, David LeMahieu
 - Technology** – Paul Thome, Chairman; Craig Dreier, Bob Van Den Elzen
 - Transportation, Building, Grounds, Facilities, Safety & Liability** – Bob Van Den Elzen, Chairman; Willard Griesbach, ~~Riek Lautenschlager~~ David LeMahieu
 - WASB Delegate** – Paul Thome
 Mr. Griebach seconded the motion; unanimous vote; motion carried.
17. Mr Oby informed the Board that an invitation has been extended to a State Senator to a Board meeting and a date should be set soon for a meeting with the Board of Education.
18. Bill Prjic, Willard Griesbach, David LeMahieu and Paul Thome plan to attend the WASB Fall Regional Meeting on October 8th.
19. Mr. Murphy made a motion to approve attendance at the following meetings: Personnel Committee – October 20th; WASB Legislative Advocacy Committee – November 7th. Mr. Van Den Elzen seconded; unanimous vote; motion carried.
20. Mr. Van Den Elzen made a motion to adjourn the meeting. Mr. Griesbach seconded; unanimous vote; motion carried.
21. With no further business, President Thome adjourned the meeting.

Respectfully submitted,
 Sherry LaCosse, Personnel Secretary
 Mary Snyder, Superintendent’s Assistant
 Marv Oby, Board Clerk