

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR SPECIAL SESSION MEETING MINUTES
WEDNESDAY, SEPTEMBER 9, 2009**

1. The Board of Education meeting was called to order by President Thome at 5:00 p.m. Board members – Craig Dreier, Willard Griesbach, Bill Murphy, Paul Thome and Bob Van Den Elzen were present; Marv Obry 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). Notice of the meeting and agenda was also sent to the Appleton Post Crescent, Post Crescent West and Press Star.
3. Mr. Murphy made a motion not to buy any buses for next school year. There was no second to the motion. Motion failed.
4. Mr. Van Den Elzen made a motion to buy two buses from Nelson Bus Service, Inc.
- one 74-passenger, 2010, 341TS, Thomas Saf-T-Liner, C2 at a cost not to exceed \$87,384
and
- one 81-passenger, 2010, 1418S, Thomas, Saf-T-Liner, HDX at a cost not to exceed \$102,945
for a total of \$190,329. Mr. Griesbach second. Mr. Van Den Elzen, Mr. Griesbach, Mr. Thome voted yes; Mr. Dreier and Mr. Murphy voted no; motion carried.
5. Mr. Murphy made a motion to adjourn the meeting. Mr. Dreier seconded; unanimous vote; motion carried.
6. With no further business, President Thome adjourned the meeting.

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