

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, OCTOBER 25, 2010

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. All Board members were present for roll call and for the duration of the meeting – Craig Dreier, Willard Griesbach, Bill Murphy, Marv Obry, Jim Richards, Paul Thome and Bob Van Den Elzen.
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 County Post East.
3. The Pledge of Allegiance was led by Riley Trzeciak, October Student of the Month.
4. Mr. Obry made a motion to approve the October 11, 2010 Open Session Minutes. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
5. Mr. Murphy made a motion to approve special recognition to the following: Mrs. Barbara Parker and the Spirit Club – wonderful “*Paint the Town Red & White*” Homecoming partnering the students and community; Mrs. Christine Granatella – donation to Greenville Middle School; American Education Week – November 14th – 20th. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.
6. Mr. Patrick Cota, Bank Mutual Assistant Vice President with Mrs. Laurie Wagner, GES Principal and Mrs. Aimee Stevens, GES Grade 3 Teacher presented the October Student of the Month Award to Riley Trzeciak, Grade 3.
7. Mrs. Mary Claypool, Mr. Christopher Hansen, Mrs. Lisa Borowski and Mrs. Deb Van Dalen presented the GATE (Gifted & Talented Education) programming and services report.
8. Dr. Heidi Schmidt, District Administrator reported on the following: WASB Law Seminar; bullying policy; technology on & off campus.
9. President Thome complimented the organizers of the 2010 Homecoming for a job well done.
10. Mr. Murphy made a motion to approve the snow removal bids from Logan Company for the Greenville campus and from B.G. Durite for the Hortonville campus. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
11. Mr. Dreier made a motion to approve the hiring of Ms. Sharon Julius as Playground Aide for Greenville Elementary School. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
12. The Board reviewed the Meeting Schedule. More information will be available on the 2011 WASB State Convention at the November 8th Board meeting.

13. Mr. Van Den Elzen made a motion to recess for the Annual Meeting. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried. The Board of Education recessed at 7:25 p.m. for the 2010 Annual Meeting.
14. Mr. Dreier made a motion to reconvene in Open Session at 10:30 p.m. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried. (The Annual Meeting convened from 8:00 – 10:15 p.m.)
15. Mr. Dreier made a motion to approve the 2010-11 District Budget. Mr. Griesbach seconded the motion. After lengthy discussion, Mr. Dreier withdrew his motion and Mr. Griesbach withdrew his second.
16. Mr. Murphy made a motion to set a tax levy of \$14,716,028 with a mil rate of \$8.71. Mr. Obry seconded the motion. Mr. Murphy, Mr. Obry, Mr. Richards voted yes; Mr. Griesbach, Mr. Dreier, Mr. Van Den Elzen and Mr. Thome voted no; motion failed.
17. After midnight and with the failed tax levy motion, the Board concurred to have a special open session to set the tax levy and approve the 2010-11 District Budget. The Board agreed to meet on Tuesday, October 26th at 6:00 p.m.
18. Mr. Van Den Elzen made a motion to adjourn. Mr. Richards seconded the motion; unanimous vote; motion carried.
19. At approximately 12:15 a.m., President Thome adjourned the meeting.

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