

**HORTONVILLE AREA SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES**  
**MONDAY, NOVEMBER 22, 2010**

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. Board members were present for roll call and for the duration of the meeting – Craig Dreier, Willard Griesbach, Marv Obry, Paul Thome and Bob Van Den Elzen. Bill Murphy and Jim Richards were 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 County Post East.
3. The Pledge of Allegiance was led by John Soto, November Student of the Month.
4. Mr. Obry made a motion to approve the November 8, 2010 Regular Open Session Minutes as presented. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
5. Mr. Patrick Cota, Bank Mutual Assistant Vice President and Mr. Bob McIntosh, Hortonville High School Principal presented the November Student of the Month Award to John Soto, Grade 12.
6. Mr. Greg Hall, Hortonville Middle School Teacher and member of the Charter School Committee introduced members of the Executive Board: Mr. Barry Hoff as President, Mrs. Zola Nimmer and Mrs. Denise Nelson. Mr. Hall also gave a brief update and the Executive Board answered questions.
7. Mrs. Laurie Wagner (Greenville Elementary School Principal) and Mrs. Sally Radke (GES/GMS Associate Principal) with the following GES Professional Staff: Ms. Erin Edwards, Mrs. Kerry Franklin, Mrs. Donna McGovern, Mrs. Jen Smith and Mr. David Harris presented PBIS (Positive Behavior Interventions and Support).
8. Mr. Christopher Hansen, Director of Curriculum presented “Core Standards”.
9. Mr. Van Den Elzen made a motion to give special recognition to the following: our Veterans and the students and staff who honored them on Veteran’s Day, November 11<sup>th</sup>; Mrs. Stephanie Hearley and the 3 students who won 1<sup>st</sup> and 2<sup>nd</sup> places in the Outagamie County Veteran’s Day poster competition: Abigail Kolbe, Grade 8 – 1<sup>st</sup> place - \$100 award, Brooklynn Williams, Grade 7 – 1<sup>st</sup> Place - \$100 award, Kyle DeGroot, Grade 7 – 3<sup>rd</sup> Place - \$50 award (*Note: Posters may be viewed at the Appleton Courthouse. All students received their awards during the Appleton Veteran’s Day Ceremony.*); “*Seussical the Musical*” Cast and Crew – *outstanding performance!* Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
10. Dr. Heidi Schmidt, District Administrator, explained the proposed Fair Funding Plan.
11. Mr. Van Den Elzen made a motion to approve the following items on the Consent Agenda:
  - Acknowledgement of the Facilities / Equipment / Technology Action Plan
  - Mrs. Sandra Buss for the position of Hortonville Elementary Cafeteria/Playground Aide
  - Mrs. Tammy McFaul as Transportation Secretary.

- Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
12. Mr. Van Den Elzen made a motion to approve the 66.03 Agreement for Cooperative Summer School – 2011. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
  13. Mr. Van Den Elzen made a motion to approve a field trip request from the Hortonville High School Baseball Team to Orlando, Florida. Mr. Griesbach seconded the motion. After discussion, Mr. Van Den Elzen and Mr. Griesbach withdrew the motion and second.
  14. Mr. Van Den Elzen made a motion to approve a field trip request from the Hortonville High School Baseball Team to Orlando, Florida for spring training March 27 – April 2, 2011 with all costs paid by the participants and the Hortonville Baseball Booster Club except for round trip transportation to and from the airport provided by the District. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
  15. The Board reviewed the Meeting Schedule: WASB 2011 Convention Registration Early Bird deadline – December 15<sup>th</sup>.
  16. Mr. Dreier made a motion to adjourn. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
  17. At approximately 11:04 p.m., President Thome adjourned the meeting.

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