

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, NOVEMBER 8, 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. President Thome led the Pledge of Allegiance.
4. Mr. Richards made a motion to approve the October 25, 2010 Open Session Minutes as presented. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
5. Mr. Van Den Elzen made a motion to approve the October 26, 2010 Special Session Minutes as presented. Mr. Obry seconded the motion; unanimous by roll call vote; motion carried.
6. Mr. Dreier made a motion to approve the payment of Vouchers #15836 - #16187. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
7. Mr. Obry made a motion to approve special recognition to the following: Hortonville Elementary School – 3rd place in the School Specialty Student Challenge (part of the 2010 Fox Cities Marathon Kids Run). Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
8. Mr. Greg Hall, Hortonville Middle School teacher, gave an update on the Charter School and reviewed the timeline. Mr. Hall will be present at the next two Board meetings to review the plans for the charter school and discuss the contract. A motion will be placed on the January 10, 2011 Regular Open Session Agenda for consideration of the Charter School contract by the Board of Education.
9. The presentation by Mrs. Laurie Wagner was tabled until the November 22nd Regular Open Session.
10. Dr. Heidi Schmidt, District Administrator, updated the Board on the following:
 - “Fair Funding for our Future” –from Wisconsin Department of Public Instruction
 - Budget review process for the Hortonville Area School District
 - School Finance Network.
11. Mr. Dreier, Curriculum Committee Chairman, gave a report from the October 27th committee meeting: High School Course Change Proposals for 2010-11; “Project Lead the Way”; update on AMME (Applied Math Made Easy); Charter School update.

12. Mr. Bob McIntosh, Hortonville High School Principal, with Mr. Dreier explained the high school course change proposals.
13. Mr. Dreier made a motion to approve the high school curriculum course changes effective at the beginning of the 2010-11 school year:

Department	New/Chg.	Course	Credit	Grades
Business Ed	New	Marketing I	.5	10-12
"	New	Sports & Entertainment Marketing	.5	10-12
Computers	New	Computer Appls.	.5	9-12
"	New	Office 21 st Cent.	.5	9-12
"	New	Microsoft Information Mgt.	.5	9-12
English	New	Media Composition	.5	11-12
"	Change	Creative Composition (replaces Comp.)	.5	11-12
English	Change	Honors Composition	.5	11-12
Physical Ed	New	Weight Trng. I	.5	9
"	Change	Weight Trng. II (replaces Weight Training Fitness)	.5	11-12
School to Work	Update	School Supervised Work Experience	.5 per semester	12
Social Studies	Change in Course Sequence	Global Studies & Civics	1	9
"	"	World History or AP World History	1	10
"	"	U.S. History or AP U.S. History	1	11
"	"	Elective	1	12
"	New	AP Psychology	1	11-12
"	New	World History I & II	.5 each semester	10-12
"	New	AP World History	1	10-12
"	New	Global Studies & Civics	.5	9
Technology Ed	New	Intro to Engineering Principals	1	9-12
"	New	Digital Imaging & Image Manipulation	.5	10-12
World Langs.	Change	Beg. German	1	8-12
"	Change	Developing German	1	9-12
"	Change	Advanced Developing German	1	9-12
"	Change	Transitioning German	1	9-12
"	Change	Advanced Transitional German	1	9-12

Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried. (Mr. Van Den Elzen was excused for approximately ten minutes. In Mr. Van Den Elzen's absence, the Board proceeded to Agenda items 11 B.)

14. Mr. Steve Romatz from Blue Design presented the recommendations to improve safety on the Greenville and Hortonville campuses. (Mr. Van Den Elzen returned during the presentation.)
15. Mr. Dreier made a motion to approve the recommendations of the study to improve safety on the Greenville and Hortonville campuses. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
16. Mr. Dreier made a motion to table the bidding process for the safety study recommendations in Agenda 11C until January, 2011. Mr. Murphy seconded the motion; unanimous by roll call vote; motion carried.
17. Mr. Van Den Elzen, Transportation Committee Chairman, with Mr. Harry Steenbock, Director of Transportation, gave a report from the October 19th committee meeting: review of transportation services at the beginning of the 2010-11 school year; District-owned gas tanks information; transportation concern from a parent; bus needs over the next decade; special education bus drivers wages; bus garage facilities.
18. Mr. Van Den Elzen made a motion to approve a salary increase from \$16.89 to \$20.73 for special education bus drivers. Mr. Griesbach seconded the motion. Mr. Van Den Elzen and Mr. Griesbach voted yes; Mr. Obry, Mr. Dreier, Mr. Richards, Mr. Murphy and Mr. Thome voted no; motion failed.
19. Mr. Obry made a motion to approve a Bus Garage Facility Study for an amount not to exceed \$1500 and with the study to be paid from the transportation budget. Mr. Van Den Elzen seconded the motion. Mr. Obry, Mr. Van Den Elzen, Mr. Richards, Mr. Griesbach, Mr. Dreier and Mr. Thome voted yes; Mr. Murphy voted no; motion carried.
20. Mr. Murphy made a motion to table Agenda 11A regarding the Facilities / Equipment / Technology Action Plan. Mr. Dreier seconded the motion. Mr. Murphy, Mr. Dreier, Mr. Griesbach, Mr. Obry, Mr. Richards and Mr. Thome voted yes; Mr. Van Den Elzen abstained; motion carried.
21. Mr. Greg Forton, Hortonville High School Band Director, with Mr. & Mrs. Barry Hoff representing the Music Boosters Club, presented the request to purchase new risers for the Auditorium.
22. Mr. Obry made a motion to approve the purchase of new risers for the Auditorium at a cost not to exceed \$19,275 with \$11,300 from the Music Boosters Club and \$7,950 from the District. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
23. Mr. Van Den Elzen made a motion to approve the field trip requests from the Hortonville High School Band Department with transportation provided by the District and all other expenses paid by the participants:

Group	Destination	Dates
HHS Wind Ensemble	UW-Milwaukee	3/14/2011
HHS Jazz Band	UW-Eau Claire	4/8/-10/2011

Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.

24. Mr. Van Den Elzen made a motion to approve the following out-of-state field trip requests from the Hortonville High School Band Department with all expenses paid by the participants:

Group	Destination	Dates
HHS Band	Chicago	3/18-19/2011
HHS Band	Hawaii	2012 Spring Break

Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.

25. Mr. Murphy made a motion to approve the following field trip requests from the Athletic Department with the costs for transportation paid by the District and all other costs (meals / lodging) paid by the participants and their supporting club:

Group	Destination	Dates
Girls Varsity BB	Stevens Point	12/28-29/2010
Boys Varsity BB	Green Bay	12/28-29/2010
Wrestling	Tomahawk	12/17-18/2010
Wrestling	Sauk Prairie	1/7-8/2011

Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.

26. Mr. Griesbach made a motion to approve the field trip request from the HHS Baseball Team to Orlando. Mr. Oby seconded the motion. After discussion of this motion, Mr. Griesbach and Mr. Oby withdrew the motion and second.
27. Mr. Dreier made a motion to table Agenda 11H regarding the baseball team trip request to Orlando. Mr. Griesbach seconded the motion. Mr. Dreier, Mr. Griesbach, Mr. Oby, Mr. Richards, Mr. Murphy voted yes; Mr. Van Den Elzen and Mr. Thome voted no; motion carried.
28. Mr. Van Den Elzen made a motion to approve an energy conservation project for Hortonville Middle School. Mr. Dreier seconded the motion. Mr. Van Den Elzen, Mr. Dreier, Mr. Griesbach, Mr. Oby, Mr. Richards and Mr. Thome voted yes; Mr. Murphy voted no; motion carried.
29. Mr. Van Den Elzen made a motion to approve a bid from Nass Electric not to exceed \$73,552.59 for the energy conservation project at Hortonville Elementary School. Mr. Griesbach seconded the motion. Mr. Van Den Elzen, Mr. Griesbach, Mr. Oby, Mr. Dreier, Mr. Richards and Mr. Thome voted yes; Mr. Murphy voted no; motion carried.
30. Mr. Oby made a motion to approve a bid from Nass Electric not to exceed \$85,928.84 for the energy conservation project at Hortonville Middle School. Mr. Van Den Elzen seconded the motion. Mr. Oby, Mr. Van Den Elzen, Mr. Richards, Mr. Griesbach, Mr. Dreier and Mr. Thome voted yes; Mr. Murphy voted no; motion carried.
31. Mr. Van Den Elzen made a motion to approve a field trip request from the KSCADE Animal Care classes at Hortonville High School and Weyauwega High School to the Shedd Aquarium in Chicago, Illinois, on November 23rd, 2010, with all costs paid by the participants. Mr. Richards seconded the motion. Mr. Van Den Elzen, Mr. Richards, Mr. Dreier, Mr. Griesbach, Mr. Oby and Mr. Thome voted yes; Mr. Murphy voted no; motion carried.
32. Mr. Van Den Elzen made a motion to accept the resignation from Mrs. Sandy Krause, Greenville Elementary School Playground Aide. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.

33. The Board reviewed the Meeting Schedule and/or set meetings: Curriculum Committee – November 17th; Technology Committee – December 2nd; WASB 2011 State Convention – January 19th – 21st.
34. Mr. Dreier made a motion to adjourn. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
35. At approximately 11:04 p.m., President Thome adjourned the meeting.

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