

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, DECEMBER 13, 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 Madison Rosenthal, December Student of the Month.
4. Mr. Griesbach made a motion to approve the November 22, 2010 Regular Open Session Minutes as presented. Mr. Richards seconded the motion; Mr. Griesbach, Mr. Richards, Mr. Van Den Elzen, Mr. Dreier, Mr. Obry and Mr. Thome voted yes; Mr. Murphy abstained; motion carried.
5. Mr. Obry made a motion to approve payment of Vouchers #16188 - #16420. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
6. Mr. Dreier made a motion to give special recognition to the following: 1st Quarter Honor Roll Students for the 2010-11 school year from Greenville Middle, Hortonville Middle and Hortonville High schools; PAWS (Peers Assisting with Students) and Mrs. Mary Lynn Hermus, Advisor – received a grant to assist in prevention and wellness programs; Mr. & Mrs. Schreiter – donation to Greenville Elementary School; HASD “*Community Link*” newspaper – received 29 out of 30 points in the WSPRA competition (just short of receiving an award of merit); Grants for Excellence Selection Committee – Mr. & Mrs. Gary Cebulski, Mr. Joe Peikert and Dr. Clint Dunathan – for their service.
7. Mr. John Brattlund, Hortonville Middle School Principal, in behalf of Mr. Patrick Cota, Bank Mutual Assistant Vice President, presented the December Student of the Month Award to Madison Rosenthal, Grade 8.
8. Dr. Heidi Schmidt, District Administrator, presented the Strategic Plan Quarterly Report – November, 2010 and gave a brief update on the State Budget.
9. Mr. Christopher Hansen, Director of Curriculum, with Mr. Richards acting as Curriculum Committee Chairman, gave a report from the December 1st committee meeting: discussion of ACT Explore / Plan assessment to be administered to the 8th, 9th and 10th grade students of the Hortonville Area School District.
10. Mr. Dreier made a motion to approve the ACT Explore / Plan assessment to be administered to the 8th, 9th and 10th grade students of the Hortonville Area School District. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
11. Mr. Murphy, Technology Committee Chairman, gave a report from the December 2nd committee meeting: modernization of the technical education program and update regarding network equipment plans / needs.

12. Mr. Scott Colantonio, Director of Educational Technology, with Technical Education teachers – Mr. Jeff Lebeck, Mr. Garry Beck, Mr. Luke Koehler and Mr. Jacob Gitter – presented the modernization of the technical education program.
13. Mr. Dreier made a motion to approve the recommendation for an architectural study for the modernization of the technical education program. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
14. Mr. Murphy made a motion to approve a bid to purchase the network equipment for Phase III of the Network Replacement Plan. Mr. Oby seconded the motion; unanimous by roll call vote; motion carried.
15. Mr. Greg Hall, with members of the FWACL Executive Board, led the review of the District’s first proposed Charter School. The review included a review of the guidelines, contract and cost benefit analysis with a question / answer session. Formal approval of the Charter School Contract establishing the Fox West Academy in the Hortonville Area School District will be considered by the Board of Education at their January 10th, 2011 regular open session with implementation beginning with the 2011-12 school year.
16. Mr. Van Den Elzen made a motion to approve the items on the Consent Agenda:
 - Mrs. Monica Lemmers as Playground/Cafeteria Aide at Greenville Elementary School;
 - field trip request from the Greenville Middle School Music Department for the 7th and 8th grade students to Chicago on Wednesday, March 23rd, 2011, with all costs paid by the participants including transportation;
 - resignation from Mrs. Robyn Richards as a Bus Driver for the District.
 Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
17. Mr. Van Den Elzen made a motion to approve the recommendations for the 2010-11 school from the Grants for Excellence Selection Committee:

Grant Title	School	Contact Teacher(s)
Storytelling with Images	HES	Genevieve Eirich
Wisconsin Virtual Road Trip	GES	Rochelle Eggebrecht
The _tion Project	HES	Pam Schutte
Spanish Blended Learning_Digital Assessment_Global Collaborn.	HMS	Penelope Miller
Engineering for the Future Using Lego Mindstorms	GMS	Heather Mork
Digital Storytelling	HMS	Tina Pernsteiner, Kim Meyer, Heather Plachetka
Visiting Japan_21st Century Style	GES	Kelli Lawson
Rocket Club (partial)	HHS	Andrew Schweitzer, Jared Krueger
Weather and Air Kit	GES	Theresa VanHecke with Grade 2 Teachers
Healthy Food_Healthy World_Healthy You	GMS	Jill Scott Danke
Applying Technology to Build for the Future	HMS	Bruce Lutz
HS components added in 13 microphones, 5 headsets, 3 san cards	HHS	

Mr. Oby seconded the motion. Mr. Van Den Elzen, Mr. Oby, Mr. Griesbach, Mr. Dreier, Mr. Richards and Mr. Thome voted yes; Mr. Murphy voted no; motion carried.

18. Mr. Oby made a motion to table Agenda Item #13B regarding the resolutions for the WASB 2011 Delegate Assembly. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried. President Thome asked the Board to review the resolutions in preparation for the January 10th Board meeting.
19. Mr. Murphy made a motion to approve a recommendation to increase special education staffing with a 1.0 F.T.E. paraprofessional position at the Hortonville Elementary School to

be paid through flow-through funds. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.

20. Mr. Dreier asked that the Board review the procedure for funding transportation costs for co-curriculars.
21. Mr. Dreier made a motion to approve attendance at the following meetings: Transportation Committee – December 21st; WASB Day at the Capitol – March 16th.
22. Mr. Obry made a motion to adjourn the meeting. Mr. Dreier seconded the motion; unanimous vote; motion carried.
23. With no further business, President Thome adjourned the meeting at 10:30 p.m.

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