

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JANUARY 11, 2010**

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. Board members – Craig Dreier, Willard Griesbach, David LeMahieu, Marv Obry, Paul Thome and Bob Van Den Elzen were present; Bill Murphy 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. Samantha Schroth (October Student of the Month) and Emma Lebeck (January Student of the Month) led the Pledge of Allegiance.
4. Mr. Griesbach made a motion to approve the December 14, 2009 Regular Open Session Minutes. Mr. LeMahieu seconded the motion. Mr. Griesbach, Mr. LeMahieu, Mr. Obry, Mr. Dreier, Mr. Thome voted yes; Mr. Van Den Elzen abstained; motion carried.
5. Mr. Obry made a motion to approve payment of Regular Vouchers #12995 - #13305. Mr. Dreier seconded the motion; unanimous vote; motion carried.
6. Mr. Dreier made a motion to approve the November Financial Report as presented by Mr. Wuebben, Director of Business Services. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
7. Mr. Patrick Cota, Bank Mutual Assistant Vice President, and Mr. Bob McIntosh, Hortonville High School Principal, presented the October Student of the Month Award to Samantha Schroth, Class of 2010.
8. Mr. Partick Cota, Bank Mutual Assistant Vice President, and Mr. Larry Sikowski, Hortonville Elementary Principal, presented the January Student of the Month to Emma Lebeck, Kindergartener.
9. Mr. Dreier made a motion to give special recognition to the following: Samantha Schroth – October Student of the Month and nomination forwarded to State Selection Committee for “Student Excellence Scholarship” Program; Emma Lebeck – January Student of the Month; Mrs. Kay Frome and WF Foundation Educational Matching Gift – financial donation to Greenville Middle School. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
10. Mr. Greg Hall, Mrs. Jenni Koenecke, Mr. Dan Lundstrom , Mrs. Zola Nimmer and Mr. John Brattlund presented “*A Vision for Hortonville Area School District’s Charter School*”. The Board of Education will consider an application for a charter school on January 25th, 2010.
11. Mr. Obry, Policy Committee Chairman, led the Board in the First Reading of the following policies:
 - Policy #5001 Kindergarten Early Admission

- Policy #5025 Bus Trip Policy, Other Than To and From School
- Policy #9007 Bus Driver Responsibilities

These three policies will be on the January 25th Open Session Agenda for Second Reading. Policy #9004 School Bus Discipline was referred back to the Policy Committee.

12. Mr. Van Den Elzen (Transportation, Building, Grounds, Facilities, Safety & Liability Committee Chairman) gave a report from the December 22nd committee meeting. The following items were reviewed: removing buses from the fleet, review of policies, "Transportation Manual for Bus Drivers", "Driver Transportation Handbook" and "Bus Driver Acknowledgement of Receipt" form.
13. Mr. Van Den Elzen made a motion to approve the revised "Transportation Manual for Bus Drivers". Mr. Dreier seconded the motion; unanimous vote; motion carried.
14. Mr. Van Den Elzen made a motion to approve the "Driver Transportation Handbook". Mr. Griesbach seconded the motion; unanimous vote; motion carried.
15. Mr. Van Den Elzen made a motion to approve the "Bus Driver Acknowledgement of Receipt" form with the addition of the school. Mr. Obry seconded the motion; unanimous vote; motion carried.
16. Mr. Bill Prijic, District Administrator, reported to the Board on the following:
 - "Safe Routes to School" (reported with Mr. Bruce Carew, GMS Principal)
 - Maintenance Staff Replacement for Greenville Campus
 - "Focus on Energy" update at Hortonville High School.
17. Mr. Prijic and Mr. Wuebben led the Board in a discussion of the 2010-11 District Budget Projections.
18. Mr. Dreier made a motion to approve the items in the Consent Agenda:
 - resignation from Mrs. Karen Magadan, Food Service Staff, effective April 1, 2010
 - resignation from Mrs. Joanne Mueller, Food Service Staff, effective December 23rd, 2009.
 Mr. LeMahieu seconded the motion; unanimous vote; motion carried.
19. Mr. Obry made a motion to approve the "*Race to the Top*" grant application. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
20. Mr. Dreier made a motion to approve the following "Grants for Excellence" applications for 2009-10:
 - "Process Skill Development Using Venier Lab Pro" – HHS Science Department
 - "Lego Mindstorms Robotics Engineering" – HMS Grade 7 Department
 - "Alternative Energy Investigation – GMS Grade 8 Science Department
 - "Thinking Green, Saving Green, Staying Green" – GMS Grade 6 Department
 - "Planet Smith Goes Green" – Mrs. Smith's GES Grade 3 Classroom
 - "F.O.S.S. Air and Weather" – HES Grade 2
 - "Achieving Fitness through Project Adventure" – HMS Physical Education Dept.
 Mr. Griesbach seconded the motion; unanimous vote; motion carried.
21. Mr. Van Den Elzen made a motion to convene in Closed Session pursuant to Wisconsin State Statute §19.85 (1)(c) to review administrators' performance evaluation data. Mr. Dreier seconded the motion; unanimous vote; motion carried.

22. The Board convened in Closed Session.
23. Mr. Dreier made a motion to reconvene in Open Session. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
24. Mr. Dreier made a motion to adjourn the meeting. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
25. With no further business, President Thome adjourned the meeting.

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