

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JANUARY 25, 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. President Thome led the Pledge of Allegiance.
4. Mr. Van Den Elzen made a motion to approve the January 11, 2010 Regular Open Session Minutes. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
5. Mr. Obry made a motion to approve payment of Regular Vouchers #13307 - #13457 as presented by Mr. David Wuebben, Director of Business Services. Mr. Dreier seconded the motion; unanimous vote; motion carried.
6. Mr. Dreier made a motion to give special recognition to the following: Mrs. Jennifer Koenecke – for achieving National Board Certification; Hortonville Elementary School – National Honorable Mention Award from “Kids at Hope”; donations to Greenville Elementary School and Hortonville Elementary School from Asten Johnson, Mr. & Mrs. Wade Payne; Mr. & Mrs. John Edwards, Mr. & Mrs. Tom Witt. Mr. Van Dan Elzen seconded the motion; unanimous vote; motion carried.
7. Mr. Thome, in his President’s Report, updated the Board on the WASB 2010 Delegate Assembly.
8. Mr. Obry, Policy Committee Chairman, led the Board in the Second 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
9. Mr. Obry made a motion to approve revisions to the following policies:
 - Policy #5001 Kindergarten Early Admission
 - Policy #5025 Bus Trip Policy, Other Than To and From School
 - Policy #9007 Bus Driver ResponsibilitiesMr. Griesbach seconded the motion; unanimous vote; motion carried.
10. Mr. Bill Prijic, District Administrator, 1) reported to the Board that all requests for Early Graduation were approved and 2) reviewed the results of the recent Open Enrollment Survey.
11. Mr. Prijic and Mr. Wuebben led the Board in a discussion of the 2010-11 District Budget Projections.

12. The Board reviewed electronic Board packets versus hard copy.
13. Mr. Dreier made a motion to approve the items in the Consent Agenda: resignations from the following Instructional Staff, in accordance with the Master Agreement, Section 11.3, effective at the end of the 2009-10 school year:
 - Mrs. Virginia Kang, HHS Business Education Teacher
 - Mrs. Nancy Stoinski, HES Kindergarten TeacherMr. Griesbach seconded the motion; unanimous vote; motion carried.
14. Mr. Van Den Elzen made a motion to approve a field trip request from the Hortonville High School and Greenville Middle School Show Choir students to perform in “*Music in the Parks*” festival in Gurnee, Illinois, at Six Flags Great America on Saturday, May 22nd. Mr. Dreier seconded the motion; unanimous vote; motion carried.
15. Mr. Van Den Elzen made a motion to approve the submission of a Planning Grant Application for the creation of a Hortonville Area School District Middle Level (Grades 6-8) Charter School. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
16. Mr. Dreier made a motion to approve the revised employee handbooks for the following Support Staff groups: Instructional Aides, Playground/Cafeteria Aides, Food Service, Ten Month Secretaries and Secretaries. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
17. Mr. Griesbach made a motion to approve attendance at the following meetings: Budget Committee – February 8; WASB Effective Bargaining Seminar – March 5th or 12th. Mr. Dreier seconded the motion; unanimous vote; motion carried.
18. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statute §19.85 (1)(c) to review administrators’ performance evaluation data. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
19. The Board convened in Closed Session.
20. Mr. Dreier made a motion to reconvene in Open Session. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
21. Mr. Van Den Elzen made a motion to adjourn the meeting. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
22. With no further business, President Thome adjourned the meeting.

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