

***Hortonville Area School District  
Board of Education Regular Open Session Meeting Minutes  
Monday, March 22, 2010***

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. All Board Members - Craig Dreier, Willard Griesbach, David LeMahieu, Bill Murphy, Marv Obry, Bob VanDenElzen, Paul Thome were present.
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 was also sent to the Appleton Post Crescent, Post Crescent West, and Press Star.
3. President Thome led the Pledge of Allegiance.
4. Mr. Griesbach made a motion to approve the Open Session Minutes of February 22, 2010 and March 8, 2010. Mr. Obry seconded the motion; unanimous vote, motion carried.
5. Mr. Dreier made a motion to approve Regular Vouchers #13839 – 13986. Mr. Obry seconded the motion; unanimous vote, motion carried.
6. Mr. Murphy made a motion to approve February 2010 Financial Report. Mr. Dreier seconded the motion; unanimous vote, motion carried.
7. Mr. Don Stevens from SCF Educational Consultants gave a presentation on strategies used by his firm to search for a potential replacement District Administrator.
8. Mr. Scott Colantonio, (IT Director) Mr. Bill Murphy and Mr. Bill Prijic (District Administrator) reported on the March 12-13 Annual Review.
9. Mrs. Zola Nimmer, (Curriculum Director) Mr. John Brattlund, (HMS Principal) and Mr. Scott Colantonio, (IT Director) presented the progress made on the Curriculum Strategy during the past year.
10. Mrs. Rachel Galloway (GMS Teacher) and Ms. Wendy Neyhard (HHS Associate Principal) presented the progress made on the Staff Development Strategy during the past year.

11. Mr. Thome announced that the meeting would take a 6 minute break and reconvene at 8:50 p.m.
12. All board members were present when the meeting reconvened at 8:50 p.m.
13. Mr. Thome reported on the March 11<sup>th</sup>, 2010 Technology Committee Meeting regarding network equipment updates that are needed.
14. Mr. Dreier reported on the March 15<sup>th</sup>, 2010 Curriculum Committee Meeting.
15. Mr. Bill Prijic, District Administrator reported on the following
  - District Newsletter
  - County Post East-Polar Bear Express
  - \$100,000 grant to retrofit busses
  - Blueprint for a New Federal Education Law
16. Mr. VanDenElzen made a motion to approve the consent agenda for a field trip request to the state Visual Arts Classic Competition at UW-Madison on April 8<sup>th</sup> and 9<sup>th</sup>, 2010. Mr. Dreier seconded the motion; unanimous vote; motion carried.
17. Mr. Dreier made a motion to approve the charter school grant application. Mr. VanDenElzen seconded the motion; unanimous vote; motion carried.
18. Mr. Dreier made a motion to approve a nine year contract for Otto Miller Athletic Park from 2010-2018. Mr. Oby seconded the motion; Mr. LeMahieu, Mr. Griesbach voted yes. Mr. VanDenElzen, Mr. Murphy, and Mr. Thome voted no; motion carried.
19. Mr. Oby made a motion to approve the purchase of Destiny library circulation system. Mr. Dreier seconded the motion; unanimous vote; motion carried.
20. Mr. Murphy made a motion to table Item 11-D pertaining to a salary range for the vacant position of Director of Curriculum posting. Mr. Dreier seconded the motion; unanimous vote; motion carried.
21. Mr. Murphy made a motion to approve the Transportation Services Secretary Job Description. Mr. VanDenElzen seconded the motion; unanimous vote; motion carried.

22. Mr. VanDenElzen made a motion to approve the Transportation Route Secretary Job Description. Mr. Greisbach seconded the motion; unanimous vote; motion carried.
23. Mr. Dreier made a motion to table Item 11-G pertaining to the Transportation Route Secretary position and compensation. Mr. Murphy seconded the motion; unanimous vote; motion carried.
24. Mr. VanDenElzen made a motion to approve contracts for community based Four-Year Old Kindergarten partners. Mr. Dreier seconded the motion; Mr. Greisbach, Mr. Obry, Mr. LeMahieu, Mr. Thome voted yes, Mr. Murphy voted no; motion carried.
25. Mr. Scott Colantonio (IT Director) and Mr. Cory Kaisler (IT Manager) discussed the upgrade of the food service system.
26. Mr. Thome announced that he plans to attend the FVTC Annual Meeting/Board Appointment Committee Meeting on March 24, 2010.
27. Mr. Greisbach, Mr. LeMahieu, Mr Dreier and Mrs. Nimmer (Curriculum Director) discussed having a Curriculum Committee meeting on April 26<sup>th</sup> at 5:30p.m.
28. Mr. Dreier made a motion to adjourn the meeting. Mr. LeMahieu seconded; unanimous vote; motion carried.
29. With no further business, President Thome adjourned the meeting.

Submitted by:  
Sherry LaCosse, Personnel Secretary  
Marv Obry, Board Clerk

