

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, MAY 24, 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, Bill Murphy, Marv Obry, Jim Richards, Paul Thome and Bob Van Den Elzen were present at roll call and for the duration of the meeting.
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 Maria Rojas, Bank Mutual Student of the Month for May.
4. Mr. Griesbach made a motion to approve the May 10, 2010 Open Session Minutes as presented. Mr. Obry seconded the motion. Mr. Griesbach, Mr. Richards, Mr. Dreier, Mr. Obry, Mr. Van Den Elzen and Mr. Thome voted yes; Mr. Murphy abstained; motion carried.
5. Mr. Murphy made a motion to approve the April 2010 Financial Report as presented by Mr. David Wuebben, Director of Business Services. Mr. Obry seconded the motion; unanimous vote; motion carried.
6. Mr. Bruce Carew, Greenville Middle School Principal, in behalf of Mr. Patrick Cota, Bank Mutual Assistant Vice President, presented the May Student of the Month Award to Maria Rogas, Grade 8.
7. Mr. Dreier made a motion to give special recognition to the following: Maria Rojas, Grade 8 – Bank Mutual Student of the Month for May; Hortonville High School Technology Education Department – selected to host MIT’s (Massachusetts Institute of Technology) Mobile FAB LAB; HASD Named one of Best Communities in the Nation for Music Education (Music Department: Greg Forton, Andy Schmidt, Shelley Nulton, Sharon Johnson, Larry Manley, Paula Cole, Stacy Juhl, Nicole Eidahl, Abby Schmidt, Susie Patch, Becky Montour, Jolene Mowrer and Maureen Glennon); Hortonville High School – Platinum Governor’s School Health Award; Mr. Don Williams wins 500th Baseball Game as Coach. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
8. Mrs. Zola Nimmer, Director of Curriculum, with Mrs. Janet Rowe, HASD World Language Coordinator and other personnel presented recommendations to the World Language Program. A motion for the Board to consider the recommendations to the World Language Program for the 2010-11 school year will be placed on the June 14th Regular Open Session Agenda. All other recommendations will be studied during the 2010-11 school year.
9. Mr. Thome, Personnel Committee Chairman, gave a report from the May 17th committee meeting: job description for Director of Curriculum, Instruction, Assessment, Staff

Development and Digital Literacy and to offer a contract to a candidate to replace Mrs. Zola Nimmer, Director of Curriculum, who will retire June 30, 2010.

10. Mr. Bill Prijic, District Administrator, reported on the following:
 - Strategic Planning
 - Polar Bear Academy
 - “Transforming Public Education”
 - Tributes to HASD 2009-10 Retirees.
11. Mr. Van Den Elzen made a motion to approve the following Consent Agenda items:
 - resignation from Mrs. Colette Berres as HMS Special Education Aide
 - resignation from Mr. Cory Cooper as HHS Social Studies teacher, pending the acceptance of a contract from a qualified candidate.Mr. Dreier seconded the motion; unanimous vote; motion carried. (Item 12A was tabled until the May 26th Special Session.)
12. The Board discussed the 2010-11 District Budget and recommended that motions be placed on future Board agendas for the Board to consider the following:
 - roof repairs at Greenville Elementary and Hortonville High schools
 - parking lot safety on both the Greenville and Hortonville campuses
 - energy conservation project at Hortonville Elementary and Hortonville Middle schools.
13. Agenda Item 14 A pertaining to an administrative contract was tabled for the May 26th Special Session.
14. Mr. Obry made a motion to approve a reduction in Mrs. Brenda Miller’s contract from .80 F.T.E. to .60 F.T.E. for physical therapist’s services. Mr. Dreier seconded the motion; unanimous vote; motion carried.
15. The Board unanimously gave approval for attendance at the following meetings: Curriculum Committee – May 28th; Open Session – May 26th.
16. Mr. Van Den Elzen made a motion to adjourn the meeting. Mr. Obry seconded the motion; unanimous vote; motion carried.
17. With no further business, President Thome adjourned the meeting.

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