

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL OPEN SESSION MEETING MINUTES
WEDNESDAY, MAY 26, 2010**

1. The Board of Education Special Open Session was called to order by President Thome at 6:00 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. Mr. Murphy made a motion to approve an administrative contract with Mr. Christopher Hansen as the Director of Curriculum, Instruction, Assessment, Staff Development and Digital Literacy. Mr. Richards seconded; unanimous vote; motion carried.
4. Mr. Obry made a motion to approve the hiring of Mrs. Sandra Renner as Head Cook for the Greenville Elementary School. Mr. Van Den Elzen seconded; unanimous vote; motion carried.
5. Mr. Van Den Elzen made a motion to approve an energy conservation design study with U.S. Lamp for the Hortonville Middle School at a cost not to exceed \$18,870. Mr. Obry seconded; unanimous vote; motion carried.
6. Mr. Obry made a motion to approve an energy conservation design study with U.S. Lamp for the Hortonville Elementary School at a cost not to exceed \$15,300. Mr. Van Den Elzen seconded; unanimous vote; motion carried.
7. Mr. Griesbach made a motion to convene in Closed Session relative to the employment of the District Administrator per 19.85(1)(c) of Wisconsin Statutes as an exemption to the open meetings law. Mr. Van Den Elzen seconded. Per roll call vote the following Board members were present at roll call and for the duration of the meeting: Mr. Griesbach, Mr. Van Den Elzen, Mr. Richards, Mr. Murphy, Mr. Obry, Mr. Dreier and Mr. Thome.
8. Mr. Van Den Elzen made a motion to reconvene in Open Session. Mr. Dreier seconded; unanimous vote; motion carried.
9. Mr. Van Den Elzen made a motion to adjourn. Mr. Dreier seconded; unanimous vote; motion carried.
10. With no further business, President Thome adjourned the meeting.

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