

**HORTONVILLE AREA SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES  
MONDAY, AUGUST 23, 2010**

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. All Board members were present for roll call and for the duration of the meeting – Craig Dreier, Willard Griesbach, Bill Murphy, Marv Obry, Jim Richards, Paul Thome and Bob Van Den Elzen.
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 and agenda was also sent to the Appleton Post Crescent, Post Crescent West and County Post East.
3. President Thome led the Pledge of Allegiance.
4. Mr. Griesbach made a motion to approve the August 9, 2010 Open Session Minutes. Mr. Van Den Elzen seconded the motion; by roll call vote Mr. Griesbach, Mr. Van Den Elzen, Mr. Richards, Mr. Obry, Mr. Dreier, Mr. Thome voted yes; Mr. Murphy abstained; motion carried.
5. Mr. Obry made a motion to give special recognition to the following: Charter School Planning Grant Awarded – Mr. Greg Hall, Mrs. Jennifer Koenecke, Mr. Dan Lundstrom, Mr. John Brattlund and Mrs. Zola Nimmer; Mrs. Jennifer Koenecke recognized on Congressional floor by Representative Steve Kagen for her accomplishments as a teacher. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
6. Mr. Dreier made a motion to approve the hiring of the following Support Staff:
  - Mrs. Bonnie Schultz, Food Service
  - Mrs. Loretta Roubal, Food Service
  - Mrs. Jenny Brickham, Food Service
  - Mrs. Mary Swichtenberg, Food Service
  - Mrs. Sandra Krause, GES Playground/Lunchroom Aide
  - Mr. Michael Brooks, Special Education Aide.Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
7. Mr. Van Den Elzen made a motion to table Item10A pertaining to an amendment to the HASD Co-Curricular Guide regarding academic eligibility. Mr. Murphy seconded the motion. Mr. Van Den Elzen, Mr. Murphy, Mr. Richards, Mr. Obry, Mr. Griesbach and Mr. Thome voted yes; Mr. Dreier voted no; motion carried.
8. Mr. Dreier made a motion to approve a bid not to exceed \$17,987 from Borsche Roofing for roofing repairs at Greenville Elementary School. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
9. Mr. Dreier made a motion to approve an authorizing resolution “whereas, the Hortonville Area School District hereby requests financial assistance for the purpose of reducing diesel emissions from their fleet equipment, now therefore, be it resolved, that the Hortonville Area School District hereby authorizes the following officials or employees, to act on its behalf: Mr. David Wuebben, Director of Business Services and Mr. Harry Steenbock,

Director of Transportation. Mr. Obry seconded the motion; by roll call vote - Mr. Dreier, Mr. Obry, Mr. Griesbach, Mr. Van Den Elzen, Mr. Murphy and Mr. Thome voted yes, Mr. Richards abstained; motion carried.

10. Mr. Dreier made a motion to approve a teaching contract and memorandum of understanding with Mr. Thomas Kolosso, Hortonville High School Social Studies. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
11. Mr. Obry made a motion to approve a limited term teaching contract for the 2010-11 school year with Mrs. Sharon Johnson, Hortonville Middle School 5<sup>th</sup> Grade Music. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
12. Mr. Dreier made a motion to accept the resignation from Mrs. Tiffany Vogel, Hortonville High School Guidance Counselor, pending the acceptance of a contract from a qualified candidate. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
13. Mr. Obry made a motion to approve attendance at the following meetings: Personnel Committee – September 2<sup>nd</sup> and “*Welcome Back*” reception – August 25<sup>th</sup>. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
14. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(f) to review and consider or rescind a previous decision by the Board on a co-curricular appeal. Mr. Griesbach seconded the motion. By roll call vote, the following were present for the duration of the meeting: Mr. Dreier, Mr. Griesbach, Mr. Obry, Mr. Van Den Elzen, Mr. Richards, Mr. Murphy and Mr. Thome.
15. Mr. Dreier made a motion to reconvene in Open Session. Mr. Van Den Elzen seconded the motion; motion carried.
16. With no further business, President Thome adjourned the meeting.

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