

**HORTONVILLE AREA SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES  
MONDAY, AUGUST 9, 2010**

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. Board members were present for roll call and for the duration of the meeting – Craig Dreier, Willard Griesbach, Marv Obry, Jim Richards, Paul Thome and Bob Van Den Elzen. 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](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 July 19, 2010 Open Session Minutes. Mr. Richards seconded the motion; by roll call vote Mr. Griesbach, Mr. Richards, Mr. Van Den Elzen, Mr. Obry and Mr. Thome voted yes, Mr. Dreier abstained; motion carried.
5. Mr. Obry made a motion to give special recognition to the following: Mrs. Crystal Gorwitz and Mrs. Joanne Sutton (Hortonville Middle School Teachers) – awarded the “ING Run for Something Better” grant from the National Association for Sport and Physical Education in behalf of Hortonville Middle School; Congratulations to HASD from Representative Steve Kagen for being recognized by U.S. Lamp for creating a more energy efficient environment – *“By participating in this program, you are setting a high standard for efficiency and environmentally friendly projects in the area.” – Representative Kagan; “During our family trip to Washington D.C. over the 4th of July weekend we visited many of the war memorials. As a result of the large crowds, music, etc., it was difficult to take in the moment and remind ourselves of the sacrifices that our Vets had made for our independence. This however was not the case when we visited the WWII Memorial. Just as we were about to leave we noticed a band marching toward the memorial. As they came closer we noticed the sign that said Hortonville High School. The band marched into formation and proceeded to play many of our countries great patriotic songs. For my wife and I this was a very emotional moment. To all those students from Hortonville who suited up in near 100 degree weather, thank you for the great memory! Your sweat and determination did not go unnoticed and had great impact in making our trip one we won't forget anytime soon. Consider us new members to the Polar Bear Fan Club! Keep in mind that your actions in life can have an impact on many other lives. You all should be proud of yourselves, you made a impact in my life that day. Hope you had a chance too cool off on the Millennium Force at Cedar Point on the way home. I like to see a man proud of the place in which he lives. I like to see a man live so that his place will be proud of hi (Abraham Lincoln”). - Sincerely, Dan and Ivy Wendland.* Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
6. Mr. Richards, Policy Committee Chairman, led the Board in the Second Reading of the following policies:

- Policy #2033 Advertising and Commercial Activities
- Policy #2034 Harassment and Bullying
- Policy #8001 Use of Facilities.

7. Mr. Van Den Elzen made a motion to approve Policy #2033 Advertising and Commercial Activities. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.
8. Mr. Van Den Elzen made a motion to approve Policy #2034 Harassment and Bullying. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
9. Mr. Richards made a motion to approve Policy #8001 Use of Facilities. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
10. Mr. Prijic, District Administrator, updated the Board on the Polar Bear Academy.
11. Mr. Van Den Elzen made a motion to accept the resignations from the following Food Service Department Staff: Mrs. Janet Wolfinger and Mrs. Karen Bruns. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
12. Mr. Prijic and Mr. Wuebben led the Board in the discussion of the 2010-11 District Budget.
13. Mr. Dreier made a motion to approve an Intergovernmental Cooperative 66:03 Agreement between the School District of New London and the Hortonville Area School District to allow a 4 Year Old Kindergartener living in the Hortonville Area School District to attend in the School District of New London. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
14. Mr. Van Den Elzen made a motion to approve an Intergovernmental Cooperative 66:03 Agreement between the Hortonville Area School District and the School District of New London to allow a 4 Year Old Kindergartener living in the New London School District to attend in the Hortonville Area School District. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
15. Mr. Van Den Elzen made a motion to approve the Hortonville High School 2010-11 Co-Curricular Guide effective August 9, 2010. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
16. Mr. Van Den Elzen made a motion to approve the Hortonville Area School District Code of Ethics for Coaches. Mr. Obry seconded the motion; unanimous by roll call vote; motion carried.
17. Mr. Dreier made a motion to approve an increase in School Psychologist services from .6 F.T.E. to .8 F.T.E. beginning with the 2010-11 school year. Mr. Obry seconded the motion; unanimous by roll call vote; motion carried.
18. Mr. Dreier made a motion to approve teaching contracts with the following:
  - Ms. Jennifer Hewittt, Hortonville Elementary 4 Year Old Kindergarten (1.0 F.T.E.)
  - Ms. Alyssa Stratton, Greenville Elementary Kindergarten Intervention Specialist (1.0 F.T.E.)(The contract with Mr. Thomas Kolosso was tabled until the August 23<sup>rd</sup> Open Session.)  
Mr. Obry seconded the motion; unanimous by roll call vote; motion carried.

19. Mr. Dreier made a motion to approve a Memorandum of Understanding with the retiring Superintendent William G. Prijic to restate his post-retirement benefits for the Board records. Mr. Obry seconded the motion; unanimous by roll call vote; motion carried.
20. The Board reviewed the Meeting Schedule: WASB Fall Regional Meeting - October 6<sup>th</sup>; WASB Employment & Labor Law Seminars – September 17<sup>th</sup>, 24<sup>th</sup> or October 1<sup>st</sup>; Personnel Committee meeting date to be set.
21. Mr. Dreier made a motion to adjourn the meeting. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
22. With no further business, President Thome adjourned the meeting.

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