

***Hortonville Area School District
Board of Education Regular Open Session Meeting Minutes
Monday, February 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) 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. Obry made a motion to approve the Regular Vouchers #13458 – 13598. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
5. Mr. Murphy made a motion to approve the December 2009 & January 2010 financial reports. Mr. LeMahieu seconded the motion; unanimous vote; motion carried.
6. Mr. Dreier made a motion to approve giving recognition to the following: 2nd Quarter Honor Roll Students from GMS, HMS, HHS for 2009-2010; Community Foundation for the Fox Valley Region, Inc. –donation from the Quarry Quest Fund to support elementary school environment field trips; Mr. Steve Draws and Plexus – donation of microscope system and camera to Greenville Middle School; Sandy Cuff – donation of strawberries for cross country team fundraising efforts. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
7. Mr. Bill Prijic, District Administrator, 1) reported on the “Focus on Energy” rebate check for the Hortonville High School Whole Building Energy Conservation project and 2) the Director of Curriculum roles and responsibilities.
8. Mr. Dreier made a motion to approve the items in the Consent Agenda:
 - Resignation from William Prijic, District Administrator effective August 31, 2010.
 - Field trip request for the HHS Forensics team to attend the WCFL National Forensics Qualifier in Sheboygan on March 20-21, 2010
 - Field trip request for the HHS Ski Club to go to Black Jack Mountain in Bessemer on March 6, 2010.
 - Field trip request for the HHS band to attend the Arts Annual Concert Band Festival in Milwaukee on March 15, 2010

-Field trip request for HHS and HMS bands to attend the Eau Claire Jazz Festival on April 17-18, 2010.

-Field trip request for the HHS band to attend National Independence Day Parade in Washington D.C. from June 30-July 7, 2010.

Mr. Murphy seconded the motion; unanimous vote; motion carried.

9. Mr. Dreier made a motion to approve the implementation of 4-Year Old Kindergarten beginning the 2010-2011 school year with the stipulation of the minimum number of 17 students per class. Mr. Griesbach seconded the motion. Mr. Obry and Mr. Thome voted yes, Mr. Murphy, Mr. LeMehieu, and Mr. VanDenElzen voted no; motion carried.
10. Mr. Dreier made a motion to renew all current teacher contracts for the 2010-2011 school year. Mr. Obry seconded the motion, Mr. VanDenElzen abstained; motion carried.
11. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statute §19.85 (1) (c) to review a request from a teacher for personal leave; and pursuant to State Statute 19.85 (1) (c) to review administrator's performance evaluation data and consider issuing a contract. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
12. Mr. Murphy made a motion to reconvene in Open Session. Mr. Dreier seconded the motion; unanimous vote; motion carried.
13. Mr. Murphy made a motion to approve personal leave for Mr. Dan Taycher. Mr. Obry seconded the motion; unanimous vote; motion carried.
14. Mr. Murphy made a motion to approve an administrative contract for Mr. Dan Ohlmann for 2010-2011. Mr. VanDenElzen seconded the motion; unanimous vote; motion carried.
15. Mr. Griesbach made a motion to adjourn the meeting. Mr. Obry seconded the motion; unanimous vote; motion carried.
16. With no further business, President Thome adjourned the meeting.

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

