

***Hortonville Area School District
Board of Education Regular Open Session Meeting Minutes
Monday, March 8th, 2010***

1. The Board of Education Open Session was called to order by President Thome at 7:00 pm. 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. Wayne Delzer (March Student of the Month) led the Pledge of Allegiance.
4. Mr. Obry made a motion to approve the Regular Vouchers #13599-13838. Mr. Murphy seconded the motion; unanimous vote; motion carried.
5. Mr. Patrick Cota, Bank Mutual Assistant Vice President, and Mr. Bob McIntosh, Hortonville High School Principal, presented the March Student of the Month Award to Wayne Delzer, Class of 2010.
6. Mr. Dreier made a motion to approve giving recognition to the March student of the month award to Wayne Delzer, Hortonville High School class of 2010; National School Breakfast week. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
7. Mr. Bill Prijic, District Administrator, reported on 1) Strategic Planning, 2) Salaries of Directors of Curriculum in Districts with 2500-4000 students, and 3) ARRA Broadband Technology Grant.
8. Mr. Paul Thome led the Board in a discussion of the methods to be used by the Board of Education to seek a new District Administrator.
9. Mr. David Wuebben led the Board in a discussion of the Transportation Budget Review.
10. Mr. David Wuebben and Mr. Harry Steenbock led the Board in a discussion of the Transportation Route Secretary and Transportation Services Secretary job descriptions.

11. Mr. Craig Dreier made a motion to approve Girls Hockey for 2010-2011 at no cost to the district. Mr. VanDenElzen seconded the motion, Mr. Obry, Mr. Griesbach, Mr. LeMehieu, and Mr. Thome voted yes, Mr. Murphy voted no; motion carried.
12. No action was taken on New Business, Item 11 B pertaining to allowing Board Members to participate in the District Health Insurance Plan with 100% of the cost being paid by the individual Board members.
13. Mr. VanDenElzen made a motion to approve the Hortonville Middle School 7th/8th grades bands and show choir field trip to Great America on Saturday, June 5th, 2010, with all transportation costs to be paid by participants. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
14. Mr. Obry made a motion to approve membership in the Hortonville Chamber of Commerce; Mr. VanDenElzen seconded the motion; unanimous vote; motion carried.
15. Mr. Obry made a motion to approve an Open Enrollment Committee meeting on March 22nd, 2010 at 6:00 p.m. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
16. 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 a leave of absence. Mr. Murphy seconded the motion; unanimous vote; motion carried.
17. The Board convened in Closed Session.
18. Mr. Griesbach made a motion to reconvene in Open Session. Mr. Dreier seconded the motion; unanimous vote; motion carried.
19. Mr. Obry made a motion to approve a 1 year leave of absence for Mrs. Catherine Lovett for the 2010-2011 school year in accordance with the childrearing leave section 8.5 of the teacher agreement. . Mr. Dreier seconded the motion; unanimous vote; motion carried.
20. Mr. Dreier made a motion to adjourn the meeting. Mr. Greisbach seconded the motion; unanimous vote; motion carried.
21. With no further business, President Thome adjourned the meeting.

Respectfully submitted,
Sherry LaCosse, Personnel Secretary
Marv Obry, Board Clerk