

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, NOVEMBER 28, 2011**

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). Notice of the meeting and agenda was also sent to the Appleton Post Crescent, Post Crescent West and County Post East.
3. The Pledge of Allegiance was led by President Thome.
4. Mr. Obry made a motion to approve the Regular Open Session Minutes of November 15, 2011, with one addition. Mr. Griesbach seconded the motion; Mr. Obry, Mr. Griesbach, Mr. Dreier, Mr. Richards, Mr. Murphy and Mr. Thome voted yes; Mr. Van Den Elzen abstained; motion carried.
5. Mr. Murphy made a motion to approve payment of Vouchers #19417 - #19804 with an explanation for the missing checks numbers due to printing errors. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
6. Mr. Murphy made a motion to approve the September 2011 Financial Report. Mr. Obry seconded the motion; unanimous by roll call vote; motion carried.
7. Mr. Obry made a motion to approve the October 2011 Financial Report. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
8. Mr. Van Den Elzen made a motion to give special recognition to the Steerhorns First Lego League Team – competing at the State level in December. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
9. The Steerhorns First Lego League Team (7th graders from Hortonville Middle School or Fox West Academy: Colton Nelson, Parker Schroeder, Matt Krause, Jacob Ubl and Tyler Swichtenberg) - presented “Food Factor Research Solution”.
10. Mr. Thome, in his President’s Report, reminded the Board of the upcoming District Administrator’s review.
11. Mr. Colantonio presented the new course, “I² = Infinite Innovations” and expressed appreciation to members of the Modern Educational Services Action Planning Team for their dedication and expertise in planning for this new course.
12. Mr. Dreier made a motion to approve the following high school course change proposals, effective for the 2012-13 school year:

Alternative Education

New Course - “Study Skills”

Business, Computers, & Marketing

New Courses - “Microsoft Office College Series”

- “Marketing Management or Marketing II”

- “Computer Animation”

- “Digital Video CS5: Foundations of Video Design and Production

Grade Level Change – “Multimedia and Web Design”

English

Deleted Courses – “Acting Fundamentals”

- “Creative Composition”

- “Drama Appreciation”

- “English 12 Survey”

- “Honors Composition”

- “Media Composition”

- “Oral Interpersonal Communication”

- “Written Communications”

Curriculum Change: “English 9 & English 9 Honors”

New Courses: - “World Studies/English 10 & World Studies/English 10 Honors”

- “American Studies/English 11 & American Studies/English 11 Honors”

- “World Studies/English 11 & World Studies/English 11 Honors”

Prerequisite Change: “AP Literature and Composition”

Course Title Changes: “Reader’s Workshop”

Family and Consumer Science

Deleted Courses - “Clothing Design”

- “Housing and Interior Design”

New Courses – “Design”

- “Infant and Child Development”

Prerequisite Change – “Foods and Nutrition”

Math

Course Title Change – “AP/CAPP Calculus”

Science

New Courses – “AP Environmental Science”

- “Biotechnical Engineering” **FOR 2013-14**

Social Studies & English – “Global Studies and English 9/English 9 Honors”

Social Studies

New Course – “AP Human Geography”

Curriculum Changes – “Cultural Geography A”

- “Cultural Geography B”

- “Cultural Geography A & B”

- “AP US & Comparative Government”

Technology Education

New Course – “Principals of Engineering”

Delete Course – “Auto CAD I”

Curriculum Change – “Inventor – 3D Modeling”

Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.

13. Mr. Dreier explained the startup costs, the need for a “Knowledge Coach” and the promotion for the new course - “I² = Infinite Innovations”. Mr. Obyr made a motion to approve the new course - “I² = Infinite Innovations”. Mr. Murphy seconded the motion; unanimous by roll call vote; motion carried.

14. Mr. Dreier made a motion to approve a request for the District to pay the competition registration fees at the State level for the Steerhorns First Lego League. Mr. Griesbach seconded the motion. Mr. Dreier, Mr. Griesbach, Mr. Obry, Mr. Van Den Elzen, Mr. Richards and Mr. Thome voted yes; Mr. Murphy voted no; motion carried.
15. Mr. Obry made a motion to approve the 66:0301 Agreement for Cooperative Summer School – 2012. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
16. Mr. Dreier made a motion to approve the hiring of Mrs. Diane Frank for the position of Hortonville Elementary School Special Education Aide. Mr. Griesbach seconded the motion. Mr. Dreier, Mr. Griesbach, Mr. Obry, Mr. Murphy, Mr. Van Den Elzen and Mr. Thome voted yes; Mr. Richards abstained; motion carried.
17. Mr. Dreier made a motion to approve attendance at the following meetings: Public Relations Committee – December 13th; Curriculum Committee – December 22nd. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
18. Mr. Dreier made a motion to convene in Closed Session pursuant to Wisconsin State Statute §19.85(1)(g) to confer and review written and/or oral legal advice by legal counsel to the Board as to litigation strategy concerning litigation the Board is likely to become involved in involving The Treehouse Preschool & Discovery LLC, d/b/a/ Treehouse Preschool. Mr. Griesbach seconded the motion. By roll call vote the following were present for roll call and for the duration of the meeting: Mr. Dreier, Mr. Griesbach, Mr. Obry, Mr. Murphy, Mr. Richards, Mr. Van Den Elzen and Mr. Thome.
19. Mr. Obry made a motion to reconvene in Open Session. Mr. Murphy seconded the motion; unanimous by roll call vote; motion carried.
20. Mr. Dreier made a motion to allow the school district attorney to respond to the lawyer representing The Treehouse Preschool. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
21. Mr. Dreier made a motion to adjourn the meeting. Mr. Richards seconded the motion; unanimous vote; motion carried.
22. With no further business, President Thome adjourned the meeting at 8:25 p.m.

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