

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JANUARY 10, 2011**

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. Board members who were present for roll call and for the duration of the meeting were Craig Dreier, Willard Griesbach, Bill Murphy, Marv Obry, Jim Richards, and Paul Thome. Bob Van Den Elzen 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). 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 School Board President Paul Thome.
4. Mr. Richards made a motion to approve the December 13, 2010 Regular Open Session Minutes with one correction. Mr. Griesbach seconded the motion; motion carried.
5. Mr. Obry made a motion to approve payment of Vouchers #16421-16625. Mr. Dreier seconded the motion; motion carried.
6. The Financial Report was tabled for the next board meeting.
7. Mr. Dreier made a motion to give special recognition to the following: Hortonville Area Education Foundation for full or partial funding of three Grants for Excellence and for the School Newsletter publication. Mr. Griesbach seconded the motion; motion carried.
8. There were no presentations or comments from the public or district residents.
9. Dr. Heidi Schmidt, District Administrator gave an update on the beginning of the budget process, which will include reviewing enrollment projections, reviewing any new program proposals and working with the administrative team on an efficiency list in the district. She also shared information from the Association for Equity on Funding and gave an update on the request for proposals for the technical education department which are due January 13. The recommendations from the proposal will be forthcoming to the board.
10. Board Member Reports - President's Report - Mr. Thome comment on a School Public Relations Workshop which will be held on February 25.
11. The Transportation Committee report and minutes were discussed.
12. Motion by Mr. Griesbach, second by Mr. Dreier to approve the following consent items; motion carried.
 - Graduation for the Class of 2011 will be Wednesday, June 1, 2011 at 7:00 p.m.
 - Purchase of Service Agreement for the Pre-Action Network services from January 1, 2011 through December 31, 2011
 - Resignation of Mrs. Beth Ubl as Hortonville Elementary School Playground Aide
 - Hiring of Mrs. Ashley Brei as contracted Bus Driver
 - Hiring of Mrs. Kathy Rameriz as Playground Aide at Hortonville Elementary

13. Motion by Mr. Murphy, second by Mr. Obry to approve the charter school contract establishing the Fox West Academy with the Hortonville Area School District. Motion carried.
14. Motion by Mr. Dreier, second by Mr. Griesbach to authorize the Mr. Paul Thome as Delegate to the 2011 WASB Delegate Assembly to vote on the resolutions presented as directed by the WASB Policy & Resolutions Committee, with the exception of #11 which a straw poll showed the board opposed; motion carried.
15. Motion by Mr. Dreier, second by Mr. Griesbach, to accept the resignation from Mrs. Annabelle Gosz, Hortonville Elementary School Grade 1 Teacher, effective at the end of the 2010-11 school year, pending acceptance into the early retirement program as defined in the Master Agreement; motion carried.
16. Motion by Mr. Dreier, second by Mr. Richards to approve a Curriculum Committee meeting for January 26 at 5:00 pm; motion carried.
17. Motion to adjourn the meeting by Mr. Dreier, second by Mr. Murphy at 7:47 pm; motion carried.

Minutes respectfully submitted by Dr. Heidi Schmidt, District Administrator
Marv Obry, School Board Clerk