

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, APRIL 25, 2011**

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). 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 Thomas Ernst, April Student of the Month.
4. The Board of Education held an Election of Officers for 2011-12:
 - a. Mr. Van Den Elzen nominated Mr. Thome for the Office of President. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried. Mr. Dreier made a motion to close the nominations. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
 - b. Mr. Obry nominated Mr. Van Den Elzen for the Office of Vice President. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried. Mr. Dreier made a motion to close the nominations. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
 - c. Mr. Dreier nominated Mr. Obry for the Office of Clerk. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried. Mr. Griesbach made a motion to close the nominations. Mr. Thome seconded the motion. Mr. Dreier, Mr. Thome, Mr. Griesbach, Mr. Van Den Elzen, Mr. Richards and Mr. Thome voted yes; Mr. Obry abstained; motion carried.
 - d. Mr. Obry nominated Mr. Dreier for the Office of Treasurer. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried. Mr. Van Den Elzen made a motion to close the nominations. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
5. Mr. Dreier made a motion to approve the April 11, 2011 Regular Open Session Minutes as presented. Mr. Obry seconded the motion; unanimous by roll call vote; motion carried.
6. Mr. Dreier made a motion to approve payment of Vouchers #17582 - #17649. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
7. Mr. Griesbach made a motion to approve the March 2011 Financial Report. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
8. Mr. Obry made a motion to approve giving special recognition to the following:
 - Ms. Chris Mauel and Ms. Teri Vanevenhoven from Neenah Paper for the generous donation of paper to Greenville Elementary, Hortonville Elementary, Greenville Middle, Hortonville Middle and Hortonville High schools.
 - Greenville Middle, Hortonville Middle and Hortonville High School 3rd Quarter Honor Roll students.Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.

9. Mr. Patrick Cota, Bank Mutual Assistant Vice President, with Mr. Bob McIntosh, HHS Principal, presented the April Student of the Month Award to Thomas Ernst, Class of 2011 Valedictorian.
10. Mrs. Heather Mork, GMS Grade 7 and “Grants for Excellence” recipient presented “Engineering for the Future Using Lego Mindstorms”.
11. Mr. Jared Krueger, HHS Science and “Grants for Excellence” recipient, with student, Austen Dins, presented “Rocket Club”.
12. Mr. Bruce Carew, GMS Principal presented an update from the Facilities / Equipment / Technology Action Planning Team with completed HASD inventories to data including bus fleet and roof data. Mr. Carew also asked that each Board member complete an online survey.
13. Mr. Christopher Hansen, Director of Curriculum, presented WKCE (Wisconsin Knowledge and Concepts Exam) results information.
14. Mrs. Sue Krentz, owner of Treehouse Preschool, inquired about the availability of renting a classroom for 4 Year Old Kindergarten. Administrators are evaluating student enrollment projections for the 2011-12 school year and will respond to this request.
15. Dr. Heidi Schmidt, District Administrator, presented enrollment data, class sizes and staffing projections for 2011-12.
16. Mr. Dreier and Mr. Richards reported on the April 12, 2011 committee meeting: recommendation for Skyward SkyLert and Project Lead the Way.
17. Mr. Cory Kaisler, Information Systems Assistant Manager, presented the recommendation of Skyward SkyLert as the rapid communication service for the District. A motion will be placed on the May 9th Open Session Agenda for consideration by the Board of Education.
18. Mr. Dreier made a motion to approve an agreement between the Hortonville Area School District and Project Lead the Way, Inc., effective April 25, 2011. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.
19. Mr. Dreier made a motion to approve the Memorandum of Understanding for a grant award of \$35,000 for the implementation of the Project Lead The Way program. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.
20. Mr. Obry made a motion to approve the following items on the Consent Agenda:
 - resignation from Mrs. Stephanie Weber, GMS Library Aide, effective April 28th;
 - hiring of the following Support Staff for Food Service: Mrs. Janice Ebben and Mrs. Janet Wolfinger.Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
21. Mr. Van Den Elzen made a motion to accept the resignation from Mr. Gilbert Hart, HHS Math Teacher, in accordance with the Master Agreement, Section 11.3 (early retirement), effective at the end of the 2010-11 school year. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
22. Mr. Griesbach made a motion to accept resignations from the following Instructional Staff:

- Ms. Kelly Cooper, HES Special Education Teacher

- Mrs. Susan Blom, HES Kindergarten Teacher.

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

23. Mr. Dreier inquired about families receiving account status information from the Food Service Department. Dr. Schmidt will inquire and respond to the concern.
24. Mr. Dreier made a motion to approve Mr. Murphy, Mr. Griesbach and Mr. Thome to hand out diplomas at the Class of 2011 Graduation on June 1st. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
25. Mr. Van Dan Elzen made a motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(b)(c) to discuss the extension and modification of the 2009-11 Master Agreement with the Hortonville Federation of Teachers and bargaining strategies of the body as a whole as authorized by Wisconsin State Statute §19.82(1) that apply to collective bargaining. Mr. Dreier seconded; unanimous by roll vote; motion carried. The following Board members were present for roll call and for the duration of the Closed Session: Mr. Dreier, Mr. Griesbach, Mr. Obry, Mr. Richards, Mr. Van Den Elzen and Mr. Thome.
26. Mr. Van Den Elzen made a motion to reconvene in Open Session. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.
27. Mr. Dreier made a motion to approve and ratify a one (1) year extension and modifications to the 2009-11 Master Agreement between the Hortonville Federation of Teachers and the HASD Board of Education pursuant to the terms and conditions of the Extension and Modification document reviewed by the Board of Education. Mr. Griesbach seconded the motion. By roll call vote, Mr. Dreier, Mr. Griesbach, Mr. Obry and Mr. Thome voted yes; Mr. Van Den Elzen and Mr. Richards abstained; motion carried.
28. Mr. Dreier made a motion to adjourn the meeting. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
29. With no further business, President Thome adjourned the meeting at 9:45 p.m.

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