

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, MAY 23, 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, Bill Murphy, Marv Obry, Paul Thome and Bob Van Den Elzen. Jim Richards 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 Kari VerVoort, May Student of the Month.
4. Mr. Griesbach made a motion to approve the Special Session Minutes of May 9, 2011. Mr. Obry seconded the motion; unanimous by roll call vote; motion carried.
5. Mr. Van Den Elzen made a motion to approve the Regular Open Session Minutes of May 9, 2011. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
6. Mr. Obry made a motion to approve payment of Vouchers #17650 - #17870. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
7. Mr. Murphy made a motion to approve the April 2011 Financial Report. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
8. Mr. Dreier made a motion to approve giving special recognition to the following: all Volunteers in the Hortonville Area School District for their time and dedicated service that contributes to the success of HASD; Mrs. Kelli Reinke, HHS Spanish – recipient of the Frank M. Grittner New Teacher Award from WAFLT (Wisconsin Association for Language Teachers); Hortonville High School – “Platinum Wisconsin School Health Award”; HMS Choir with their teacher, Mrs. Paula Cole – appreciation and recognition by the Lawrence Academy of Music in a performance-clinic setting. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
9. Mr. Patrick Cota, Bank Mutual Assistant Vice President, and Mr. John Brattlund, HMS Principal presented the May Student of the Month Award to Kari VerVoort, Grade 5.
10. Mr. Steve Romatz, from Blue Design, presented proposals for HASD Site Safety Improvements.
11. Mr. Obry made a motion to approve the low bid of \$106,578 for site improvements to Hortonville Middle School to be funded through the 2010-11 District Budget. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
12. Mr. Van Den Elzen made a motion to approve the low bid of \$105,571 for site improvements to Greenville Elementary School to be funded through the 2011-12 District Budget. Mr. Obry seconded the motion. Mr. Van Den Elzen, Mr. Obry, Mr. Griesbach, Mr. Dreier, Mr. Richards and Mr. Thome voted yes; Mr. Murphy voted abstained; motion carried.

13. Members of the Modern Educational Service Action Planning Team – Mr. Scott Colantonio, Mr. Bill Murphy, Mr. Dave Kettner, Mr. Ben Dumke, Mr. Dale Walker, Mr. Greg Forton, Mrs. Mary Claypool, Mrs. Heather Metzler, Mr. Chris Hansen – presented “Blended Education”.
14. Mr. Bruce Lutz, HMS Grade 8, presented “Applying Technology to Build for the Future” (Grants for Excellence).
15. Mr. Colantonio, Mr. McIntosh and Mr. Dumke with Technical Education Teachers – Mr. Jeff Lebeck, Mr. Garry Beck, Mr. Luke Koehler - presented the “Technical Education Modernization Plan”.
16. Mr. Fran Schmidt presented his concerns for relocating the Cardio-Weight Room to the HHS Gym F127.
17. Mr. Jason Hurley, Activities Director, and Mr. Bob Weix, HHS Phy Ed Teacher, addressed some of the concerns plus the benefits for the relocation of the Cardio-Weight Room to the HHS Gym F127.
18. Dr. Heidi Schmidt, in her District Administrator’s Report, updated the Board that the 4 Year Old Kindergarten program was awarded a grant. Dr. Schmidt, with Mr. David Wuebben, presented an update on the 2010-11 District Budget.
19. Mr. Dreier, Curriculum Committee Chairman, gave a report from the May 19th committee meeting: purchase of data warehouse product and the expansion of integrated English / Language Arts and Social Studies in the 9th Grade.
20. Mr. Murphy, Technology Committee Chairman, gave a report from the May 17th committee meeting: technical education modernization plans and video security plan.
21. Mr. Dreier made a motion to table the motion 12C1a on the Agenda regarding the reallocation of funds. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
22. Mr. Obyr, Long Range Planning Committee Chairman, gave a report from the May 23rd committee meeting: District initiatives and land purchase.
23. Dr. Schmidt, gave a report on the May 19th Policy Committee meeting: Neola Policy Service – part of 2011-12 budget; First Reading on June 13th – Policy #5001 Early Admission, Policy #5014 Student Attendance, Policy #9005 Assignment of Bus, Route and Driver, Policy #9012 Assignment of Field and Co-Curricular Trips, Policy #10006 Fund Balance; next Policy Committee meeting – Policy #2027 Acceptable Use Policy: Electronic Information System.
24. Mr. Obyr made a motion to approve DPI (Department of Public Instruction) changes to the Charter School contract between the HASD Board of Education and the Fox West Academy. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
25. Mr. Dreier made a motion to approve the Skyward Financial software for the HASD Business Office. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.

26. Mr. Murphy made a motion to approve Network Switch / Phase IV Technology Department at a cost of \$54,680.02 to be funded through the 2011-12 District Budget. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
27. Mr. Dreier made a motion to approve a bid from Borsch Roofing at a cost not to exceed \$44,127 for roof work at Greenville Elementary School. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
28. Mr. Van Den Elzen made a motion to approve a bid from Borsch Roofing at a cost not to exceed \$38,941 for roof work at Hortonville High School. Mr. Obry seconded the motion; unanimous by roll call vote; motion carried.
29. Mr. Van Den Elzen made a motion to approve attendance at the following meetings: Long Range Planning – June 13th; Policy – June 13th; Technology Committee – May 31st; Special Session – May 31st. Mr. Murphy seconded the motion; unanimous by roll call vote; motion carried.
30. Mr. Griesbach made a motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c)(i) for the purpose of reviewing options for the 4 Year Old Kindergarten program services and contract; and pursuant to Wisconsin State Statute §§19.85(1)(c) to discuss support staff and administrative salary and benefits for 2011-12. Mr. Van Den Elzen seconded the motion. By roll call vote the following were present for the duration of the meeting: Mr. Griesbach, Mr. Van Den Elzen, Mr. Murphy, Mr. Obry, Mr. Dreier and Mr. Thome.
31. Mr. Murphy made a motion to reconvene in Open Session. Mr. Van Den Elzen seconded; unanimous vote; motion carried.
32. Mr. Dreier made a motion to adjourn the meeting. Mr. Griesbach seconded; unanimous vote; motion carried.
33. With no further business, President Thome adjourned the meeting at 11:02 p.m.

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