

**HORTONVILLE AREA SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES  
MONDAY, AUGUST 22, 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 – Willard Griesbach, Marv Obry, Jim Richards, Paul Thome and Bob Van Den Elzen. Craig Dreier and Bill Murphy were 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](http://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 Jim Richards.
4. Mr. Griesbach made a motion to approve the Regular Open Session Minutes of August 8, 2011, as presented. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
5. Mr. Obry made a motion to approve payment of Vouchers #18536 - #18879. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
6. Dr. Schmidt, District Administrator, reported on the following: ACT Scores and 2011-12 Enrollment Projections.
7. President Thome reviewed Policy #2029 Identification Badges with the Board and informed them of the September 15<sup>th</sup> Photo/ID Make-up Day at the Hortonville High School. He also informed the Board of the process for submitting a Resolution Proposal for the WASB 2012 Convention.
8. Mr. Obry, Public Relations / Long Range Planning Committee Chairman, gave a brief summary of the August 22<sup>nd</sup> committee meeting. Space needs on the Greenville Campus and a proposal to investigate a possible land purchase were discussed.
9. Mr. Griesbach reported on the August 16<sup>th</sup> Transportation Committee meeting. The Committee reviewed the status of the District's current bus fleet, recommendations for future purchases, bids for tires and bids for fuel.
10. Mr. Obry made a motion to approve the bid from Matthew's Commercial Tires for tire purchases during the 2011-12 school year. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.
11. Mr. Van Den Elzen made a motion to approve the bids from the Hortonville Kwik Trip and the Greenville Co-op for fuel purchases during the 2011-12 school year.
12. Mr. Van Den Elzen made a motion to approve teaching contracts with the following:
  - Ms. Kristy Stuckmann, Hortonville High School Math
  - Mrs. Meghan Johnson, Hortonville High School Science.Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.

13. Mr. Van Den Elzen made a motion to approve the creation of a 4 Year Old Kindergarten teaching assistant position at Hortonville Elementary School. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
14. Mr. Griesbach made a motion to approve the hiring of the following Support Staff:
  - Mrs. Heidi Dahle, Hortonville Elementary School 4K Teacher Assistant
  - Ms. Gina Diem, Greenville Elementary School Playground / Lunchroom Aide
  - Mrs. Aimee Mashlan, Hortonville Elementary School Food Service Helper
  - Mrs. Shana Weber, Food Service Office Assistant
  - Mrs. Dawn Yourchak, Greenville Elementary School Food Service Helper.Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
15. The Board reviewed the Meeting Schedule and scheduled a Long Range Planning Committee meeting tentatively for September 12<sup>th</sup> at 6:00 p.m. and rescheduled the November 14<sup>th</sup> Regular Open Session to November 15<sup>th</sup> due to the Packers playing on Monday evening.
16. Mr. Obry made a motion to adjourn the meeting. Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
17. With no further business, President Thome adjourned the meeting at 7:50 p.m.

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