

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, AUGUST 8, 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. Griesbach made a motion to approve the Regular Open Session Minutes of July 18, 2011, as presented. Mr. Richards seconded the motion. Mr. Griesbach, Mr. Richards, Mr. Murphy, Mr. Dreier, Mr. Obry and Mr. Thome voted yes; Mr. Van Den Elzen abstained; motion carried.
5. Mr. Obry made the motion to give special recognition to the following Staff : Scott Colantonio, Ben Dumke, Pat Armstrong, Tim Diestler and HHS Seniors: Trevor Carter, David Walker, Mitchell Kettner, Max Wilson and Erik Roe) for their expertise and work to make the Board / Training Room more efficient and updated. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
6. Dr. Schmidt, District Administrator, reported on the following: 2011-12 Enrollment Projections and Tax Incremental District No. 2 Update.
7. Dr. Schmidt with Mr. David Wuebben, Director of Business Services, reviewed the Projected 2011-12 District Budget with Board members, including recommendations for maintenance projects and OPEB update.
8. Dr. Schmidt with Mr. Colantonio (Director of Educational Technology), Mr. McIntosh (HHS Principal) and Mr. Hansen (Director of Curriculum) presented an Educational Technology Update and Long Range Curriculum Plans.
9. Mr. Richards, Policy Committee Chairman, led the Board in the Second Reading of the following policies: #2027 Acceptable Use Policy: Electronic Information System; #7017 Alternative to Speakers or Special Presentations; #5074 Online Learning Students.
10. Mr. Dreier made a motion to approve Policy #2027 Acceptable Use Policy: Electronic Information System. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
11. Mr. Van Den Elzen made a motion to approve Policy #7017 Alternative to Speakers or Special Presentations. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.
12. Mr. Obry made a motion to approve Policy #5074 Online Learning Students. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.

13. Mr. Dreier made a motion to approve a fee payment to the 4 Year Old Kindergarten providers for the 2011-12 school year of \$1900 per student for the school year or \$950 per student per semester. Mr. Murphy seconded the motion; unanimous by roll call vote; motion carried.

14. Mr. Van Den Elzen made a motion to approve an increase in student and adult meal prices:

	2010-11 Price	Recommended Price for 2011-12
K-12 Student Breakfast	\$1.25	\$1.30
Adult Breakfast	\$1.50	\$1.75
Elem. Student Lunch	\$1.85	\$1.90
MS/HS Student Lunch	\$2.05	\$2.10
Adult Lunch	\$2.50	\$3.00

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

15. Mr. Obyr made a motion to approve a bid from Borsche Roofing not to exceed \$27,708 for the labor to repair portions of the Hortonville High School roof. (Materials were purchased from the 2010-11 District Budget.) Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.

16. Mr. Van Den Elzen made a motion to approve the HASD Four Year Old Kindergarten Family Handbook. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.

17. Mr. Obyr made a motion to approve an Intergovernmental Cooperative 66:03 Agreement between the School District of New London and the Hortonville Area School District to allow a 4 Year Old Kindergartner living in the Hortonville Area School District to attend in the School District of New London. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.

18. Mr. Van Den Elzen made a motion to approve an Intergovernmental Cooperative 66:03 Agreement between the Hortonville Area School District and the New London School District to allow a 4 Year Old Kindergartener living in the School District of New London to attend in the Hortonville Area School District. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.

19. Mr. Van Den Elzen made a motion to approve the creation of a 4 Year Old Kindergarten teaching position at Hortonville Elementary School. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.

20. Mr. Griesbach made a motion to approve a limited term contract for the 2011-12 school year with the following:

- Mrs. Sharon I. Johnson, HMS 5th Grade Music (.18 F.T.E.)
- Mrs. Melissa Kohl, HES 5 Year Old Kindergarten (1.0 F.T.E.)

Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.

21. Mr. Dreier made a motion to approve the hiring of Mrs. Julie Vanden Heuvel as the Greenville Elementary School Health Aide.

22. The Board reviewed the Meeting Schedule. A Transportation Committee meeting was set for Tuesday, August 16th at 1:30 p.m. and a Long Range Planning Committee meeting was set for Monday, August 22nd at 6:00 p.m. The Board was made aware of the Hortonville

Dedication of the Water Treatment Plant on August 27th and the WASB Fall Regional Meetings

23. Mr. Dreier made a motion to adjourn the meeting. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
24. With no further business, President Thome adjourned the meeting at 8:40 p.m.

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