

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, SEPTEMBER 26, 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. Obry made a motion to approve the Regular Open Session Minutes of September 12, 2011, as presented. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.
5. Mr. Murphy made a motion to give special recognition to the following: Oshkosh Truck Corporation – financial donation in support of the Hortonville High School Robotics Team; HHS Students featured in Outagamie County Pre-Action Network publication. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
6. Mr. Tim Diestler, Director of Facilities, presented the costs to chip seal the high school parking lot and information about contractor cost for snow removal to haul snow away on Towne/Olk streets. Dr. Heidi Schmidt, District Administrator, informed the Board of Education that the Village Administrator has since withdrew the possibility of the Village charging the District for snow removal. The Board also requested that Mr. Diestler obtain bids for complete replacement of the parking lot.
7. Dr. Schmidt in her District Administrator’s Report, informed the Board that Mr. Jason Hurley, Activities Director, led the Class of 1961 on a tour of the high school building and gave an update on the 2011-12 Enrollment.
8. Administrators – Dr. Schmidt, Mr. Christopher Hansen, Mr. Scott Colantonio, Mrs. Jean Kubisiak, Mr. Jason Hurley, Mr. Bob McIntosh, Mr. Dan Ohlmann, Mrs. Wendy Neyhard, Mr. Bruce Carew, Mrs. Sally Radke, Mrs. Janna Cochrane, Mr. John Brattlund, Mrs. Janice Zuege, Mr. Larry Sikowski presented “Professional Learning Communities: Learning by Doing” and Strategic Planning Goals for 2011-12.
9. Dr. Schmidt with Mr. David Wuebben, Director of Business Services, presented an update on the proposed 2011-12 District Budget.
10. Mr. Thome in his President’s Report, informed the Board of the Fall Regional Meeting he recently attended in Neenah.
11. Mr. Obry, Public Relations Committee Chairman, reported on the September 22nd committee meeting: proposals from three vendors for marketing the District.

12. Mr. Van Den Elzen, Facilities Committee Chairman, gave a report from the September 22nd committee meeting: discussed Policy #8001 Use of Facilities and methods for the allocation of space.
13. Mr. Richards, Policy Committee Chairman, gave a report from the September 26th committee meeting and led the Board in the First Reading of Policy #2029 Identification Badges and new Policy #2035 Background Checks. The Second Reading for each of these policies will be on the October 10th Regular Open Session Agenda.
14. Mr. Griesbach reported that he was a member of the Class of 1961 that recently toured Hortonville High School and the Class was impressed with the condition of the building and with the additions since the Class had attended as students.
15. Mr. Obry reported that he presented a brief history of the Hortonville Area School District recently to the Class of 1946.
16. President Thome reported that he gave a brief report on the District at the Lion's Club recently with the Fox West Academy Charter School drawing the most interest.
17. Mr. Murphy made a motion to approve a recommendation for a Hortonville High School Store at a cost not to exceed \$15,000. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.
18. Mr. Van Den Elzen made a motion to approve an Intergovernmental 66:03 Agreement between the Appleton Area School District and the Hortonville Area School District to allow a Special Education student living in the Hortonville Area School District to attend in the Appleton Area School District. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
19. Mr. Obry made a motion to approve an Intergovernmental 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. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.
20. Mr. Dreier made a motion to approve the creation of a fulltime Special Education Teacher Assistant for Hortonville Elementary School. Mr. Griesbach seconded the motion; unanimous by roll call vote; motion carried.
21. Mr. Murphy made a motion to approve attendance at the following meetings: Long Range Planning & Public Relations – October 4th; Technology Committee – October 5th; Curriculum Committee – November 3rd; Facilities – to be announced; 2011 WASB Legislative Advocacy Conference – November 5th. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.
22. Mr. Murphy made a motion to adjourn the meeting. Mr. Dreier seconded the motion; unanimous vote; motion carried.
23. With no further business, President Thome adjourned the meeting at 9:03 p.m.

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