

**HORTONVILLE AREA SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES**  
**MONDAY, OCTOBER 28, 2013**

1. The Board of Education Open Session was called to order by President Paul Thome at 7:00 p.m. Board members present for roll call: Mr. Willard Griesbach, Mr. Craig Dreier, Mr. Bob VanDenElzen, Mr. Sebastian Pugliese III, and Mr. Dave Schlichting. Mrs. Varsha Shah arrived at 7:04 p.m.
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 and Post Crescent West.
3. Pledge of Allegiance – led by President Paul Thome.
4. Mr. Willard Griesbach made a motion to approve Open Session Minutes of October 14, 2013; Mr. Craig Dreier seconded the motion; unanimous roll call vote; motion carried.
5. Mr. Dave Schlichting made a motion to approve Special Open Session Minutes of October 16, 2013; Mr. Sebastian Pugliese III seconded the motion; roll call vote; motion carried. Mr. Craig Dreier abstained.
6. Mr. Craig Dreier made a motion to approve payment of Vouchers #25585 - #25828 Mr. Willard Griesbach seconded the motion; unanimous roll call vote; motion carried.
7. Mr. Sebastian Pugliese III made a motion to approve the recognitions; Mr. Dave Schlichting seconded the motion; unanimous roll call vote; motion carried.

Recognitions are as follows:

- Andy Kolosso, Varsity Football Coach, name High School Football Coach of the Week (October 14- 18, 2013) in the State of Wisconsin as named by the Green Bay Packer Organization. Coach Kolosso will be honored at the Green Bay Packers game against the Philadelphia Eagles on Sunday, November 10, 2013
- HHS Girls Cross Country Team Conference Champions
- Congratulations to the Bay Conference All-Conference team members:

**HHS Girls Cross Country Team**

- 1<sup>st</sup> Team:  
Hannah Lohrenz, Claire VanBeek, Emma Rafuse, and Connor Kesler
- 2<sup>nd</sup> Team:  
Emily Niemann and Eric Moore
- Honorable Mention:  
Megan Weisshahn, Ryan Kirkpatrick, and Jacob Nicholson

### **HHS Soccer Team**

- 1<sup>st</sup> Team:  
Marco Delbecchi and Anders Carlson
- 2<sup>nd</sup> Team:  
Jacob Biese and John Boushley
- Honorable mention:  
Jacob Jennerjohn
- Player of the Year: Marco Delbecchi

### **HHS Football Team**

- 1<sup>st</sup> Team:  
Andrew Thompson (QB) – unanimous, Alex Lasinski (RB) – unanimous, Mitch Lillge (WR) – unanimous, Tyler Powers (OL), Bryce Monti (DL), Bison Woods (LB), Jake Diedrich (Safety), and Parker Thome (Punter) – unanimous
- 2<sup>nd</sup> Team:  
Tristyn Guyette (WR), Aaron Dewhurst (OL), Colin Sager (OL), Taylor Pahl (K), Aaron Retzlaff (DL), and Ryan Koepl (DB)
- Honorable Mention:  
Jacob Guyette (OL), Bryce Monti (OL), and Taylor Pahl (DL)
- Offensive Player of the Year: Alex Lasinski

### **HHS Volleyball Team**

- 1<sup>st</sup> Team:  
Madi Walter, Emily Lautenschlager – Libero, and Erika Engen – Setter
- 2<sup>nd</sup> Team:  
Kori Leist and Meagan Turkow
- Bay Conference soccer player of the year – Marco Delbecchi and Bay Conference football offensive player of the year Alex Lasinski
- Alex Lasinski, HHS Football player, was recognized with state salute in the Journal Sentinel, Alex received recognition for his play in the team's victory over West DePere

8. Special Presentations –
  - None
9. Presentations by District residents / Comments from Public –
  - None
10. District Administrator's Report-
  - None
11. President's Report –
  - None

12. Committee Reports -

- Personnel Committee – Wednesday, October 16, 2013 – Mr. Paul Thome reported the committee made recommendations to bring to the full Board to approve a starting base wage of \$37,000 for professional staff and to approve 2.0% pay increase for co-curricular. To approve a 2.07% increase for the teachers for the 2013-1014 school year and calculated as 2.07% of the entire salary base and then distributed to each teacher as \$1,045 per full time employee and pro-rated for less than full time employees, plus as adjustment for second year teachers. To approve a 2.07% salary increase for the support staff and directors as well as the administrators for the 2013-2014 school year or as otherwise discussed in closed session.
- Long Range Planning Committee – Monday, October 21, 2013 – Mr. Bob VanDenElzen reported the committee discussed placing a proposed storm water pond by the Village of Hortonville on the HMS property, and discussed the elementary/middle school boundary changes for the 2014-2015 school year.
- Transportation, Building, Grounds, Facilities, Safety & Liability Committee – Monday, October 28, 2013 – Mr. Willard Griesbach reported the committee discussed a request for an additional stop in Hortonville

13. Discussion - First readings of the following policies:

- Policy #2035 – Background Checks
- Policy #5025 – Field and Other District Sponsored Trips
- Policy #5030 – Graduation Requirements
- Policy #5065 – Open Enrollment

14. Mr. Bob VanDenElzen made a motion to approve Consent Agenda Items; Mr. Craig Dreier seconded the motion; unanimous by roll call; motion carried.

Approved were:

- Staffing Traci Henning – GES Paraprofessional – replacing Becky Wyngaard (resigned)

15. New Business –

- None

16. Mr. Sebastian Pugliese III made a motion to approve the forthcoming events, Mr. Dave Schlichting seconded the motion; unanimous by roll call; motion carried.

Forthcoming events:

- Groundbreaking Ceremony – Wednesday, October 30, 2013 – 9:00 AM – North Greenville Elementary School – County JJ, Greenville
- Expulsion Hearing – Wednesday, November 6, 2013 – 5:00 PM – HHS Board Room G151
- Policy Committee Meeting – Monday, November 11, 2013 – 6:00 – 7:00 PM – HHS Board Room G151 (*Review NEOLA policies*)

- Transportation, Building, Grounds, Facilities, Safety & Liability Committee Meeting – Monday, November 11, 2013 – 6:30 PM – HHS Study Hall Room G150 – (*Request from parent*)
  - Regular Board Meeting – Monday, November 11, 2013 – 7:00 PM – HHS Board Room G151 (*BOARD PICTURE WILL BE TAKEN PRIOR TO THE MEETING – American Education Week Nov. 18-22, 2013*)
  - Regular Board Meeting – Monday, November 25, 2013 – 7:00 PM – HHS Board Room G151
  - Regular Board Meeting – Monday, December 9, 2013 – 7:00 PM – HHS Board Room G151
  - Regular Board Meeting – Monday, December 23, 2013 – CANCELLED
17. Mr. Sebastian Pugliese III made a motion to recess for the Annual Meeting; Mr. Dave Schlichting seconded the motion; unanimous by roll call; motion carried.
18. Mr. Craig Dreier made a motion to reconvene in Open Session; Mr. Willard Griesbach seconded the motion; unanimous by roll call; motion carried.
19. Mr. Craig Dreier made a motion to approve the 2013-2014 District Budget as presented during the Annual Meeting; Mr. Dave Schlichting seconded the motion; motion carried.
20. Mr. Bob VanDenElzen made a motion to approve the 2013 tax levy of \$16,324,652; Mr. Craig Dreier seconded the motion; unanimous by roll call; motion carried.
21. With no further business, Mr. Bob VanDenElzen made a motion to adjourn, Mr. Craig Dreier seconded the motion; unanimous by roll call; meeting adjourned at 8:21 PM.

Respectfully submitted,  
Tamie Neilson, Administrative Assistant  
Willard Griesbach, Board Clerk