# HORTONVILLE AREA SCHOOL DISTRICT
# BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
# MONDAY, MAY 13, 2013

1. The Board of Education Open Session was called to order by President Paul Thome at 7:01 p.m. Board members present for roll call: Mr. Willard Griesbach, Mr. Craig Dreier, Mr. Dave Schlichting, Mr. Bob VanDenElzen and Mr. Sebastian Pugliese III.

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 and Post Crescent West.

3. Pledge of Allegiance – led by President Paul Thome.

4. Mr. Craig Dreier made a motion to approve Open Session Minutes of April 22, 2013; Mr. Sebastian Pugliese III seconded the motion; roll call vote; motion passed.

5. Mr. Craig Dreier made a motion to approve payment of Vouchers #24374 -#24489; Mr. Willard Griesbach seconded the motion; roll call vote; motion passed.

6. Mr. Dave Schlichting made a motion to approve the following recognitions; Mr. Bob VanDenElzen seconded the motion; roll call vote; motion passed.
   - Hortonville High School Seniors receiving scholarships and awards at the Senior Awards Program held on Wednesday, May 8th
   - Post Crescent Senior Scholars – Jenna Green and Matt Giese
   - Jesse Kozak received the Arthur Hasting Music Scholarship given by the Hortonville Education Foundation at the band concert May 6th
   - For the 10th year in a row, the Hortonville Area School District has been recognized as one of the "Best Communities in the Nation for Music Education"
   - HASD Needs Room To Grow – Vote Yes support group donated $103.27 which will be placed in the HASD Fitness Center's account
   - Jawaria Shah, Pakistani exchange student, wrote an article in the Post Crescent thanking host family and school district

7. Special Presentations –
   - Mr. Mike Clark, Baird presented the District Debt Financing Plan
   - Mr. Scott Colantonio, Mr. Andy Kolosso, Mr. Steve Gromala, and Mr. Ben Dumke presented the updates on the HASD Safety Plan
   - Mr. Scott Colantonio, Mr. Cory Kaisler, and Mrs. Shelly Ashline presented the updates on the On-line Student Registration and Enrollment Plan

8. Presentations by District residents / Comments from Public – None

9. District Administrator's Report-
   - Dr. Schmidt introduced Mr. Travis Lawrence, the new GMS Principal
   - Resolution on Governor's Budget – handled at a previous meeting

10. President's Report –
   - Committee Assignments were given to the Board members

**BOARD OF EDUCATION COMMITTEES FOR 2013- 2014**

**Budget - All Board Members for 2013-2014 fiscal year**
**Curriculum Committee –** Craig Dreier, Chairman; Dave Schlichting, Sebastian Pugliese III
**CESA Delegate/Board of Control –** Paul Thome
**Legislative –** Paul Thome
**Policy Committee –** Sebastian Pugliese III, Chairman; Bob VanDenElzen, Paul Thome
**Personnel & Negotiations Committee –** Paul Thome, Chairman; Willard Griesbach, Sebastian Pugliese III
**Public Relations & Long Range Planning Committee –** Bob VanDenElzen, Chairman; Paul Thome, Willard Griesbach
**Technology Committee –** Dave Schlichting, Chairman; Craig Dreier, Bob VanDenElzen
**Transportation, Building, Grounds, Facilities, Safety & Liability Committee –** Willard Griesbach, Chairman; Dave Schlichting, Craig Dreier
**WASB Delegate –** Paul Thome

   - Mr. Willard Griesbach thanked everyone who attended his brothers funeral and for the cards and phone calls; thoughtfulness was greatly appreciated during this difficult time

   Committee Reports -
   - Transportation, Buildings, Grounds, Facilities, Safety & Liability Committee meeting – Monday, May 13, 2013 – Mr. Willard Griesbach reported the committee reviewed the District Safety Plan
   - Technology Committee meeting – Monday, May 13, 2013 – Mr. Paul Thome reported the committee reviewed District Safety Plan, Statewide School Information System (SSIS) and Sharepoint

11. Discussion -
   - 1st Reading - New Policy – (NEOLOA #5113.01) – Intra-District Requests
   - 1st Reading Policy #5018 – Fund Raising – Added Competitive Food* / Beverages / Fundraising / Concessions – wording take form Policy #6003 Wellness
   - 1st Reading Policy #7015 – Animals in the School – updates in wording
   - 1st Reading Policy #2026 – Web Page – updates
   - 1st Reading #2027 – Acceptable Use Policy – updates, Staff Version
   - 1st Reading #2027 (1) – Acceptable Use Policy – updates, Student Version

12. Mr. Sebastian Pugliese III made a motion to approve items on the Consent Agenda, Mr. Dave Schlichting seconded the motion; unanimous by roll call; motion carried. Approved were:
   - Approve Job Title for Director of Curriculum, Instruction, Assessment, Staff Development & Digital Literacy to Director of Learning

- Approve Job Description for Administrative Assistant to Director of Learning and Director of Educational Technology
- Resignation for Kimberly Berken – CDS Aide – HHS effective May 7, 2013
- Resignation for Judith Williams – Paraprofessional – GMS effective May 16, 2013
- Resignation for Deb Jalling – Trainer – HHS effective end of Spring Athletics 2012-2013 school year
- Resignation for Vicki Brull – 4th Grade Teacher – GES effective at end of 2012-2013 school year
- Staffing for 2013-2014 – Sharon I Johnson – L.T.E. HMS Grade 5 / Music
- Delete Policy #3004 – Safety/District Safety Coordinator – Job Description
- Delete Policy #5037 – Student Use of Electronic Devices - #2027 – Acceptable Use Policy will cover
- Delete #5062 – Student Use of the Internet - #2027 – Acceptable Use Policy will cover
- Delete #5075 – Internet Safety - #2027 – Acceptable Use Policy will cover
- Delete #7011 – Calculator Use Policy - #2027 – Acceptable Use Policy will cover
- Delete #9001 – Director of Transportation – Job Description
- Delete #9005 – Assignment of Bus, Route and Driver – In Transportation Handbook
- Delete #9007 – Bus Driver Responsibilities – Job Description
- Delete #9008 – Cellular Telephones in School Buses - Buses have radios – no longer needed
- Trip Request – Zoology / AP Biology class trip to Milwaukee Zoo, May 16, 2013 – Ben Schmitt, students to pay for admission, District to cover $252.00 transportation
- Trip Request – Rocket Club, overnight to Sheboygan, May 3rd and May 4th, 2013, all expenses paid through fund-raising and activity account
- Trip Request - FWA on behalf of the entire district – Dominican Republic – Esuela Nacional Forestal in Jarbocoa – July 21, 2014 – July 28, 2014 – Participants would pay for complete trip – open to students in grade 7-12

13. New Business –
    - Mr. Willard Griesbach made a motion to approve 2013-2014 Open Enrollment students into the District; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
    - Mr. Craig Dreier made a motion to approve 2013-2014 Open Enrollment students out of the District, with the exception of Special Education students pending tuition estimates; Mr. Sebastian Pugliese III seconded the motion; unanimous by roll call; motion carried.

14. 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:
    - Staff Recognition Banquet – Wednesday, May 22, 2013 – The Grand Meridian, Appleton
    - Curriculum Committee Meeting – Tuesday, May 28, 2013 – 6:00 PM – HHS Board Room G151
    - Regular Board Meeting on Tuesday, May 28, 2013 7:00 PM – HHS Board Room G151 *(Meeting date changed due to Memorial Day on Monday)*
    - Graduation Ceremony – Wednesday, May 29, 2013 7:00 PM – HHS Fieldhouse
    - Personnel Committee – HFT Negotiations – Monday, June 3, 2013 – 4:00 PM – HHS Board Room G151
    - Regular Board Meeting on Monday, June 10, 2013 7:00 PM – HHS Board Room G151
    - Regular Board Meeting on Monday, June 24, 2013 7:00 PM – HHS Board Room G151

15. Mr. Dave Schlichting made a motion to move to Closed Session pursuant to Wis. Stats. § 19.85 (1)(e) to discuss public business involving developing strategy to compare health insurance carriers, health care premium levels, and health care coverage parameters for which competitive pricing reasons require a closed session and pursuant to Wis. Stats. § 19.85 (1) (c)(f) to consider employee benefits costs, wages and hours, that will involve discussion of financial histories of specific employees as it relates to health care benefits; Mr. Craig Dreier seconded the motion; unanimous by roll call; motion carried.

16. Mr. Craig Dreier made a motion to adjourn from Closed Session and reconvene to Open Session; seconded by Mr. Bob VanDenElzen, unanimous by roll call; motion carried.

17. Mr. Craig Dreier made a motion to approve health care insurance changes for Network Health option #2 for the 2013-2014 school year; Mr. Dave Schlichting seconded the motion; roll call vote: Dreier – yes, Schlichting – yes, Griesbach – yes, Pugliese – yes, Thome – yes. Mr. Bob VanDenElzen abstained. Motion carried 5-0.

18. With no further business, Mr. Willard Griesbach made a motion to adjourn, Mr. Dave Schlichting seconded the motion; unanimous by roll call; meeting adjourned at 10:13 PM.

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