HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, DECEMBER 12, 2016

1. The Board of Education Open Session was called to order by President Paul Thome at 7:04 p.m. Board members present for roll call: Mr. Bob VanDenElzen, Mr. Willard Griesbach, Mr. Craig Dreier, Mrs. Dana Ramshak, and Mr. Dave Schlichting. Absent was Mrs. Varsha Shah.

2. President Paul Thome confirmed that the public was given notice of the meeting by postings at Greenville Elementary, Hortonville Elementary, North Greenville Elementary, Greenville Middle, Hortonville Middle and Hortonville High Schools, Hortonville Public Library, Greenville Town Hall and the District website (www.hasd.org). Notice of the meeting and agenda was also sent to the Appleton Post Crescent and Press Star.

3. Pledge of Allegiance – led by President Paul Thome

4. Mr. Bob VanDenElzen made a motion to approve the Open Session Minutes of November 29, 2016; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.

5. Mr. Dave Schlichting made a motion to approve the following vouchers; Mr. Willard Griesbach seconded the motion; unanimous by roll call vote; motion carried:
   - Regular Vouchers **#34853 - #34995**
   - ACH/Employee Reimbursement Vouchers – **#161700219 - #161700262**

6. Mr. Craig Dreier made a motion to approve the Financial Report for November 2016; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.

7. Presentations by District Residents / Comments from Public and Staff
   - None

8. Mr. Craig Dreier made a motion to approve the recognitions; Mr. Willard Griesbach seconded the motion; roll call vote; motion carried.
   Recognitions:
   - Thank you to Gary & Amy Cebulski, Joe Peikert, and Bruce Carew for reading and judging the Grants for Excellence applications.
   - HMS 5th Grade Hortonville Club basketball team and Coaches Jeremy Coenen and Brian Fletcher for raising $462.42 as a service project for the annual Christmas project.
   - HASD Transportation Department & HASD Staff – raising $4,600 to help purchase food, clothing and presents for 13 families (57 people) within the District
   - Congratulations to the HHS debate team on an excellent season. Last weekend the team of Kaylee Sorrells and Carissa DeLain took first place. The team of Ethan Burghardt and Lydia Schiedermayer took second place, and the team of Madi Ross and Faith Pernsteiner were semi-finalists.

- Congratulations to the following HHS Alumni that will be participating in the National Championship with UW Oshkosh Titan Football Team: Tyler Powers, Jacob Guyette, Mitch Gerhartz, and Jake Diedrich.

9. Special Presentations –
   - None

10. District Administrator's Report-
    - Mr. Todd Timm presented the Board with follow-up information on the High School Report Card and comparable to the Fox Valley and Bay Conference schools. Mr. Timm also presented information on the Literacy Action Steps. Mr. Kevin McElrath presented the Mathematics Action Steps.

11. Board Member Reports

A. President Report –
   - None

B. Committee Report-
   - Transportation, Buildings, Grounds, Facilities, Safety & Liability Committee - Canceled

12. Discussion –
    - 1st Reading – Overnight Trip Request – *(Board Policy: #2340 Field Trip & Other Sponsored Trips)*
      - HHS Student Council – April 23 – April 24, 2017 – Madison – State Convention

13. Mr. Dave Schlichting made a motion approve the Consent Agenda items; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Items approved are:
    - 2nd Reading - (Explanation) *(1st Reading 11/14/16, 1st Reading Board 11/29/16)*
      - 0167.3 Bylaw – Public participation at Board Meetings
      - 2340 & 8640 – Field and Other District-Sponsored Trips
      - 2460 – Exceptional Education Needs
      - 2460.02 DELETE – Least Restrictive Environment Position Statement
      - 5350 – Suicide Prevention
      - 8390 – Animals on School Property
    - 2nd Reading – Overnight Trip Request *(1st Reading 11/29/16 – Board Policy #2340 Field & Other District-Sponsored Trips)*
      - HHS Band - February 3 & 4, 2017 – UW Platteville – Jazz Festival
      - HHS Band - April 21 through April 23, 2017 – UW Eau Claire – Jazz Festival
      - HHS Dance Team – February 3 & 4, 2017 – La Crosse WI – State Dance Competition
      - HHS Forensics Team – January 27 & 28, 2017 – Marquette University High School – Milwaukee
    - Grants for Excellence – approval of eight (8) grants for a total of $25,255.17

- Resignation – Kathy Tisdale – HHS Special Education Paraprofessional *(Last day December 23, 2016)*
- Staffing for Crystal Stroess – GES Food Service
- HHS Early Graduation Class of 2017 – 14 Students
- Additional Winter Coaches (Middle School Basketball)
- Gallup – Teacherinsight contract - *$11,274.00 (16-17 - $11,274.00)*

14. New Business –
    - Mr. Bob VanDenElzen made a motion that HASD approve the formation of the Town of Greenville TID (Tax Incremental District); Mr. Dave Schlichting seconded the motion; roll call vote; motion carried.

15. Forthcoming Events – No additions or corrections.
    - E3 Presentation / Visit from State Superintendent Tony Evers – Tuesday, December 20, 2016 – HHS Board Room – 9:00 AM
    - Board of Education Meeting – Monday, December 26, 2016 – CANCELED
    - Transportation, Buildings, Grounds, Facilities, Safety & Liability Committee Meeting (*Bus Bids, Grants)* – Monday, January 9, 2017 – 6:30 PM – HHS Board Room G135
    - Board of Education Meeting – Monday, January 9, 2017 – 7:00 PM – HHS Board Room G135
    - Board of Education Meeting – Monday, January 23, 2017 – 7:00 PM – HHS Board Room G135
    - Board of Education Meeting – Monday, February 13, 2017 – 7:00 PM – HHS Board Room G135
    - Board of Education Meeting – Monday, February 27, 2017 – 7:00 PM – HHS Board Room G135
    - Board of Education Meeting – Monday, March 13, 2017 – 7:00 PM – HHS Board Room G135
    - Board of Education Meeting – Monday, March 27, 2017 – 7:00 PM – HHS Board Room G135

16. Mr. Dave Schlichting made a motion to convene into Closed Session pursuant to Wisconsin Statute §19.85(1)(b)(c) to consider employment, promotion, compensation, performance evaluation data or non-renewal of specific public employees over which the governmental body has jurisdiction or exercises responsibility; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.

17. Mr. Craig Dreier made a motion to reconvene into Open Session; Mr. Dave Schlichting seconded the motion; roll call vote; motion carried.

18. With no further business, Mr. Willard Griesbach made a motion to adjourn; Mr. Dave Schlichting seconded the motion; roll call vote; motion carried. Meeting adjourned at 9:22 PM.

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