HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, MAY 23, 2016

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

2. Vice President Schlichting 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 Vice President Schlichting

4. Mrs. Dana Ramshak made a motion to approve the Open Session Minutes of May 9, 2016; Mr. Willard Griesbach seconded the motion; roll call vote; motion carried. Mr. Dave Schlichting abstained.

5. Mr. Bob VanDenElzen made a motion to approve the following vouchers; Mr. Willard Griesbach seconded the motion; unanimous by roll call vote; motion carried:
   - Regular Vouchers **#33144 - #33233**
   - ACH/Employee Reimbursement Vouchers – **None**

6. Mr. Willard Griesbach made a motion to approve the April 2016 Financial Report; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.

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

8. Recognitions
   Mrs. Dana Ramshak made a motion to approve the following Recognitions; Mr. Bob VanDenElzen seconded the motion; unanimous roll call vote; motion carried.
   - HHS seniors Samuel Buetow and Chloe Crusan were awarded $2,500 engineering scholarships through the Haas Corporation
   - HHS Manufacturing, Engineering and Technology Department received a $10,000 two (2) year grant from Haas Corporation
   - HHS varsity baseball team received the #4 seed in tournament action and play their first game Thursday, June 2, 2016 @ Commercial Park in Hortonville
   - HHS varsity softball team received the #2 seed in tournament action and play their first game Friday, May 27, 2016 @ Otto Miller Park
   - Greenville Lioness Club – donated $100 to NGES Library
   - Menasha Corp. runs a program called “Dollars for Doers”. The HHS ski club received $500 from this program through Greg and Faith Ehrle who donated 32 hours towards the “Dollars for Doers”.

- Brittnee Sexton, 7th Grader at GMS was selected to serve as one of Wisconsin's school ambassadors and attend the Fuel Up to Play 60 Student Ambassador Summit this summer in Indiana. Brittnee is one of the only four Wisconsin school ambassadors selected to receive a $750 scholarship to attend the summit.
- Greenville Lioness Club donated $100 to the HES Library.

9. Special Presentations –
   - Grants for Excellence (Mini Grant) – Mini Classroom Libraries – Sara McMorrow & Julie Dent
   - Grants for Excellence (Mini Grant) – Trauma Event Crisis Intervention Plan Resources for Safe Room – Lisa Borowski, Jen Cook, & Janna Cochrane

10. District Administrator's Report-
    - Projected Enrollment for 2016-2017 – monitoring class sizes
    - Strategic Planning – Four strands: Safety (Physical & Mental), Closing the Achievement Gap, Community Engagement, and Personalized Learning including Technology remained the same, have new goals and action plans.

11. Board Member Reports

    A. President Report –
    - None

    B. Committee Report-
    - Personnel Committee – Monday, May 2, 2016 Mr. Schlichting informed the Board the committee discussed a few job descriptions, benefits, and exempt / non-exempt status. Health insurance premium savings was tabled for future committee meeting.
    - Transportation, Building, Grounds, Facilities, Safety, and Liability Committee – Monday, May 9, 2016 – Mr. Griesbach informed the Board that the meeting was cancelled because there was not a quorum.

12. Discussion –
    A. None

13. Mr. Willard Griesbach made a motion to approve Consent Agenda Items; Mr. Bob VanDenElzen seconded the motion; roll call vote; motion carried. Approved were:
    - Staffing for Jill Ihde – 1st Grade NGES – replacing Jacob Coenen – terminated
    - Staffing for Ann Brennenstuhl – 8th Grade Language Arts GMS – replacing Danielle Gordon - resigned
    - Staffing for Sarah Fletcher – 5th – 8th Grade Physical Education/Adaptive Physical Education HMS – replacing Crystal Gorwitz – retired
    - Staffing for Brittany Schmidt – GMS/NGES ELL Teacher
    - Staffing for Ashley DeKoch – 5th Grade GMS
    - Staffing for Allison White – 4th Grade Teacher NGES
    - Staffing for Emily Komas – 4th Grade Teacher NGES
    - Staffing for Rebecca McMorrow – GES Special Education Teacher

- Reinstate Jennifer Holzem – 3rd Grade Teacher at GES
- Staffing change for Heather Feltz from .5 to .75 German Teacher GMS/HMS
- Resignation – Keri Rose – 5th Grade Teacher GMS
- Retirement – Diane Jones – 6th Grade Teacher GMS
- Overnight Trip Request HHS Volleyball Team – Sun Prairie – Camp – August 26-27, 2016

14. New Business -
    - Mr. Bob VanDenElzen made a motion to deny three (3) current Open Enrolled students due to habitual truancy; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
    - Mrs. Dana Ramshak made a motion to approve the 2017-2018 High School Curriculum changes; Mr. Bob VanDenElzen seconded the motion; roll call vote; motion carried.
    - Mrs. Dana Ramshak made a motion to approve the STAR Assessment testing process to replace MAPS testing; Mr. Willard Griesbach seconded the motion; roll call vote; motion carried.
    - Mr. Bob VanDenElzen made a motion to approve the 2016-2017 (G3) Administrative Budget Recommendations; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
        - 2nd year of E3 commitment
        - Co-curricular head coach increase
        - Stadium Improvement Project
        - HES/GES/HMS/GMS building controls
    - Mr. Willard Griesbach made a motion to approve the participation agreement with the WCA Group Health Trust; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
    - Mr. Willard Griesbach made a motion to approve the Dental Insurance Rate increase; Mr. Bob VanDenElzen seconded the motion; roll call vote; motion carried.

15. Forthcoming Events – Mr. Bob VanDenElzen made a motion to approve the Forthcoming Events; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
    - HASD Spring Picnic – May 26, 2016 – 3:30 – 6:30 PM – HHS
    - Personnel Committee Meeting (*Health Insurance)* – Monday, June 13, 2016 at 5:30 PM – HHS Board Room – G135
    - Transportation, Building, Grounds, Facilities, Safety & Liability Committee Meeting (*Employee changes, activity route survey results)* – Monday, June 13, 2016 at 6:00 PM – HHS Board Room – G135
    - Board of Education Meeting – Monday, June 13, 2016 – 7:00 PM – HHS Board Room G135
    - Policy Committee Meeting – Monday, June 27, 2015 – 6:00 PM – HHS Board Room G135

- Board of Education Meeting – Monday, June 27, 2016 – 7:00 PM – HHS Board Room G135
- Board of Education Meeting – Monday, July 11, 2016 – 7:00 PM – HHS Board Room G135
- Board of Education Meeting – Monday, August 8, 2016 – 7:00 PM – HHS Board Room G135
- Board of Education Meeting – Monday, August 22, 2016 – 7:00 PM – HHS Board Room G135

16. With no further business, Mr. Bob VanDenElzen made a motion to adjourn; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Meeting adjourned at 7:30 PM.

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