HORTONVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES MONDAY, AUGUST 22, 2022

- 1. The Board of Education Open Session was called to order at 7:00 PM by Board President Robert VanDenElzen. Present were Mr. Willard Griesbach, Mr. Craig Dreier, Mr. Brett Eidahl, Mrs. Dana Ramshak, and Mrs. Andrea Marcks-Ziegler. Absent was Mr. David Schlichting.
- 2. President VanDenElzen confirmed that the public was given notice of the meeting by postings at the Greenville Elementary, Hortonville Elementary, North Greenville Elementary, Greenville Middle, Hortonville Middle, Hortonville High Schools, Hortonville Public Library, Greenville Town Hall and the District website (www.hasd.org). Notice was sent to the Press Star and Post Crescent.
- 3. Pledge of Allegiance Board President VanDenElzen
- 4. Mr. Brett Eidahl made a motion to approve the Minutes of August 8, 2022; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion passed. Mr. Willard Griesbach abstained.
- 5. Mrs. Dana Ramshak made a motion to approve Regular Vouchers #50819- #50934 (Void #50819, 50822, 50845, 50858, 50859, 50860, 50874); Mr. Brett Eidahl seconded the motion; roll call vote; motion passed.
- 6. Mr. Willard Griesbach made a motion to approve the ACH/Employee Reimbursement Vouchers #222300013-222300021; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion passed.
- 7. Recognitions Mr. Craig Dreier made a motion to approve the recognitions; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
 - Hortonville High School earned \$115,618.41 through the state's Technical Incentive Grant that awards schools for each student that completes an industry-recognized certification. This year the state awarded \$843.93 for each of our 137 students that completed a certification. Huge shout-out goes out to our Business Education, Family and Consumer Science, Technical Education, Computer Science, and Counseling Staff for the work they have done with our students aligning their high school course work to ensure students are career and college ready upon graduation. Also, thank you to Tania Kilpatrick and Dawn Grenzer for their assistance with the Youth Apprenticeship and ACP programming.
- 8. Presentations by District residents / comments from Public None

- 9. Special Presentations 2020-2021Grode Grant presentation of the following grants:
 - Quarter 1 March 2021: Julie Manthe Veggies in the Kitchen; Tess Engelland & Brianna Vanderwettering – Ipads for All; Crystal Ludwig – Stress Toys
 - Quarter 2 June 2021: Melissa Kelly Recording our Success; Bonnie York & Carly Bendor – Representation in Literature; Michelle Smith – Flexible Seating Options
- 10. District Administrator Report
 - Brief update on Construction
 - In-Service for the 2022-2023 staff
- 11. Board Member Reports
 - President Report None
 - Committee Report None
- 12. Discussion
 - None
- 13. Consent Agenda Mr. Brett Eidahl made a motion to approve the Consent Agenda items; Mr. Willard Griesbach seconded the motion; roll call vote; motion carried. Approved:
 - 2nd Reading Special Education Handbook
 - Update Co-Curricular Non-Sport Advisors 2022-2023
 - Staff Memo Christina Baca NGES 2nd Grade Teacher beginning August 25, 2022 replacing Krina Madson-Neuville resigned
 - Staff Memo Austin Frederick Maintenance Technician beginning August 25, 2022 – New Maintenance Position on Greenville Campuses – Board approved 5/23/22
 - Staff Memo Mishayna Uhlenbrauck NGES Administrative Assistant (10 Month) – beginning August 22, 2022 – replacing Suzanne Sholtis – resigned
 - Staff Memo Jessica Roberts HMS Administrative Assistant beginning August 22, 2022 replacing Tracy Felten resigned
 - Staff Memo James Miller HMS/HHS .50 Choir/Lessons Teacher beginning 2022-2023 school year replacing Theodore Williams resigned
 - Staff Memo Cherish Honer HMS SE Paraprofessional beginning August 25, 2022 replacing Nicole Magolski resigned
 - Staff Memo Nicole Breton HMS SE Paraprofessional beginning August 25, 2022 – replacing Theodore Williams – resigned
 - Staff Memo Heidi Knuth IT Assistant beginning 2022-2023 school year replacing Basir Nazari resigned
 - Staff Change Nicholas Wozniczka moving from HHS SE Paraprofessional to HHS Administrative Assistant of Athletics, Activities and Facilities – beginning August 9, 2022 – replacing Maureen Kolosso – moving back to GMS Admin Assistant position

- Staff Change Kendra Jones moving from GMS Playground/Lunchroom Aide to GMS Library Aide – beginning August 22, 2022 – replacing Jean Wagner – retired
- Resignation for Theodore Williams HMS/HHS .50 Choir/Lessons Teacher
 & SE Paraprofessional Aide last day August 9, 2022
- Resignation for Shannon Suda HHS Business Education & Marketing Teacher – last day August 22, 2022
- Resignation for Nicholas Wozniczka HHS SE Paraprofessional position to move to HHS Administrative Assistant
- Resignation for Danielle Beschta HES SE Paraprofessional last day June 3, 2022
- Resignation for Faith Thomack HHS Kitchen Helper last day June 3, 2022
- Resignation for Cathleen FlemingDobbe GMS SE Paraprofessional last day June 3, 2022
- Resignation for Rebecca Carber GES SE Paraprofessional last day June 3, 2022
- Resignation for Kaylyn Herron HMS SE Paraprofessional last day June 3, 2022
- Resignation for Stacy Meulemans HES SE Paraprofessional last day June 3, 2022
- Unpaid time off for Professional Staff Member
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- 14. New Business (Discussion with a motion to approve, deny, or table):
 - None
- 15. Announcements & Reminders of Forthcoming Events: No Updates
 - Board of Education Meeting Monday, September 12, 2022 7:00 PM HHS Board Room
 - Board of Education Meeting Monday, September 26, 2022 7:00 PM HHS Board Room
 - Board of Education Meeting Monday, October 10, 2022 7:00 PM HHS Board Room
 - Board of Education Meeting Monday, October 24, 2022 7:00 PM HHS Board Room
 - Annual Board of Education Meeting Monday, October 24, 2022 7:15 PM
 HHS Board Room
 - Board of Education Meeting Monday, November 14, 2022 7:00 PM HHS Board Room
 - Board of Education Meeting Monday, November 28, 2022 7:00 PM HHS Board Room
 - Board of Education Meeting Monday, December 12, 2022 7:00 PM HHS Board Room

16. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mr. Willard Griesbach seconded the motion; roll call vote; motion carried.

Time: 7:23 PM

Respectfully submitted, Tamie Neilson, District Administrative Assistant Brett Eidahl, Clerk