

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JANUARY 23, 2023

1. The Board of Education Open Session was called to order at 7:00 PM by Board President Robert VanDenElzen. Present were Mr. Brett Eidahl, Mr. David Schlichting, Mrs. Andrea Marcks-Ziegler, Mr. Douglas Ellerman, Mr. Craig Dreier, and Mrs. Dana Ramshak.
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. Mrs. Dana Ramshak made a motion to approve the Open Session Minutes from January 9, 2023; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
5. Mr. David Schlichting made a motion to approve Regular Vouchers **#52015-#52154** (Void - #52016, 52017, 52085, 52086 Amazon); Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
6. Mrs. Dana Ramshak made a motion to approve the ACH/Employee Reimbursement Vouchers – **###222300172-222300196**; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
7. Recognitions – Mr. David Schlichting made a motion to approve the following recognitions: Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
 - Congratulations to all HHS DECA members who competed at the regional competition, they received 28 medals and qualified members to go to State competition.
 - Congratulations to HHS Dance team, completed at Kaukauna Classic and placed 5th in D2 Poms. Chloe Sprangers placed 4th in D1 solos.
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation - None
10. District Administrator Report –
 - WASB presented Willard Griesbach with a 30 Years of Service plaque
 - HHS Construction Update – walk through classrooms
11. Board Member Reports
 - President Report – None
 - Committee Report – None

12. Discussion –
- 1st Reading of Over-Night trip request for HHS Jazz – UW Eau Claire – April 22 & 23, 2023 (*District Transportation*)
13. Consent Agenda – Mr. David Schlichting made a motion to approve the Consent Agenda; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
- Approved:
- 2nd Reading of Out-of-State/Overnight FWA 7th Grade Trip – St. Louis, Missouri – April 30, 2023 – May 4, 2023 (*Lamers Coach Bus will be transporting*)
 - Trip Request for GMS Band – Wisconsin Dells – May 16, 2023 (*Over 75 miles one way*) (*Providing own transportation*)
 - Staff Memo Shayna Deschler – HASD Food Service Administrative Assistant – replacing Shana Weber – resigned
 - Staff Memo Paul Vander Heiden – HASD Route Bus Driver
 - Staff Memo William Courter – LTE HMS – 8th Grade Social Studies – replacing Heather Plachetka – resigned
 - Staff Memo Kollen Kellner – LTE HMS - 8th Grade Science – replacing Arienna Wright - resigned
 - Resignation for Bailey Pelegrin – HES SE Paraprofessional – last day 1/9/2023
 - Resignation for Jessica Dreier – HES SE Paraprofessional – last day 1/16/2023
 - Resignation for Gabriella Yonts Culp – GMS SE Paraprofessional – last day 1/27/2023
 - Retirement Kelly Hietpas – HES Special Education Teacher (20 Years) – last day 6/2/2023
 - 2022-2023 Update to Co-Curricular Advisor
 - Staff Memo Thomas Berry – Network / Systems Administrator – replacing Ben Dumke – resigned
14. New Business – (*Discussion with a motion to approve, deny, or table*):
- Mr. Craig Dreier made a motion to approve the Administrator’s contract renewals for Mr. Travis Lawrence, Mrs. Kari Rankin, Mr. Matthew Schmidt, and Mrs. Lori Smits; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
15. Announcements & Reminders of Forthcoming Events: Mr. David Schlichting made a motion to approve the forthcoming events; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
- HASD Human Growth and Development Advisory Committee – Monday, January 30, 2023 – 6:00 PM – GMS B226 & B228
 - Greenville Middle School Open House – Thursday, February 2, 2023 – 3:30 PM to 5:30 PM – N1450 Fawn Ridge Drive Greenville

- Transportation Committee Meeting – Monday, February 13, 2023 – 6:00 PM – HHS Board Room (*Bus Bids & Recommendation*)
 - Personnel Committee Meeting – Monday, February 13, 2023 – 6:30 PM – HHS Board Room (*Staff Compensation Committee update on work during the 22-23 school year*)
 - Board of Education Meeting – Monday, February 13, 2023 – 7:00 PM – HHS Board Room
 - HASD Human Growth and Development Advisory Committee – Monday, February 20, 2023 – 6:00 PM – GMS B226 & B228
 - Board of Education Meeting – Monday, February 27, 2023 – 7:00 PM – HHS Board Room
 - HASD Human Growth and Development Advisory Committee – Monday, March 6, 2023 – 6:00 PM – GMS B226 & B228
 - Board of Education Meeting – Monday, March 13, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, March 27, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Elections – Tuesday, April 4, 2023
 - Board of Canvassers – Date TBD
 - Board of Education Meeting – Monday, April 10, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, April 24, 2023 – 7:00 PM – HHS Board Room
16. Mr. Brett Eidahl made a motion to convene to Closed Session pursuant to §19.85(1)(b)(c) Wis. Stats. 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. David Schlichting seconded the motion; roll call vote; motion carried.
Time 7:17 PM
17. Mr. David Schlichting made a motion to reconvene into Open Session; Mr. Craig Dreier seconded the motion; roll call vote; motion carried. Time: 8:02 PM
18. With no further business, Mrs. Andrea Marcks-Ziegler made a motion to adjourn; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
Time: 8:03 PM

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