

**HORTONVILLE AREA SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES**  
**MONDAY, FEBRUARY 13, 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](http://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 23, 2023; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
5. Mr. David Schlichting made a motion to approve Regular Vouchers **#52155-#52310** (Void - #52156, 52157, 52203, 52244 all Amazon); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
6. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers – **##222300197-222300214**; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
7. Recognitions – Mr. David Schlichting made a motion to approve the following recognitions: Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried:
  - Congratulations to the 4<sup>th</sup> Quarter Grode Educational Excellence Grant recipients:
    - Elizabeth Roenz – Flexible Seating for Students - \$830.00
    - Amanda Rinne & Katherine Pritzl – Little Spot Curriculum Manipulatives - \$960.00
  - February is Career and Technical Education Month
  - Congratulations to the HHS Dance Team who qualified for State in Division 2 Poms and finished 9<sup>th</sup> at State Competition in Division 2 Poms. Chloe Sprangers also advanced to Division 1 All-State Solo Finals
  - Congratulations to HHS senior August Maurer who was nominated for Post Crescent Athlete of the week for his performance at the Oshkosh North basketball game. August also hit his 1,000<sup>th</sup> point for the boys' basketball team
  - Congratulations to the HHS Boys Hockey Team winning the Badgerland Tournament.

- Congratulations to the Treblesome Teens for their performance as a quarterfinalist at the International Championship of High School A Cappella competition.
  - Wrestling Team – 2<sup>nd</sup> Team – Sectionals (11 Wrestlers)
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation - None
10. District Administrator Report –
- Update on 2023-2024 Projected Enrollment
11. Board Member Reports
- President Report – None
  - Committee Report –
    - Mr. Craig Dreier informed the Board that the Transportation Committee reviewed Bus Bids and will be bringing a recommendation to the full Board at the next meeting.
    - Mr. David Schlichting informed the Board that the Personnel Committee was given an update from the Compensation Committee and was given information on the District Health Insurance Renewal and Self-Funding.
12. Discussion –
- An update on the Defeasance of General Obligation Debt Estimate was given to the Board by Christina Peterson, Director of Business Services
13. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mr. David Schlichting seconded the motion; roll call vote; motion carried.  
Approved:
- 2<sup>nd</sup> Reading of Over-Night trip request for HHS Jazz – UW Eau Claire – April 22 & 23, 2023 (*District Transportation*)
  - Staff Memo Adam Binsfeld – Maintenance/Custodian GES/GMS – replacing Jason Piepenhagen – resigned
  - Staff Memo Parker Lawrence – GMS SE Paraprofessional – replacing Gabriella Yonts Culp - resigned
  - Retirement James Prince – GES Physical Education Teacher – 27 years in the District – last day 6/30/2023
  - Retirement Michael Halverson – GMS SE Teacher – 29 years in the District – last day 6/3/2023
  - Retirement Polly Schmidt – NGES SE Paraprofessional 20 years in the District – last day 6/2/2023
  - Updates – 2022-2023 Co-Curricular Coaches/Advisors
  - Unpaid Time off request – Professional Staff
14. New Business – (*Discussion with a motion to approve, deny, or table*):
- None

15. Announcements & Reminders of Forthcoming Events: Mr. David Schlichting made a motion to approve the forthcoming events; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
- 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
  - Curriculum Committee Meeting – Monday, March 13, 2023, - 6:30 PM – HHS Board Room (*IM Update and Check on Human Growth and Development Committee*)
  - 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. David Schlichting 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. Brett Eidahl seconded the motion; roll call vote; motion carried.  
Time 7:31 PM
17. Mr. Brett Eidahl made a motion to reconvene into Open Session; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.  
Time: 8:47 PM
18. With no further business, Mr. David Schlichting made a motion to adjourn; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.  
Time: 8:50 PM

Respectfully submitted,  
Todd Timm, District Administrator  
Brett Eidahl, Clerk