

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, MARCH 13, 2023

1. The Board of Education Open Session was called to order at 7:02 PM by Board Vice President Dana Ramshak. Present were Mr. Brett Eidahl, Mrs. Andrea Marcks-Ziegler, Mr. Douglas Ellerman and Mr. Craig Dreier, on the phone was Mr. David Schlichting. Absent was Robert VanDenElzen.
2. Vice President Ramshak 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 Vice President Dana Ramshak
4. Mr. Brett Eidahl made a motion to approve the Open Session Minutes from February 27, 2023; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried. Mr. Craig Dreier abstained.
5. Mrs. Andrea Marcks-Ziegler made a motion to approve Regular Vouchers **#52429-#52532** (Void - #52433, 52440, 52441); Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
6. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers – **#222300241-222300251**; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
7. Recognitions – Mr. Brett Eidahl made a motion to approve the following recognitions: Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried:
 - Congratulations Class of 2023 Technical Excellence Award recipients – Jacob Kluck, Collin Lund, Ryan Robbins and Alternate: Steven Jirschele
 - Thank you to the Reminger Foundation for the \$1,000 donation to the HMS Lego Team Boosted Batteries
 - Congratulations to the HHS Music Department – 72 events participated in the Solo and Ensemble, results: 12 events took 1st place, 18 events took 2nd place, and 39 events qualified to perform at the State Solo and Ensemble at UW Oshkosh in April
 - Congratulations to HHS senior Wyatt Skebba received a nomination for the Post Crescent Athlete of the Week for his performance at State wrestling
 - Congratulations to HHS sophomore Rainey Welson who was nominated for the Hometown Ticketing Athlete of the Week on WisSports.net

- Congratulations to the HHS Girls Basketball Team participating in the State Girls Basketball Tournament
 - Congratulations to the HHS Powerlifters who placed at their state tournament: Jayden Meyer – 5th Place, Lanie Mallman and Macy Hartjes both placed 4th, Reggie Kloehn and Trey Oswald placed 3rd, Emma Bohman – 2nd place, and Brett Heinz took a 1st place setting a new school record in the deadlift with a 501.6 lb. lift
 - Congratulations to the HHS Art students who had their artwork on display in the Fox Valley Area High School Glass Exhibition Reception at the Bergstrom Mahler Museum in Neenah
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation - None
10. District Administrator Report –
- Updated the Board on attending the State Budget Listening Session at the Town Hall in Grand Chute – spoke on Low Refunded Districts
11. Board Member Reports
- President Report – None
 - Committee Report – Mr. Brett Eidahl reported that the Curriculum Committee met. Updates on the Math Curriculum and on the District Human Growth and Development were presented.
12. Discussion –
- Consideration of Self-Funded Health Plan beginning in 2023 – 2024 (Life, STD, LTD, Work-Site Benefits) – Christina Peterson & representatives from Brown & Brown presented
 - 1st Reading – HHS Band Field Trip – Out-of-State / Overnight – Hawaii – March 21-28, 2024 – providing transportation on 3/21/2024 and requesting transportation on 3/28/2024
 - 1st Reading – FWA/GMS/HMS Field Trip – Out-of-State – Great America, Illinois – May 30, 2023 – Providing Transportation (Lamers)
13. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Approved:
- 2nd Reading HMS Field Trip – Out-of-State – Science & Industry Museum - Chicago, Illinois – April 28, 2023 – Kobussen providing transportation
 - Staff Memo – Sophia Fischer – 23-24 HHS Social Studies Teacher – replacing Mark Villers – resigned
 - Staff Memo – Sheena Arndt – 23-24 GES Art Teacher – replacing Jenny Newell – retiring
 - Staff Memo – Kollen Kellner – 23-24 HMS 8th Grade Social Studies Teacher – replacing Heather Plachetka – resigned

- Staff Memo – Jennifer Cameron – 23-24 NGES 2nd Grade Teacher – replacing Christina Baca – resigned
- Staff Memo – Raeann Alsteen – 23-24 HES Special Education Teacher – replacing Katelyn VanHandel-Helmrath - resigned
- Staff Memo – Wyatt Jentz – 23-24 HHS Business Education Teacher – replacing Luke Behm – resigned
- Staffing Change – Sarah Gilbert – 23-24 moving from HES 3rd Grade to HMS 8th Grade Science Teacher – replacing Arienna Wright – resigned
- Retirement for Lori Fitzgibbon – HASD Copy Center Aide – 24 Years of Service – last day 6/2/2023
- Resignation Mark Westby – GMS Playground/Lunchroom Aide – last day 3/9/2023
- Resignation Joy Arnold – GMS Playground/Lunchroom Aide – last day 3/9/2023
- Fall 2023 Start College Now Requests
- Fall 2023 Early College Credit Requests
- 2022-2023 Spring Sport Coaches
- Unpaid Time Off – Professional Staff Member

14. New Business – (*Discussion with a motion to approve, deny, or table*):

- Mr. Brett Eidahl made a motion to approve the recommendation to transition to Reliance Standard for all Life and Disability plans effective July 1, 2023, for active employees; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
- Mr. Brett Eidahl made a motion to table the recommendation for the Consideration of Self-Funded Health Plan beginning in 2023 – 2024; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
- Mr. Craig Dreier made a motion to approve the 2023-2025 District Administrator Contract Renewal; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.

15. Mr. Brett Eidahl made a motion to approve the Announcements & Reminders of Forthcoming Events; Mr. Craig Dreier seconded the motion; roll call vote; motion carried. – Approved is:

- Board of Education Meeting – Monday, March 27, 2023 – 7:00 PM – HHS Board Room
- District Spring Break – April 3rd – April 7th, 2023
- Board of Education Elections – Tuesday, April 4, 2023
- Board of Canvassers – Monday, April 10, 2023 – 9:00 AM – GMS District Office – A132
- 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

- Policy Committee Meeting – Monday, May 8, 2023 – 6:30 PM – HHS Board Room
 - Board of Education Meeting – Monday, May 8, 2023 – 7:00 PM – HHS Board Room
 - HASD Staff Banquet – Wednesday, May 17, 2023 – 5:30 PM – Grand Meridian, Appleton
 - Board of Education Meeting – Monday, May 22, 2023 – 7:00 PM – HHS Board Room
 - HHS Graduation – Wednesday, May 24, 2023 – 7:00 PM - HHS
 - Board of Education Meeting – Monday, June 26, 2023 – 7:00 PM – HHS Board Room
16. Mr. Craig Dreier made a motion to convene to Closed Session pursuant to Wisconsin Statute §19.85(1)(a)(f) for the purpose of conducting an expulsion hearing and student discipline matter pursuant to Wisconsin Statute §120.13(1)(c). Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
Time 8:05 PM
17. Mr. Brett Eidahl made a motion to reconvene into Open Session; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
Time: 9:56 PM
18. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
Time: 9:57 PM

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