

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, APRIL 24, 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, Mrs. Andrea Marcks-Ziegler, Mr. Douglas Ellerman, Mr. Craig Dreier, and Mrs. Dana Ramshak. 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 Robert VanDenElzen
4. Mr. VanDenElzen swore in the Elected Board Members: Mr. Brett Eidahl, Mr. Douglas Ellerman, and Mrs. Andrea Marcks-Ziegler.
5. Mr. Brett Eidahl made a motion to approve the Open Session Minutes from April 10, 2023; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
6. Mrs. Andrea Marcks-Ziegler made a motion to approve Regular Vouchers **#52739-#52834**; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
7. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers – **#222300301-222300314**; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
8. Recognitions – Mr. Craig Dreier made a motion to approve the following recognitions: Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried:
 - Administrative Assistant Day – April 26, 2023
 - School Principal Day – May 1, 2023
 - HASD Staff Appreciation Week – May 8th – 12th, 2023 (*Date Correction*)
 - Congratulations to HHS music students Jenna Farrell, Elise Fellingner, Bryce Whitt and Andrew Wisniewski. They have been chosen as WSMA State Honors students and will perform at the Wisconsin Music Educators Association Conference in October
 - Congratulations to the following recipients of the 1st Quarter Grode Education Excellence Grant:
 - Jennifer Strong – Mobile Workspaces in the Early Learning Classroom - \$1,000
 - Emily Budimlija & Courtney Sievert – Dehydration Station - \$900
 - Congratulations to the following DECA students who qualified for the International Competition in Orlando Florida this week: Sarah Bendorf,

Alexis Brazil, Ian Bruce, Lucas Gosz, Savana Hurlbutt, Kate Hutchinson, Ava Krueger, Evan Mahan, Ella Pernsteiner, and Gwyneth Ramshak.

- Congratulations to HHS Junior Ben Smith for his nomination as Post Crescent Athlete of the Week. Smith won the shot-put title at the WI Indoor Championship with a toss of 67 feet, 8 inches. Smith finished the indoor track season with the #1 shot-put in the country.
- Congratulations to HHS Senior Nate Vela for being nominated for the Post Crescent Athlete of the Week – Nate struck out 12 and allowed 5 hits in 6.2 innings in a 7-2 victory over Appleton West.
- Recognition to Otter Creek Dental for their donation of \$1,860.00 from the Help for Homeless Drive and donated to the District to help families with needs.

9. Presentations by District residents / Comments from the Public – None

10. Special Presentation - None

11. District Administrator Report –

- Mrs. Lori Smits – introduced April Welbes – Parent Liaison for the District. Updated the Board on the schools each celebrating Neurodiversity through Autism Awareness month activities.

12. Board Member Reports

- President Report –
 - Election of Board Officers on Monday, May 8, 2023
 - Reorganizing Committee Members on Monday, May 22, 2023
- Committee Report – Curriculum Committee - Canceled

13. Discussion –

- Stadium Donations Update was presented by Christina Peterson. As of April 15, 2023, the district has received a total of \$1,176,382.59 in one-time cash donations and pledges.

14. Consent Agenda – Mr. Craig Dreier made a motion to approve the Consent Agenda: Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Approved:

- Staff Memo Dayton VanDivier – HMS 7th Grade Math Teacher – beginning the 2023-2024 School Year – replacing Madison Curtin – resigned
- Staff Memo Aaron Smith – HHS English Teacher – beginning the 2023-2024 School Year – replacing Amanda Walker – resigned
- Staff Memo Serena Baehman – HES 3rd Grade Teacher – beginning the 2023-2024 School Year – replacing Rachel Adams – resigned
- Staff Memo Christopher Kellett – HES 3rd Grade Teacher – beginning the 2023-2024 School Year – replacing Sarah Gilbert – moved to another position
- Staff Change Jennifer VanGroll - .5 4K Teacher moving to 1.0 filling the new 4K section at NGES – (approved by Board 3/27/2023)

- Resignation Megan VanHoof - GES Special Education Teacher – last day 6/2/2023
- Resignation Rachel Osterloh – HHS .5 German Teacher / HMS .5 SE Paraprofessional – last day 6/2/2023
- Resignation Kalen Ouellette – Adapted Physical Education Teacher – last day 6/2/2023
- Resignation Buffy Wankey – HMS SE Paraprofessional – last day 4/21/2023
- Resignation Ashley Hintz – GES Kitchen Helper – last day 4/25, 2023
- Recommendation to approve the following Job Descriptions:
 - Special Education Teacher
 - Seasonal Facilities / Maintenance Helper
 - Information Technology Summer Interns
- 2022-2023 Spring Sport Coaches – update
- Unpaid Time off for Professional Staff Member
- 23-24 Cooperative Team Sponsorship – Girl & Boys Lacrosse

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

- Mr. Craig Dreier made a motion to approve the Compensation Recommendation for 2023-2024; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. The following is the recommendation:
 - Support Staff-3% (This is in addition to the market adjustment that was made during the 2022-2023 academic year.)
 - Directors, Drivers, Administrators-3%
 - Professional Staff-\$3,000
- Mr. Craig Dreier made a motion to approve the recommendation to eliminate the Professional Leadership Value Plan Points and the transfer of Professional Staff points budgetary amount to Professional Staff salaries, which is not included in the \$3,000 (\$836) the 2023-2024 school year; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.

16. Announcements & Reminders of Forthcoming Events: Mr. Brett Eidahl made a motion to approve the upcoming meetings and events; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.

- Curriculum Committee Meeting – Monday, May 8, 2023 – 6:00 PM – HHS Auditorium
- Policy Committee Meeting – Monday, May 8, 2023 – 6:30 PM – HHS Auditorium
- Board of Education Meeting – Monday, May 8, 2023 – 7:00 PM – HHS Auditorium
- HASD Staff Banquet – Wednesday, May 17, 2023 – 5:30 PM – Grand Meridian, Appleton
- Board of Education - Google Computer Training– Monday, May 22, 2023 – 6:30 PM – HHS Board Room
- 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
 - Board of Education Meeting – Monday, July 10, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, August 14, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, August 28, 2023 – 7:00 PM – HHS Board Room
17. Mr. Craig Dreier requested additional information and help solving the before and after school congestion of cars parking in the No Parking Zones in front and around the schools.
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: 7:54 PM

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