

**HORTONVILLE AREA SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES**  
**MONDAY, APRIL 26, 2010**

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. All Board members – Craig Dreier, Willard Griesbach, Bill Murphy, Marv Obry, Jim Richards, Paul Thome and Bob Van Den Elzen were present.
2. President Thome confirmed that the public was given notice of the meeting by postings at Greenville Elementary, Hortonville Elementary, Greenville Middle, Hortonville Middle and Hortonville High schools; Hortonville Public Library and the District website ([www.hasd.org](http://www.hasd.org)). Notice of the meeting and agenda was also sent to the Appleton Post Crescent, Post Crescent West and County Post East.
3. President Thome led the Pledge of Allegiance.
4. President Thome updated the Board of Education on the results of the April 13<sup>th</sup> Board of Canvassers Recount. Results were the same as April 7<sup>th</sup> by the Board of Canvassers with James Richards defeating David LeMahieu.
5. President Thome introduced Jim Richards as the elected Board member representing the Townships of Dale and Hortonville on the Board of Education. Mr. Obry, Board Clerk administered the Oath of Office to Mr. Richards on April 20<sup>th</sup> in the District Administrative Office.
6. The Board of Education held its election of officers for one year terms:
  - a. Mr. Van Den Elzen nominated Mr. Thome for President and Mr. Griesbach seconded. Mr. Van Den Elzen made a motion to close the nominations; Mr. Dreier seconded; unanimous vote; motion carried. With no other nominations, Mr. Thome was elected President.
  - b. Mr. Obry nominated Mr. Van Den Elzen for Vice President and Mr. Griesbach seconded. Mr. Griesbach made a motion to close the nominations; Mr. Obry seconded the motion; unanimous vote; motion carried. With no other nominations, Mr. Van Den Elzen was elected Vice President.
  - c. Mr. Van Den Elzen nominated Mr. Griesbach for Clerk and Mr. Murphy seconded. Mr. Dreier nominated Mr. Obry for Clerk and Mr. Thome seconded. Mr. Dreier made a motion to close the nominations; Mr. Richards seconded; unanimous vote; motion carried. By paper ballot, Mr. Obry was elected as Board Clerk.
  - d. Mr. Van Den Elzen nominated Mr. Dreier for Treasurer and Mr. Obry seconded. Mr. Murphy made a motion to close the nominations; Mr. Richards seconded; unanimous vote; motion carried. With no other nominations, Mr. Dreier was elected Treasurer.
7. Mr. Griesbach made a motion to approve the April 12, 2010 Open Session Minutes as presented. Mr. Obry seconded. Mr. Griesbach, Mr. Obry, Mr. Dreier, Mr. Van Den Elzen, Mr. Murphy, Mr. Thome voted yes; Mr. Richards abstained; motion carried.
8. Dr. Lance Trainor, Community Blood Center Medical Director, presented the Diamond Award to the Hortonville High School National Honor Society. Mrs. Karen Acker, NHS Advisor accepted the award in behalf of the National Honor Society.

9. The Board of Education gave special recognition to Mr. Ben Schmitt – Outstanding Teacher of High School Biology; Polar Bear Robotics Team – made it to the World Tournament; Teacher & Staff Appreciation Week – May 3<sup>rd</sup> – 7<sup>th</sup>.
10. Mr. Joel Newcomb, Coordinator, updated the Board on the School-to-Work Program at Hortonville High School.
11. Mrs. Janice Zuege, Mr. Dan Ohlmann and Mr. Jason Hurley presented the Communications Action Plan Update, including a District Website demonstration.
12. President Thome asked the Board of Education to consider committee assignments for 2010-11. A motion for consideration will be placed on the May 10<sup>th</sup> Open Session Agenda.
13. Mr. Bill Prijc, District Administrator, gave an update on the 4 Year Old Kindergarten Program, newly implemented for the 2010-11 school year.
14. Mr. Dreier made a motion to approve all items on the Consent Agenda:
  - a. Field trip request from the Hortonville Middle School Student Council to attend the WASC-JAM Conference in Green Bay May 2-3, 2010, with transportation provided by the District and all other costs paid by the participants and fund raising.
  - b. Field trip request from the Greenville Middle School Jazz Band to Oconomowoc High School and Great America, on Saturday, May 22, 2010, with all expenses paid by the participants, including transportation by coach bus.
  - c. Resignation from Mrs. Teresa BaDour, Middle School German Teacher, effective at the end of the 2009-10 school year.Mr. Van Den Elzen Obry seconded the motion; unanimous vote; motion carried.
15. Mr. Harry Steenbock, Director of Transportation, gave a report on Bus Driver Safety Training.
16. Mr. Dreier made a motion to accept the resignation from Mrs. Patricia Starr, Greenville Elementary School Grade 2 Teacher, effective May 14, 2010. (Due to her husband's job transfer, Mrs. Starr is unable to complete the 2009-10 school year.) Mr. Van Den Elzen seconded the motion; unanimous vote; motion carried.
17. Mr. Dreier made a motion to approve a bid from Wire Technologies for network switch rotation equipment (Phase I) at a cost not to exceed \$61,500. Mr. Murphy seconded the motion; unanimous vote; motion carried.
18. Mr. Murphy made a motion to approve the layoff notice of one German teacher and requested more detailed information on program possibilities. Mr. Dreier seconded the motion; unanimous vote; motion carried.
19. Mr. Dreier made a motion to approve attendance at the following meetings: 2010 Public Officials Program – April 27<sup>th</sup>; Special Open Session – May 3<sup>rd</sup>; WASB Spring Academy – May 8<sup>th</sup>; Staff Recognition – May 19<sup>th</sup>; Personnel Committee – May 17<sup>th</sup>; Class of 2010 Graduation Ceremony – June 2<sup>nd</sup> with Mr. Dreier, Mr. Richards and Mr. Thome distributing diplomas;

20. Mr. Obry made a motion to adjourn the meeting. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
21. With no further business, President Thome adjourned the meeting.

Respectfully submitted,  
Mary Snyder, Superintendent's Assistant  
Marv Obry, Board Clerk