

**HORTONVILLE AREA SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL BOARD SESSION MEETING MINUTES  
MONDAY, MAY 3, 2010**

1. The Board of Education Special Session was called to order by President Thome at 7:00 p.m. All Board members – Craig Dreier, Willard Griesbach, Jim Richards, Bill Murphy, Marv Obry, Bob Van Den Elzen and Paul Thome 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. A discussion between Don Stevens and Rick Carlson from SCF Educational Consultants and the Board of Education, included:
  - Current status of respondents/applicants for the open District Administrator position.
  - Issues with and impacts of the concurrent Curriculum Director search on the Superintendent search process.
  - The value of current administrative staff opinions and input into the search criteria. Interview times will be scheduled.
  - The need for an on-line survey and communication of its availability to the broader constituency.
  - A follow-up meeting scheduled May 24<sup>th</sup> to discuss profile data, candidate reviews, and arrangement for interviews.
  - May 26<sup>th</sup> date scheduled for screening interviews - Board and Staff/Community separate - to be held simultaneously, Staff/Community participants to be solicited through various communication channels and selected randomly if necessary.
4. Mr. Dreier made a motion to adjourn the meeting. Mr. Griesbach seconded the motion; unanimous vote; motion carried.
5. With no further business, President Thome adjourned the meeting.

Respectfully submitted,  
Paul Thome, Board President