

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, OCTOBER 14, 2024

1. The Board of Education Open Session was called to order at 7:01 PM by Board President Robert VanDenElzen. Present were Mrs. Dana Ramshak, Mr. Brett Eidahl, Mr. Douglas Ellerman, Mr. Craig Dreier, Mrs. Jessica Hartjes, and Mrs. Andrea Marcks-Ziegler.
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 – President VanDenElzen
4. Mr. Brett Eidahl made a motion to approve the Open Session Minutes from September 23, 2024; Mr. Douglas Elleman seconded the motion; roll call vote; motion carried. Mrs. Andrea Marcks-Ziegler abstained.
5. Mr. Douglas Ellerman made a motion to approve Regular Vouchers **#56613 - #56856** (*Void -56663, 566654, 56680, 56768*); 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 - **#242500039-242500052**; Mrs. Jessica Hartjes second the motion; roll call vote; motion carried.
7. Recognitions (*State & National Appreciation Day/Week*) Mr. Brett Eidal made a motion to approve the Recognitions as listed; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried:
 - National School Lunch Week – October 14 – 18, 2024
 - National School Bus Safety Week – October 21-25, 2024
 - Congratulations to Mike Sommers, one of seven recipients in the State for the Wisconsin Athletic Directors Association’s Gregory A. Smith Distinguished Service Award. Mike is being honored for his outstanding service to the Hortonville Area School District and its students.
 - Recognition to the HASD ELL Department, who held its first “Back to School Night” at GES. Thanks to Susan Blakewell, Liz Pascaly, Kris Zullner, and Lisa Deli for their vision and to Janet Rowe for interpreting. Sixty-one members of multilingual families attended.
 - Congratulations to the HHS Girls Golf Team on their 2nd place team finish at the FVL Conference tournament.
 - Congratulations to the All-Conference honors for the Girls Golf:
 - Maci McNichols – 1st Team
 - Leah Heraly, Paige Clausen, and Olivia Kernen – Honorable Mention
 - Congratulations to the HHS Cross Country Team on their recent meet accomplishments:

- Wautoma Invite – Girls & Boys Varsity – 1st Place
 - New London Meet – Girls Varsity – 1st Place
 - Rosholt Trebs Invite – Girls Varsity – 2nd Place
 - Congratulations to the HHS Girls Golf Team for their 2nd place team finish at regionals
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation –
- Christina Peterson presented the Board members with the 2023-2024 Financial Recap and the 2024-2025 Preliminary Budget
10. District Administrator Report – None
11. Board Member Reports
- President Report – None
 - Committee Report – None
12. Discussion -
- 1st Reading – DECA – Overnight Trip to Wisconsin Dells – November 17 & 18, 2024 – Conference – Transportation provided by District (approved by Brian Gooding)
 - 1st Reading – HHS Softball Team – Out-of-State/Overnight Trip to Pigeon Forge Tennessee – March 22 – 29, 2025 (Spring Break) – Transportation provided by Goldstar Bus Company
 - 1st Reading – HHS Baseball – Overnight Trip to Wisconsin Dells – April 3 -5, 2025 – Transportation provided by Goldstar Bus Company
13. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent agenda; Mr. Craig Dreier seconded the motion; roll call vote; motion carried. Approved were:
- Retirement at the end of 2024-2025 for Jeffrey Brightwell – Jeffrey has been a teacher in the District for 24 years, currently an Alternative Education Teacher at HHS
 - Staff Memo Morgan Sommer – NGES Counselor – replacing Tanya Arps – resigned. Morgan will be starting October 14, 2024
 - 2nd Reading – HHS Band – Out-of-State / Overnight Field Trip Request to Mackinac Island, Michigan – May 18 & 19, 2025 – Transportation provided by Personalized Busing (to be finalized once trip is approved)
 - 2nd Reading – Middle School Ski Trip – Out-of-State – Iron Mountain, Michigan – January 24, 2025 – Transportation provided by Kobussen Busing (to be finalized once trip approved)
 - HHS Science Class Trip Requests for Milwaukee – October 21, 2024 & December 12, 2024 (over 75 miles on way) – Transportation provided by District (approved by Brian Gooding)
 - Recommendations for the Early College Credit Program – HHS Students
 - Recommendations for the Start College Now Program – HHS Students

14. New Business – Mrs. Dana Ramshak made a motion to approved the recommended Annual Board Meeting Agenda for Monday, October 28, 20224 with an approximate Tax Rate of \$5.69; seconded by Mr. Douglas Ellerman; roll call vote; motion carried.
15. Announcements & Reminders of Forthcoming Events:
- Board of Education Meeting – Monday, October 28, 2024 – 7:00 PM – District Board Room
 - Annual Board of Education Meeting – Monday, October 28, 2024 -7:15 PM – District Board Room
 - Board of Education Meeting -Monday, November 11, 2024 – 7:00 PM – District Board Room
 - Curriculum Committee Meeting – Monday, November 25, 2024 – 6:15 PM – District Board Room
 - Board of Education Meeting – Monday, November 25, 2024 – 7:00 PM – District Board Room
 - Circulation for Board of Education Nomination Papers begins – Monday, December 1, 2024
 - Board of Education Meeting – Monday, December 9, 2024 – 7:00 PM – District Board Room
 - Candidates Deadline for Incumbents to File Notice of Noncandidacy – Friday, December 27, 2024 – 5:00 PM
16. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote: motion carried.
Time: 8:03 PM

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