

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, OCTOBER 28, 2024

1. The Board of Education Open Session was called to order at 7:00 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 October 14, 2024; Mr. Douglas Elleman seconded the motion; roll call vote; motion carried.
5. Mrs. Dana Ramshak made a motion to approve Regular Vouchers **#56857- #56968** (*Void -None*); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
6. Mr. Douglas Ellerman made a motion to approve the ACH/Employee Reimbursement Vouchers - **#242500053-242500069**; Mr. Brett Eidahl 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:
 - Thank you to Tasha Olson for the donation of a Schiller, 60-inch grand piano donated to Greenville Middle School, worth \$5,000
 - Thank you to Andy and Erin Sims for their \$250 donation for the tennis program
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation – None
10. District Administrator Report – None
11. Board Member Reports
 - President Report – None
 - Committee Report – None
12. Discussion -
 - 1st Reading HHS Boys & Girls Wrestling Teams – Coralville, Iowa – December 4-7, 2024 –Transportation provided by District (approved by Brian Gooding)

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 Lisa Borowski – Lisa has been a teacher in the District for 17 years, currently an Instructional Coach at North Greenville Elementary School
- Retirement at the end of 2024-2025 for Ann Sullivan – Ann has been a teacher in the District for 28 years, currently a Special Education Teacher at Hortonville High School
- 2nd Reading – DECA – Overnight Trip to Wisconsin Dells – November 17 & 18, 2024 – Conference – Transportation provided by District (approved by Brian Gooding)
- 2nd 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
- 2nd Reading – HHS Baseball – Overnight Trip to Wisconsin Dells – April 3 - 5, 2025 – Transportation provided by Goldstar Bus Company

14. New Business – None

15. Announcements & Reminders of Forthcoming Events – Mr. Craig Dreier made a motion to approve the updated Announcements and Reminders; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried:

- Board of Education Meeting -Monday, November 11, 2024 – 7:00 PM – District Board Room
- Circulation for Board of Education Nomination Papers begins – Monday, December 1, 2024
- Curriculum Committee Meeting – Monday, December 9, 2024 – 6:15 PM – District Board Room
- 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
- Candidate Deadline for Filing All Ballot Access Documents – Tuesday, January 7, 2025 – 5:00 PM Deadline
- Board of Education Meeting – Monday, January 13, 2025 – 7:00 PM – District Board Room
- Board of Education Meeting – Monday, January 27, 2025 – 7:00 PM – District Board Room

16. Mr. Brett Eidahl made a motion to recess for the Annual Meeting; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Time: 7:06 PM

17. Mrs. Andrea Marcks-Ziegler made a motion to reconvene back into Open Session; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Time: 8:05 PM

18. Mr. Craig Dreier made a motion to approve the 2024-2025 District Budget – Budget Summary / Budget Format (General Fund, Special Revenue Trust Fund, Special Education Fund, other Special Funds, Debt Service Fund, Food Service Fund, Community Service Fund, net of the Special Education Fund Transfer, Revenue Totals of \$66,600,912.85 and Expenditure Totals of \$67,333,431.25 with no additional debt levy); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
19. Mr. Brett Eidahl made a motion to approve the 2024 tax levy of \$21,698,571.00; Mrs. Jessica Hartjes seconded the motion; roll call vote; motion carried.
20. With no further business, Mr. Craig Dreier made a motion to adjourn; Mrs. Dana Ramshak seconded the motion; roll call vote: motion carried.
Time: 8:06 PM

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