

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, NOVEMBER 11, 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, and Mr. Craig Dreier. Absent was 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. Douglas Ellerman made a motion to approve the Open Session Minutes from October 28, 2024; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
5. Mr. Brett Eidahl made a motion to approve the Annual Meeting Minutes of October 28, 2024; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
6. Mr. Douglas Ellerman made a motion to approve Regular Vouchers **#56969-#57072** (*Void -57013, 57050*); Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
7. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers – **#242500070-242500082**; Mrs. Dana Ramshak second the motion; roll call vote; motion carried.
8. Recognitions (*State & National Appreciation Day/Week*) Mr. Brett Eidal made a motion to approve the Recognitions as listed; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried:
 - Thank you to all the Veterans for their present and past services.
 - November 11-15 – School Psychologist Week
 - November 17-21 – American Education Week
 - November 20 – Education Support Professionals Day
 - November 22 – Substitute Educators Day
 - December 2 – Special Education Day
 - December 5 – Volunteer Day
 - Congratulations to HHS junior Hannah Huza who finished 3rd at the girl's sectional cross country meet and qualified to run at the State meet. Hannah placed 11th at the WIAA State meet.
 - Congratulations to the HHS Girls Swim Team members for their top finishes in the FVA Conference Championship – Jade Biese and Alison Erickson – 5th place in the 200 free relay; Lainey Breaker – 6th place in the 100 backstroke; and McKenzie Spaay – 13th place in the 200 and 400 free relays.

- Thank you to the Class of 1974 for their \$250 donation to the Wolf River Community Bank Stadium
 - Thank you to the Charles T. and Jean F. Gorham Fund of the Oshkosh Area Community Foundation for the donation of a \$10,000 grant to Hortonville Elementary School, this donation will be used to expand the curricular resources for students.
 - Congratulations to the 3rd Quarter recipients of the Grode Educational Excellence Grant for the 2024 calendar year: Jessica Bock – HHS Art – Stained Glass – Mini Stained-Glass Window Hanging for a total of \$1,000
 - Congratulations HHS Cast and Crew of the High School Musical on the great performances and stage presentation
9. Presentations by District residents / Comments from the Public – None
10. Special Presentation – Pupil Services Presentation on the Youth Risk Behavior Survey (YRBS). Information was presented by Lori Smits, Crystal Ludwig, and Breanna Wozniczka
11. District Administrator Report – None
12. Board Member Reports
- President Report – None
 - Committee Report – None
13. Discussion -
- 1st Reading HHS Out-of-State / Overnight Ski Trip – Marquette Mountain, Michigan – January 24th & 25th, 2025 – Transportation provided by Personalized Busing Company
 - 1st Reading HHS Out-of-State Ski Trip – Jackson Creek Summit, Wakefield, Michigan – February 8, 2025 – Transportation provided by Personalized Busing Company
 - 1st Reading HHS Out-of-State Ski Trip – Ski Brule, Iron Mountain, Michigan – February 21, 2025 – Transportation provided by Personalized Busing Company
 - 1st Reading HHS Science Class – Out-of-State – Chicago, Illinois – January 8, 2025 (Shedd Aquarium & Field Museum) – Transportation provided by District (Brian Gooding has approved)
14. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent agenda; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Approved were:
- 2nd Reading HHS Boys & Girls Wrestling Teams – Coralville, Iowa – December 4-7, 2024 –Transportation provided by District (approved by Brian Gooding)
 - HHS Ski Trip Requests – January 13, 2025; January 27, 2025; February 3, 2025; February 27, 2025 – Granite Peak, Wausau – District Transportation – (approved by Brian Gooding)

- Unpaid Leave of Absence (remainder of 24/25 school year) – Support Staff Member
15. New Business – Mr. Brett Eidahl made a motion to approve the recommendation for the Cooperative Summer School – 2025 Shared Services Contract; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
16. Announcements & Reminders of Forthcoming Events – Mr. Craig Dreier made a motion to approve the updated Announcements and Reminders; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried:
- 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
 - Transportation Committee Meeting – Monday, January 13, 2025 – 6:00 PM – District Board Room (Bus Bids)
 - Personnel Committee Meeting – Monday, January 13, 2025 – 6:30 PM – District Board Room (Job Descriptions)
 - 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
17. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mrs. Dana Ramshak seconded the motion; roll call vote: motion carried.
Time: 7:33 PM

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