

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, DECEMBER 9, 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, Mrs. Jessica Hartjes, and Mrs. Andrea Marcks-Ziegler. Absent was Mr. Douglas Ellerman, and Mr. Craig Dreier.
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 November 11, 2024; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Mrs. Andrea Marcks-Ziegler & Mrs. Jessica Hartjes abstained.
5. Mrs. Dana Ramshak made a motion to approve Regular Vouchers **#57073- #57271** (*Void - #57176 and 57258*); Mrs. Jessica Hartjes seconded the motion; roll call vote; motion carried.
6. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers – **#242500083-242500121**; Mrs. Dana Ramshak 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. Dana Ramshak seconded the motion; roll call vote; motion carried:
 - Congratulations to the HHS Girls Swim Team members for their top finishes at the WIAA Sectional Championship - Jade Biese, Alison Erickson, and Lainey Breaker
 - Congratulations to HHS senior Reggie Kloehn won the WSN Tim Krumrie Defensive Lineman of the Year Award, Reggie was voted as the FVA Conference Defensive Lineman of the Year and will be attending the University of Idaho
 - Congratulations to Jesse Powell for being selected as a finalist for the AWSA's annual Associate Principal of the Year Award
 - Congratulations to Todd Timm for being a finalist for the Fox West Chamber's Citizen of the Year Award. The award recognizes individuals in our community that has impacted the community and made it a better place to live, work, and grow
 - Thank you to Joan Gregorius for the donation to HHS Art Class of a pottery kiln and assorted pottery tools, wheel, shelves, and supplies totaling \$4,035.00
 - Congratulations to HHS sophomore Roman Glad for being selected to the 2024 Wisconsin Soccer coaches Association Boys All-State Soccer Team

- Congratulations to Coach Gennrich on his 200th victory. Coach G is an amazing coach and mentor!
 - HHS students nominated for Post Crescent Athlete of the Week – junior Mark Sutton (Hockey) and senior Riley Mueller (Basketball)
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation –
- DOJ Safety Reports – Thomas Ellenbecker & Sgt. Brian Bahr
 - State Report Card Report (Report Cards) – Janna Cochrane
10. District Administrator Report –
- Act 10 Ruling and Appeal
 - Wisconsin Department of Instruction - State Superintendent up for election in the April Elections
11. Board Member Reports
- President Report – None
 - Committee Report – Mr. Brett Eidahl informed the Board members that Mr. Timothy Rietveld made a recommendation to the Committee to add the course Digital Literacy for Healthcare in the Family Consumer Science Department will be brought to the full Board in January. Mrs. Janna Cochrane updated the committee on the progress of Act 20 – Curriculum & Instruction, Training, Assessments, Personal Reading Plans, Notifications and what is yet to come.
12. Discussion -
- 1st Reading Out-of-State/Overnight Field Trip Request – HHS Choir – Nashville TN, March 14-18, 2025 – Transportation provided by Progressive Travel
13. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent agenda; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Approved were:
- Retirement at the end of 2024-2025 for Cari Eggen – Cari has been a teacher in the District for 23 years and is currently the District Librarian
 - Staff Memo Jeffery Bucholtz – Route Bus Driver – replacing Brian Borchardt – resigned
 - Staff Memo Stacia Nowaczyk – Student Intern HHS beginning January 27, 2025
 - Staff Memo Emily Sprangers – HHS English Teacher beginning January 23, 2025 – replacing Brynna Gray – resigned
 - Staff Memo Allie Stockwell – HHS English Teacher beginning January 23, 2025 – replacing Megan Gundrum – resigned
 - Staff Memo Lexus Schutt – Limited Term Employee – HMS 7th Grade Teacher beginning January 13, 2025 – replacing Brady Eiting - resigned
 - 2nd Reading HHS Out-of-State / Overnight Ski Trip – Marquette Mountain, Michigan – January 24th & 25th, 2025 – Transportation provided by Personalized Busing Company

- 2nd Reading HHS Out-of-State Ski Trip – Jackson Creek Summit, Wakefield, Michigan – February 8, 2025 – Transportation provided by Personalized Busing Company
 - 2nd Reading HHS Out-of-State Ski Trip – Ski Brule, Iron Mountain, Michigan – February 21, 2025 – Transportation provided by Personalized Busing Company
 - 2nd Reading HHS Science Class – Out-of-State – Chicago, Illinois – January 8, 2025 (Shedd Aquarium & Field Museum) – Transportation provided by District (Brian Gooding has approved)
 - HHS Art Team – Field Trip Request – Madison – April 4, 2025 – District Transportation provided (*Approved by Brian Gooding*) (over 75 miles one way)
 - 2025-2026 HHS Academic and Career Planning Guide
 - 2025 Early Graduation Requests
 - Field Trip Request from HMS 8th Grade to Milwaukee Public Museum – April 3, 2025 – District Transportation provided (*Approved by Brian Gooding*) (over 75 miles one way)
14. New Business – Mr. Brett Eidahl made a motion to approve the following DOJ Safety Drill Reports as recommended; Mrs. Jessica Hartjes seconded the motion; roll call vote; motion carried. Approved were:
- Greenville Elementary School
 - Hortonville Elementary School
 - North Greenville Elementary School
 - Greenville Middle School
 - Hortonville Middle / Fox West Academy
 - Hortonville High School
15. Announcements & Reminders of Forthcoming Events – Mr. Brett Eidahl made a motion to approve the updated Announcements and Reminders; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried:
- 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
 - Technology Committee Meeting – Monday, January 27, 2025 – 6:30 PM – District Board Room (Update)
 - Board of Education Meeting – Monday, January 27, 2025 – 7:00 PM – District Board Room
 - Policy Committee Meeting – Monday, February 10, 2025 – 6:15 PM – District Board Room (Updates & Changes)

- Board of Education Meeting – Monday, February 10, 2025 – 7:00 PM – District Board Room
- Board of Education Meeting – Monday, February 24, 2025 – 7:00 PM – District Board Room

16. Mrs. Dana Ramshak made a motion to convene to Closed Session pursuant to 19.85(1)(b)(c) Wis. Stats. to consider employment, promotion, compensation, performance evaluation data, or non-renewal of specific public employees over which the governmental body has jurisdiction or exercises responsibility; Mrs. Jessica Hartjes seconded the motion; roll call vote; motion carried.

Time: 7:55 PM

17. Mr. Brett Eidahl made a motion to reconvene back into Open Session; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Time: 8:28 PM

18. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mrs. Dana Ramshak seconded the motion; roll call vote: motion carried.

Time: 8:29 PM

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