

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, FEBRUARY 10, 2025

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. Andrea Marcks-Ziegler, Mrs. Jessica Hartjes, 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. Mrs. Jessica Hartjes made a motion to approve the Open Session Minutes from January 27, 2025; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Mr. Craig Dreier abstained.
5. Mr. Brett Eidahl made a motion to approve Regular Vouchers ~~#57661~~- ~~#57766~~ (*Void - #57700*); 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 – ~~#242500179-242500191~~; Mrs. Jessica Hartjes second the motion; roll call vote; motion carried.
7. Recognitions (*State & National Appreciation Day/Week*) Mr. Craig Dreier made a motion to approve the Recognitions as listed; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried:
 - Congratulations to the HHS Dance Team placing 3rd in D2 Poms at Regionals and 8th Place at State Competition
 - Congratulations to juniors Hailey Camps and Nora DeShaney who qualified for D2 All State Dance Solo Division
 - School Resource Officer Appreciation Day – February 15, 2025
 - School Bus Driver Appreciation Day – February 22, 2025
 - Congratulations to Rainey Welson who hit her 2,000 career points
 - Congratulations to Riley Mueller who hit his 1,000 career points
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation – None
10. District Administrator Report –
 - Mr. Timm met with the staff on Legislation Updates and State Budget. Three (3) areas were reviewed - the Federal Level, State Level, Local Level and how each level may have an effect on the District.

11. Board Member Reports

- President Report – None
- Committee Report – Policy Committee, Monday, February 10, 2025 – Mrs. Jessica Hartjes informed the Board that the committee reviewed several policies with the Uniform Grant Guidance (UGG Edgar) updates, NEOLA and District requested updates and NEOLA Technical Updates. The Bylaws and Policies will be brought to the full Board for approval.

12. Discussion -

- 1st Reading – HHS HOSA – Overnight – Wisconsin Dells – April 6-8, 2025 – 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:

- 2nd Reading – HHS DECA – Overnight Trip – Lake Geneva – February 23-26, 2025 – Transportation provided by District – Brian Gooding approved.
- Resignation Katie Timm – Route Bus Driver – Last Day 1/31/2025
- Resignation at the end of the 2024-2025 school year for Hannah Hoffman - 2nd Grade Teacher at GES
- Resignation at the end of the 2024-2025 school year for Laura Husby – Counselor at HMS
- HHS student requesting to take two (2) college courses over summer break
- HHS Science Class Field Trip Requests: (Transportation provided by the District, approved by Brian Gooding)
- Milwaukee Zoo – April 2, 2025
- Milwaukee Zoo – May 7, 2025
- Approve 2nd Semester Overloads for HHS & HMS Staff

14. New Business –

- Mrs. Dana Ramshak made a motion to approve the Conference Date changes from October 2025 to November 2025 for the 2025-2026 District Calendar with a follow up review on the process prior to making Conference Date changes for the upcoming school years; Mr. Craig Dreier seconded the motion; roll call vote; motion carried. (Five - Yes / One - No)

15. Announcements & Reminders of Forthcoming Events – Mrs. Andrea Marcks-Zielger made a motion to approve the following upcoming Board meetings and events; Mr. Craig Dreier seconded the motion; roll call vote; motion carried: Following was approved:

- Board of Education Meeting – Monday, February 24, 2025 – 7:00 PM – District Board Room
- Board of Education Meeting – Monday, March 10, 2025 – 7:00 PM – District Board Room
- Spring Break – March 24-28, 2025
- Board of Education Elections – Tuesday, April 1, 2025

- Board of Canvassing – Friday, April 4, 2025 – 8:30 AM – District Office
- Board of Education Meeting – Monday, April 14, 2025 – 7:00 PM – District Board Room
- Policy Committee – from Monday, April 28, 2025 – 6:15 PM to Monday, April 21, 2025 – 6:15 PM – District Board Room – (Review Act 20 Policy)
- Board of Education Meeting – from Monday, April 28, 2025 – 7:00 PM to Monday, April 21, 2025 – District Board Room
- Board of Education Meeting – Monday, May 12, 2025 – 7:00 PM – District Board Room
- Staff Appreciation Banquet – Wednesday, May 14, 2025 – Romy's Supper Club – 5:00 PM

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. (*District Administrator Evaluation*); Mr. Brett Eidahl second the motion; roll call vote; motion carried.
17. Mrs. Jessica Hartjes made a motion to reconvene back into Open Session; Mrs. Dana Ramshak seconded the motion; roll call vote: motion carried. Time: 9:14 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: 9:15 PM

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