

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, APRIL 8, 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, Mrs. Andrea Marks-Ziegler, Mr. Brett Eidahl, and Mr. Craig Dreier. Absent were Mr. Douglas Ellerman and Mr. David Schlichting.
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. President VanDenElzen swore in Mrs. Dana Ramshak and Mrs. Jessica Hartjes to their new terms as Board members.
5. Mr. Brett Eidahl made a motion to approve the Open Session Minutes from March 11, 2024; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
6. Mrs. Andrea Marcks-Ziegler made a motion to approve Regular Vouchers **#55243-#55430** (*Void - None*); Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
7. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers - **#232400226- 232400262**; Mrs. Dana Ramshak second the motion; roll call vote; motion carried.
8. Recognitions – Mr. Brett Eidahl made a motion to approve the Recognitions; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
 - National Appreciations for Month of April: Associate Principals, Paraprofessionals, Librarians, and Volunteers
 - Congratulations to all the HHS students chosen for the National Honor Society
 - Thank you to Hope Didier, parent of a GMS student, donated \$300 to help pay for field trips for students of families who are not able to afford them.
 - Congratulations to the HHS Art Club members: Trystan Brown, Margaret Rauth, Nora DeShaney, and Jennifer Bordeau, all received 1st place medals for their long-term art projects. This is a HUGE accomplishment considering there are over 60 teams and over 500 art students from all over the State participating in Madison.
 - HHS junior Olivia Peters has been nominated for the rSchoolToday Athlete of the week for her mound and plate performance during the spring break softball games in Tennessee.

- Congratulations to HASD Music Department for receiving the Best Communities for Music Education award from the NAMM Foundation – 25 Years (1999 – 2024)
9. Presentations by District residents / Comments from the Public – None
 10. Special Presentation – None
 11. District Administrator Report –
 - Election Results
 - Updated Board Members on Statewide Referendum Results
 12. Board Member Reports
 - President Report – Election of Officers at April 22, 2024 Meeting / Committee Placements at May 13, 2024 Meeting
 - Committee Report – None
 13. Discussion –
 - 2023-2024 Health Plan summary and 2024-2025 Health Plan Projection – Christina Peterson and Brown & Brown Co.
 - 4K Update, 2024-20225 Contract Approval and 4K Agreement Reimbursement– Jared Deli
 14. 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:
 - 2nd Reading – Overnight – GMS Bands – Wisconsin Dells – May 23-24, 2024 – Transportation approved & provided by District
 - 2nd Reading – Overnight – HHS Volleyball Team – Kettle Moraine – September 13-14, 2024 – Transportation approved & provided by District
 - 2nd Reading – Overnight / Out-of-State – DECA – California – April 26 – May 1st, 2024 – National Competition – Transportation approved & provided by District
 - Resignation Samuel Engelland – HHS Activities Director – last day 6/6/2024
 - Resignation Dayeton Tolle – HHS English Teacher / Girls Track & Field Coach / Cross Country Assistant Coach – last day 6/6/2024
 - Resignation Coral Newton – HMS Special Education Teacher
 - Resignation Katie Jahnke – HMS Special Education Teacher – last day 6/6/2024
 - Staff Change Sarah Yerges moving from Instructional Coach GES to Literacy Coach HES beginning 2024/2025 school year
 15. New Business –
 - Mr. Brett Eidahl made a motion to approve the recommendation from Literacy Leadership Team for the adoption of Benchmark Advance as K-5 literacy comprehensive program (*Curriculum Committee 3/11/2024*); Mr. Craig Dreier seconded the motion; roll call vote; motion carried.

16. Mr. Brett Eidahl made a motion to approve the Announcements & Reminders of Forthcoming Events; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
- Personnel Committee Meeting – Monday, April 22, 2024 – 6:30 PM – District Board Room
 - Board of Education Meeting – Monday, April 22, 2024 – 7:00 PM – District Board Room
 - Curriculum Committee Meeting – Monday, May 13, 2024 – 6:15 PM – District Board Room
 - Board of Education Meeting – Monday, May 13, 2024 – 7:00 PM – District Board Room
 - District Staff Appreciation Banquet – Wednesday, May 15, 2024 – 5:30 PM – Romy’s Nitingale, Black Creek
 - HHS Graduation – Wednesday, May 22, 2024 – HHS High School – 7:00 PM
 - Board of Education Meeting – Monday, June 10, 2024 – 7:00 PM – District Board Room
 - Board of Education Meeting – Monday, June 24, 2024 – 7:00 PM – District Board Room
17. With no further business, Mr. Craig Dreier made a motion to adjourn; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried. Time: 8:10 PM.

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