

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, SEPTEMBER 23, 2024

1. The Board of Education Open Session was called to order at 7:01 PM by Board President Robert VanDenElzen. Present were Mrs. Dana Ramshak, Mr. Brett Eidahl, Mr. Douglas Ellerman, Mr. Craig Dreier, and Mrs. Jessica Hartjes. Absent was 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 September 9, 2024; Mr. Douglas Elleman seconded the motion; roll call vote; motion carried. Mrs. Jessica Hartjes abstained.
5. Mr. Douglas Ellerman made a motion to approve Regular Vouchers **#56571-#56612** (*Void -None*); Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
6. Mrs. Dana Ramshak made a motion to approve the ACH/Employee Reimbursement Vouchers - **#242500036-242500038**; Mrs. Jessica Hartjes 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:
 - September is Deaf Awareness Month
 - October is School Principal Month
 - School Custodial Workers Appreciation Day – October 2nd
 - World Teacher Day – October 5th
 - School Board Appreciation Week – October 6 – 12, 2024
 - World Mental Health Day – October 10th
 - GMS Kitchen Staff – Avery Louchbaum thanked the staff for making delicious lunches every day at GMS
 - Monica Gosz – donation of a Trombone to the GMS Band Program
 - HHS senior Maci McNichols being nominated for the Post Crescent Athlete of the Week. Maci finished an impressive 2nd out of 94 golfers at a recent meet at Blackwolf Run Invite.
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation - None

10. District Administrator Report –

- Reviewed the 2025 WASB School District Election Schedule
- Recognition to the School Board members – School Board appreciation week – October 6-12, 2024
- October Board meetings – Preliminary Budget – October 14, 2024, and Annual Meeting – October 28, 2024.

11. Board Member Reports

- President Report – None
- Committee Report – None

12. Discussion -

- 1st Reading – HHS Band – Out-of-State / Overnight Field Trip Request to Mackinac Island, Michigan – May 18 & 19, 2025 – Transportation provided by Personalized Busing (to be finalized once trip is approved)
- 1st Reading – Middle School Ski Trip – Out-of-State – Iron Mountain, Michigan – January 24, 2025 – Transportation provided by Kobussen Busing (to be finalized once trip approved)

13. Consent Agenda – Mr. Craig Dreier made a motion to approve the Consent agenda with the removal of the staffing of LTE Laura Carrasco; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried. Approved were:

- Retirement at the end of the 2024-2025 school year for Jill Scott-Danke. Jill has been a teacher in the District for 30 years, currently 6th Grade teacher at GMS
- Retirement at the end of the 2024-2025 school year for Kristen Zullner. Kris has been a teacher in the District for 25 years, currently the ELL teacher at HHS/HED/HMS
- Retirement at the end of the 2024-2025 school year for Paul Frazier. Paul has been a teacher in the District for 30 years, currently teaching 5th Grade at HMS.
- Retirement for Laurie Behnke -GES Library Aide. Laurie has been in the District for 25 years, her last day will be November 27, 2024
- Unpaid Time Off Request for Contractual Staff Member
- Unpaid Time Off Request for Contractual Staff Member
- Field Trip Request (75) miles or more one way – Instructional) – GMS Bands – Fiserv Forum, Milwaukee – October 25, 2024 – Kobussen to provide transportation
- Field Trip Request (75) miles or more one way – Instructional) – HHS Band – WI State Fair, Milwaukee – July 31, 2025 – Personalized Busing to provide transportation (to be finalized once trip is approved)

14. New Business – None

15. Announcements & Reminders of Forthcoming Events – Mr. Brett Eidahl made a motion to approve the Announcements & Reminders of the Forthcoming Events; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
Reminders and Forthcoming Events are:
- Board of Education Meeting – Monday, October 14, 2024 – 7:00 PM – District Board Room
 - Board of Education Meeting – Monday, October 28, 2024 – 7:00 PM – District Board Room
 - Annual Board of Education Meeting – Monday, October 28, 2024 -7:15 PM – District Board Room
 - Board of Education Meeting -Monday, November 11, 2024 – 7:00 PM – District Board Room
 - Curriculum Committee Meeting – Monday, November 25, 2024 – 6:15 PM – District Board Room
 - Board of Education Meeting – Monday, November 25, 2024 – 7:00 PM – District Board Room
 - Circulation for Board of Education Nomination Papers begins – Monday, December 1, 2024
 - 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
16. With no further business, Mrs. Jessica Hartjes made a motion to adjourn; Mr. Douglas Ellerman seconded the motion; roll call vote: motion carried.
Time: 7:14 PM

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