

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, FEBRUARY 27, 2023

1. The Board of Education Open Session was called to order at 7:00 PM by Board President Robert VanDenElzen. Present were Mr. Brett Eidahl, Mr. David Schlichting, Mrs. Andrea Marcks-Ziegler, and Mrs. Dana Ramshak. Absent were 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 – Board President VanDenElzen
4. Mr. David Schlichting made a motion to approve the Open Session Minutes from February 13, 2023; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
5. Mrs. Dana Ramshak made a motion to approve Regular Vouchers **#52311- #52428 (Void - #52315 and 52370 (Amazon))**; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
6. Mr. David Schlichting made a motion to approve the ACH/Employee Reimbursement Vouchers – **#222300215-222300240**; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
7. Recognitions – Mr. Brett Eidahl made a motion to approve the following recognitions: Mr. David Schlichting seconded the motion; roll call vote; motion carried:
 - Congratulations to the 2022-2023 HHS Valedictorians: Kylie Beilke, Makenna Butzin, Lucas Gosz, Kendra Hicks, Conor Meyer, Ella Pernsteiner, Kaley Peterson, and Alec VanDenElzen
 - Congratulations to the 2022-2023 HHS Salutatorians: Elizabeth Kuckuk and Paige Morrell
 - Congratulations to the HMS Lego team “Boosted Batteries” who placed 7th out of 240 teams at their state competition.
 - Congratulations to the Boys Hockey Team who will be moving onto Sectionals.
 - Congratulations to the GMS 6th Grade girls’ basketball team winning the WBCA State Basketball Tournament, players include Ava Rentsch, Adellyn Reimann, Avery Lund, Braylee Yeager, Lila Heitl, Malahni Bowleg, Norah Eidahl, Reese Lillie, and Tenley Sommer.

- Thank you to the Hortonville Lion’s Club for their gracious donation of \$2,000 in Gilbert’s Grocery Cards. These cards are being used in our school district to help families who may have some food insecurities and need some extra support.
 - Congratulations to Wyatt Skebba for becoming the 113# state champ at the state wrestling tournament.
 - HHS Girls Basketball Team defeated their opponents to claim the regional champion title.
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation - None
10. District Administrator Report –
- Updated the Board that there will be some 22-23 calendar adjustments due to cancelled classes. At this time all ½ days will become full days. (March 15, April 26, and May 17) Working with admin on possible other adjustments.
11. Board Member Reports
- President Report – None
 - Committee Report – None
12. Discussion –
- 1st Reading HMS Field Trip – Out-of-State – Chicago, Illinois – April 28, 2023 – Kobussen providing transportation
 - Recommendation for Addition 1.0 FTE English Language Arts – HHS
 - Recommendation for Addition Up to 1.0 FTE World Languages - HHS
13. Consent Agenda – Mr. David Schlichting made a motion to approve the Consent Agenda; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Approved:
- Request for Temporary Route Change / resignation from PM Route, remaining as a PM Route Sub for Sandra Davis
 - Resignation for Kelly Dorn – HMS Playground/Lunchroom Aide – last day 1/27/2023, has requested to be added to Substitute List
 - Resignation for Carolyn Taylor – HES Playground/Lunchroom Aide – last day 2/15/2023
 - Resignation for Katelyn VanHandel-Helmrath – HES SE Teacher – last day 6/2/2023
 - Field Trip Request – HHS Science – Milwaukee Zoo – March 16, 2023 – Request for District Transportation
 - Field Trip Request – HHS Science – Milwaukee Zoo – May 11, 2023 – Request for District Transportation
 - Staff Memo for 2023-2024 – Jacob Falcon – GMS Band Teacher – replacing John Leja – moved to another position
 - Unpaid Time off for Professional Staff Member

14. New Business – (*Discussion with a motion to approve, deny, or table*):
- Mrs. Dana Ramshak made a motion to approve the recommendation for an addition of a 1.0 FTE English Language Arts at Hortonville High School; Mr. David Schlichting seconded the motion; roll call vote; motion carried.
 - Mr. David Schlichting made a motion to approve the recommendation for an addition up to 1.0 FTE World Languages at Hortonville High School; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
 - Mrs. Andrea Marcks-Ziegler made a motion to approve the recommendation for the 2023-2024 Four-Year-Old Kindergarten Sites to include a 2% increase per pupil allocation (raises the allocation to \$2,160/child); Mr. David Schlichting seconded the motion; roll call vote; motion carried.
 - Mr. David Schlichting made a motion to approve the recommendation to purchase three (3) Thomas Buses from Neslon Bus Sales and Services (Two (2) large capacity EFX Safetyliner buses and one (1) C2 Safetyliner bus) needing to utilize transportation funds from other areas to cover the difference between the allotted bus budget and actual costs; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
15. Announcements & Reminders of Forthcoming Events – No updates
- HASD Human Growth and Development Advisory Committee – Monday, March 6, 2023 – 6:00 PM – GMS B226 & B228
 - Curriculum Committee Meeting – Monday, March 13, 2023 – 6:30 PM – HHS Board Room (*IM Update and Check on Human Growth and Development Committee*)
 - Board of Education Meeting – Monday, March 13, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, March 27, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Elections – Tuesday, April 4, 2023
 - Board of Canvassers – Monday, April 10, 2023 – 9:00 AM – GMS District Office – A132
 - Board of Education Meeting – Monday, April 10, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, April 24, 2023 – 7:00 PM – HHS Board Room
16. Mr. David Schlichting 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. Dana Ramshak seconded the motion; roll call vote; motion carried.
Time 7:20 PM
17. Mr. David Schlichting made a motion to reconvene into Open Session; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
Time: 7:50 PM

18. With no further business, Mrs. Andrea Marcks-Ziegler made a motion to adjourn; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
Time: 7:51 PM

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