

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

1. The Board of Education Open Session was called to order at 7:00 PM by Board Vice President Dana Ramshak. Present were Mr. Brett Eidahl, Mrs. Andrea Marcks-Ziegler, Mr. Douglas Ellerman and Mr. Craig Dreier. Absent were Mr. David Schlichting and Mr. Robert VanDenElzen.
2. Vice President Ramshak 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 Vice President Dana Ramshak
4. Mr. Brett Eidahl made a motion to approve the Open Session Minutes from March 13, 2023; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
5. Mr. Brett Eidahl made a motion to approve Regular Vouchers ~~#52533~~- ~~#52661~~; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
6. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers – ~~#222300252-222300271~~; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
7. Recognitions – Mrs. Andrea Marcks-Ziegler made a motion to approve the following recognitions: Mr. Craig Dreier seconded the motion; roll call vote; motion carried:
 - April is National Library Month
 - Congratulations to the GMS Wrestlers for taking 3rd place at their conference meet.
 - Congratulations to GMS 7th Grader McKenzie Spaay who became the first female wrestler from Hortonville to become champion in her weight class at the Northeast Valley Conference.
 - Congratulations to HHS junior Benjamin Smith for throwing a 65’8” shot put, Ben is currently ranked 2nd in the nation.
 - Congratulations to the HHS Forensics team as they advance on to State. Ian Bruce, Savannah Van Daalwyk, and Jennifer Bordeau will represent the team in Madison.
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation - None

10. District Administrator Report –
 - Reported on Self-Funded Health Plan (Discussion Item)
11. Board Member Reports
 - President Report – None
 - Committee Report – None
12. Discussion –
 - Update on the Consideration of the Self-Funded Health Plan – Christina Peterson / Todd Timm / Lorenzo Di Matteo (Brown & Brown)
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:
 - 2nd Reading – HHS Band Field Trip – Out-of-State / Overnight – Hawaii – March 21-28, 2024 – providing transportation on 3/21/2024 and requesting transportation on 3/28/2024
 - 2nd Reading – FWA/GMS/HMS Field Trip – Out-of-State – Great America, Illinois – May 30, 2023 – Providing Transportation (Lamers)
 - Staff Memo – Amanda Schopp – HES Special Education Teacher – beginning the 2023-2024 school year – replacing Kelly Hietpas – retiring
 - Staff Memo – Brooke Wellhausen – GES Physical Education Teacher – beginning the 2023-2024 school year – replacing James Prince - retiring
 - Staff Memo – Denise Schimmers – GMS Playground/Lunchroom Aide – replacing Joy Arnold – resigned
 - Staff Memo – Cara Nagy – GMS Playground/Lunchroom Aide – replacing Mark Westby – resigned
 - Staff Memo – Emilee Wise – HHS English Teacher – beginning the 2023-2024 school year – New Position approved on 2/27/2023
 - Resignation – Rachel Adams – HES 1st Grade Teacher – last day June 2, 2023
 - Resignation – Amanda Walker – HHS English Teacher – last day June 2, 2023
 - Resignation – Madison Curtin – HMS 7th Grade Math Teacher (LOA) – last day June 2, 2023
 - Resignation – Alicia Hendricks – Route Driver (remaining a substitute)
 - Leave of Absence Request – Professional Staff Member (2023-2024 School Year)
 - 2022-2023 Updated Spring Sports Coaches
 - 2022-2023 Updated Co-Curricular Advisors
 - HHS Choir Field Trip Request – UW Stevens Point – April 14, 2023 – District providing transportation

14. New Business – (*Discussion with a motion to approve, deny, or table*):

- Mr. Brett Eidahl made a motion to approve the Consideration of Self-Funded Health Plan beginning in 2023–2024 school year; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
- Mr. Brett Eidahl made a motion to approve the Resolution authorizing the transfer of funds, the Establishment of an escrow account with respect to and the defeasance of certain of the General Obligation School Facility Improvement Bonds, date June 14, 2021; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried. (Eidahl-yes; Ellerman-yes; Dreier-yes; Marcks-Ziegler-yes; Ramshak-yes)
- Mr. Craig Dreier made a motion to approve the recommendation for a .5 FTE 4K Teacher NGES (*3-27-23 4K Update Presentation – closing of P&G*); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
- Mr. Craig Dreier made a motion to approve the recommendation for a .5 FTE 4K Instructional Aide NGES (*3-27-23 4K Update Presentation – closing of P&G*); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.

15. Mr. Brett Eidahl made a motion to approve the Announcements & Reminders of Forthcoming Events; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried. – Approved is:

- District Spring Break – April 3rd – April 7th, 2023
- Board of Education Elections – Tuesday, April 4, 2023
- Board of Canvassers – Monday, April 10, 2023 – 9:00 AM – GMS District Office – A132
- Personnel Committee Meeting – Monday, April 10, 2023 – 6:30 PM – HHS Board Room (*Professional Staff Compensation*)
- Board of Education Meeting – Monday, April 10, 2023 – 7:00 PM – HHS Board Room
- Curriculum Committee Meeting – Monday, April 24, 2023 – 6:30 PM – HHS Board Room
- Board of Education Meeting – Monday, April 24, 2023 – 7:00 PM – HHS Board Room
- Policy Committee Meeting – Monday, May 8, 2023 – 6:30 PM – HHS Board Room
- Board of Education Meeting – Monday, May 8, 2023 – 7:00 PM – HHS Board Room
- HASD Staff Banquet – Wednesday, May 17, 2023 – 5:30 PM – Grand Meridian, Appleton
- Board of Education Meeting – Monday, May 22, 2023 – 7:00 PM – HHS Board Room
- HHS Graduation – Wednesday, May 24, 2023 – 7:00 PM - HHS
- Board of Education Meeting – Monday, June 26, 2023 – 7:00 PM – HHS Board Room

16. With no further business, Mr. Brett Eidahl made a motion to adjourn;
Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
Time: 7:48 PM

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