

**Hortonville Area School District  
Board of Education  
Special Meeting – Thursday, June 29, 2023**

1. The Board of Education Open Session was called to order at 12:10 PM by Board President Robert VanDenElzen. Present were Mr. Douglas Ellerman, Mr. Craig Dreier, Mr. David Schlichting, and Mrs. Andrea Marcks-Ziegler. Absent were Mrs. Dana Ramshak and Mr. Brett Eidahl.
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](http://www.hasd.org)). Notice was sent to the Press Star and Post Crescent
3. 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; Mr. Craig Dreier seconded the motion, roll call vote; motion carried.
4. Mr. David Schlichting made a motion to reconvene into Open Session; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
5. Mr. Craig Dreier made a motion to approve the consideration of resignation from Mr. Benjamin Stumpf; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
6. With no further business, Mr. Craig Dreier made a motion to adjourn; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.  
Time: 12:36 PM

Minutes Respectfully Submitted by,  
Tamie Neilson  
District Administrative Assistant