

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, OCTOBER 10, 2022

1. The Board of Education Open Session was called to order at 6:33 PM by Board President Robert VanDenElzen. Present were Mr. Brett Eidahl, Mr. David Schlichting, Mrs. Andrea Marcks-Ziegler and Mrs. Dana Ramshak. Absent was 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. Board Candidate Reviews – Town of Center Vacancy –
 - 6:30 PM – Steven Griesbach
5. 6:35 PM - Mr. Brett Eidahl made a motion to approve the Minutes of September 22, 2022; Mr. David Schlichting seconded the motion; roll call vote; motion passed. Mrs. Andrea Marcks-Ziegler abstained.
6. Mrs. Dana Ramshak made a motion to approve Regular Vouchers **#51194- #51369** (Void - **#51199, 51200, 51286, 51287**); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion passed.
7. Mr. David Schlichting made a motion to approve the ACH/Employee Reimbursement Vouchers – **#222300042-222300058**; Mr. Brett Eidahl seconded the motion; roll call vote; motion passed.
8. Recognitions – Mr. Brett Eidahl made a motion to approve the following recognitions: Mr. David Schlichting seconded the motion; roll call vote; motion passed.
 - October is National Principal Month
9. Board Candidate Reviews – Town of Center Vacancy –
 - 6:45 PM – Douglas Ellerman
10. 6:50 PM - District Administrator Report – Updates
 - Enrollment
 - Annual Meeting
 - Legislature & State Budget
 - Construction GMS and HHS
 - Elementary & Middle School Mental Health /Well-being

11. Board Member Reports
 - President Report – None
 - Committee Report – Personnel Committee – Mr. David Schlichting informed the Board members that Mr. Thomas Ellenbecker gave an update on Staff Engagement. More information will be coming to the Committee and Board following a Staff Survey in the next few months.

12. Discussion –
 - 1st Reading – DECA Overnight Field Trip Request – Milwaukee – December 9-11, 2022 (Leadership Conference) – requesting transportation
 - 1st Reading – FWA – 8th Grade - Out-of-State / Overnight Trip Request – Orlando, Florida – February 13-17, 2023 – asking for transportation

13. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Approved:
 - Staff Memo Aiyanna Gross Pfeiffer – GMS Playground/Lunchroom Aide – replacing Estrella Bustamante Vera – moved to SE Paraprofessional position
 - Staff Memo Tamara Crain – HES SE Paraprofessional – replacing Nicole VanHandel – resigned
 - Staff Memo Joyce Kage – HHS Kitchen Helper – replacing Aria Witt – moved to new position
 - Staff Memo Jo Knorr – HHS Kitchen Helper – open position never filled
 - Staff Memo Ashley Hintz – GES Kitchen Helper – Amy Ahrens – moving to GMS Kitchen Helper
 - Staff Change – Aria Witt – HHS Kitchen Helper – Jamie Cummings – resigned (*Increase from 5 to 5.5 hours*)
 - Resignation Arienna Wright – HMS 8th Grade Teacher – last day 10/7/2022
 - Resignation Nicole VanHandel – HES SE Paraprofessional – last day 10/7/2022
 - Resignation Jamie Cummings – HHS Kitchen Helper – last day 10/7/2022
 - Resignation Genna Laabs – Transportation Route Administrative Assistant – last day 10/14/2022
 - Retirement – Julie Lohrenz – Copy Center/IT Assistant – 27 Years of Service – last day 12/30/2022
 - Spring 2023 – Early College Credit Student Requests
 - Spring 2023 – Start College Now Student Requests
 - Updates to 22-23 Co-Curricular Coaches/Advisors
 - Trip Request – 7th Grade GMS – Milwaukee – 11/28/2022 – asking for transportation
 - Leave of Absence for a Professional Staff Member

14. 7:03 PM – Presentations by District residents / Comments from Public – None
15. Special Presentations –
 - Mrs. Christina Peterson reviewed the 2022-2023 Preliminary Budget
16. 7:40 PM – Discussion Items –
 - Continuous Improvement Plan – Mr. Timm, Janna Cochrane, Thomas Ellenbecker, Matthew Schmidt, and Lori Smits presented updates to the Board on Learning Academics, Engagement & Communication, Technology Updates, and Emotionally Healthy Schools
17. 8:10 PM - New Business – *(Discussion with a motion to approve, deny, or table)*:
 - Mr. Brett Eidahl made a motion to approve the Annual Board Meeting agenda for Monday, October 24, 2022, as recommended; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
 - The Board members voted for the Town of Center vacancy – 5-0 in favor of Douglas Ellerman
18. Announcements & Reminders of Forthcoming Events: Mr. Brett Eidahl made a motion to approve the Forthcoming Events with changes; Mr. David Schlichting seconded the motion; roll call vote; motion carried:
 - Board of Education Meeting – Monday, October 24, 2022 – 7:00 PM – HHS Board Room
 - Annual Board of Education Meeting – Monday, October 24, 2022 – 7:15 PM – HHS Board Room
 - Curriculum Committee Meeting – Monday, November 14, 2022 – 6:30 PM – HHS Board Room
 - Board of Education Meeting – Monday, November 14, 2022 – 7:00 PM – HHS Board Room
 - Policy Committee Meeting – Monday, November 28, 2022 – 6:30 PM – HHS Board Room *(NEOLA Updates)*
 - Board of Education Meeting – Monday, November 28, 2022 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, December 12, 2022 – 7:00 PM – HHS Board Room
19. 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: 8:15 PM

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