

**HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, OCTOBER 24, 2022**

1. The Board of Education Open Session was called to order at 7:01 PM by Board President Robert VanDenElzen. Present were Mr. Brett Eidahl, Mr. David Schlichting, Mrs. Andrea Marcks-Ziegler, Mrs. Dana Ramshak and Mr. Douglas Ellerman. 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. Mr. Brett Eidahl – Board Clerk, swore in Board Member Mr. Douglas Ellerman
5. Mr. David Schlichting made a motion to approve the Open Session Minutes from October 10, 2022; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
6. Mr. David Schlichting made a motion to approve Regular Vouchers **#51370-#51426** (Void - #51372-51374, 51408); Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
7. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers – **#222300059-222300073**; Mr. David Schlichting seconded the motion; roll call vote; motion carried.
8. Recognitions – Mrs. Andrea Marcks-Ziegler made a motion to approve the following recognitions: Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
 - Congratulations to the HHS Girls Volleyball Team heading to Regionals
 - Music Booster Organization for the donation of \$600 to the Choir Department
 - Music Booster Organization for the donation of \$1200 to help with the startup costs of the Madrigal Dinner
9. Presentations by District residents / Comments from the Public – Mrs. Joan McGown commented on the resignation of HHS Band Director
10. District Administrator Report – Updates given during Annual Meeting
11. Board Member Reports
 - President Report – None
 - Committee Report – None

12. Discussion –
 - 1st Reading – HHS Band Out-of-State / Overnight Trip Request – Nashville, Tennessee – April 14-17, 2023

13. Consent Agenda – Mr. David Schlichting made a motion to approve the Consent Agenda; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Approved:
 - 2nd Reading – DECA Overnight Field Trip Request – Milwaukee – December 9-11, 2022 (Leadership Conference) – requesting transportation
 - 2nd Reading – FWA – 8th Grade - Out-of-State / Overnight Trip Request – Orlando, Florida – February 13-17, 2023 – asking for transportation
 - Resignation Austin Rohan – HHS Band Teacher – Last Day October 18, 2022
 - Staff Memo – Stephanie Lemke – HASD Business Services Accounts Receivable Administrative Assistant – replacing Michelle Olson – moved to Accounts Payable
 - Staff Change John Leja – GMS Band Teacher moving to HHS Band Teacher – replacing Austin Rohan – resigned
 - Staff Memo – Jacob Falcon – LTE GMS Band Teacher – replacing John Leja – moving to HHS Band position
 - Staff update Kaitlin Drechsel – part-time SE Paraprofessional at GMS going to full-time SE Paraprofessional at GMS
 - Staff Memo – Alicia Sims – HES SE Paraprofessional – replacing Tamara Crain – resigned
 - Resignation Hallie Bruss – GMS SE Paraprofessional – last day 10/5/2022 – would like to sub
 - Resignation Tamara Crain – HES SE Paraprofessional – last day 10-7-2022
 - Update to 2022-2023 Winter Coaches/Advisors

14. New Business – (*Discussion with a motion to approve, deny, or table*):
 - None

15. Announcements & Reminders of Forthcoming Events: Mr. Brett Eidahl made a motion to approve the Forthcoming Events with changes; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried:
 - 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 – Nomination Papers may begin to be circulated – Thursday, December 1, 2022

- Curriculum Committee Meeting – Monday, December 12, 2022 – 6:30 PM – HHS Board Room
 - Board of Education Meeting – Monday, December 12, 2022 – 7:00 PM – HHS Board Room
 - Deadline for Incumbents to File Notice of Non-Candidacy – Friday, December 23, 2022 (5:00 p.m.)
 - Candidate Deadline for filing documents for Board of Education position – Tuesday, January 3, 2023 (5:00 p.m.)
 - Board of Education Meeting – Monday, January 9, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, January 23, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, February 13, 2023 – 7:00 PM – HHS Board Room
16. Mr. Brett Eidahl made a motion to recess for Annual Meeting (7:14 PM); Mr. David Schlichting seconded the motion; roll call vote; motion carried.
17. Mr. David Schlichting made a motion for reconvene back into Open Session of the Board meeting for October 24, 2022 (8:07 PM); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
18. Mr. Brett Eidahl made a motion to approve the 2022-2023 District Budget as recommended (General Fund, Special Revenue Trust Fund, Special Education Fund, Alcohol and Drug Abuse Prevention Fund, Debt Service Fund, Food Service Fund, Community Service Fund, net of the Special Education Fund Transfer, Revenue Totals of \$65,984,311 and Expenditure Totals of \$67,127,421 including additional debt levy of \$4,250,000); Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
19. Mr. David Schlichting made a motion to approve the 2022 tax levy of \$20,155,321 (includes additional debt levy of \$4,250,000); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
20. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mr. David Schlichting seconded the motion; roll call vote; motion carried.
Time: 8:10 PM

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