

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, NOVEMBER 14, 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, Mr. Douglas Ellerman, and Mr. Craig Dreier. Absent was Mrs. Dana Ramshak.
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 made a motion to approve the Open Session Minutes from October 24, 2022; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Mr. Craig Dreier abstained.
5. Mr. David Schlichting made a motion to approve the Annual Meeting Minutes from October 24, 2022; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried. Mr. Craig Dreier abstained.
6. Mrs. Andrea Marcks-Ziegler made a motion to approve Regular Vouchers #**51427-51628** (Void - #51430, 51431, 51432, 51433, 51520, 51557, 51579); Mr. David Schlichting seconded the motion; roll call vote; motion carried.
7. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers – #**222300073-222300091**; Mr. David Schlichting seconded the motion; roll call vote; motion carried.
8. Recognitions – Mr. David Schlichting made a motion to approve the following recognitions: Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
 - Congratulations to the GMS Forensic Team all members received Blue Ribbons at the Forensic meet on October 24th
 - Eric Rosynek, Owner of JP Print Repair solutions for donation of 1000 black & red T-shirts to the Tech Ed Department to be used for student and school projects (\$3,000)
 - 3rd Quarter Grode Educational Excellence Grant recipients:
 - Ms. Amanda Kabot – Glass Slumping/Introduction to Glass as an AA Medium – HHS
 - Ms. Laura Johnson & Ms. Jennifer VanGroll – Learning with the Sensory Table – NGES
 - Ms. VandeWettering – Flexible Seating – GES

9. Presentations by District residents / Comments from the Public – None
10. District Administrator Report –
 - Brief update on the GES/GMS Individual on School Grounds
 - Update on GMS & HHS Building Renovation
11. Board Member Reports
 - President Report – None
 - Committee Report – None
12. Discussion –
 - 1st Reading – Over-Night/Out-of-State Field Trip request from HHS Girls Basketball Team – Bloomington Minnesota – December 3rd & 4th, 2022 – asking for District Transportation
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 Out-of-State / Overnight Trip Request – Nashville, Tennessee – April 14-17, 2023
 - Staff Memo John Julius – Route Bus Driver
 - Staff Memo Raeann Alsteen – HES Special Education Teacher – replacing Katelyn VanHandel-Helmrath – LOA
 - Staff Memo Cheri Butkiewicz – HHS Fitness Center Supervisor
 - Staff Change Aiyanna Pfeiffer GMS Playground Aide moving to GMS SE Paraprofessional – Replacing Halie Bruss - resigned
 - Resignation Shana Weber – Food Service Administrative Assistant – last day 11/11/2022
 - Resignation Julie Manthe – Director of Food Service – last day 11/3/2022
 - Resignation for Ron Harris – Bus Driver – would like to remain as a Sub Driver
 - Resignation Alicia Sims – HES Paraprofessional – last day 10/25/2022
 - Resignation Amanda Young – HES Paraprofessional – last day 11/4/2022
 - Resignation Abby Bessette – HMS Paraprofessional – last day 11/4/2022
 - Start College Now additional request
 - Update to Co-curricular Department Head – Social Studies – Anne Brahe to replace Jenny Cornell
 - Update to 2022-2023 Co-curricular Coaches/Advisors
 - Update to 2022-2023 Winter Coaches
 - Leave of Absent request from Professional Staff Member

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

- Mr. Craig Dreier made a motion to approve the Hourly Employee Salary Increase as recommended by the Administration; Mr. David Schlichting seconded the motion; roll call vote; motion carried. Recommendation as follows:

Position(s)	Hourly Increase	New Starting Wage	Total Cost of Increase
Lunch/Recess/Supervision/Copy Center	\$2.00 / hr	\$15.66	\$36,225
Health Aides	\$3.00 / hr	\$16.66	\$18,015
Paraprofessional	\$3.00 / hr	\$16.66	\$105,350
4K Instructional Aide	\$3.00 / hr	\$16.66	\$7,785
Library Aide	\$3.00 / hr	\$16.66	\$18,451
Tech. Assistant	\$2.00 / hr	\$20.00	\$6,455
Admin. Assistant	\$3.00 / hr	\$18.87	\$91,186
Off-Scale Admin. Assistant	\$1.50 / hr	Based on position	\$6,999
Food Service	\$2.00 / hr	\$16.58	\$50,215
Maintenance	\$2.00 / hr	\$22.00	\$13,354
Drivers	\$.50 / hr	\$26.98	\$14,500
Mechanics	\$2.00 / hr	\$24.46	\$7,784
Aide & Paraprofessional Subs	\$1.00 / hr	\$14.00	
Admin. Assistant Sub Rate	\$1.00 / hr	\$14.00	
Food Service Sub Rate	\$1.00 / hr	\$14.00	
Transportation Admin. Assistant	Min. 1 hr of route pay		\$5,000

15. Announcements & Reminders of Forthcoming Events:

- 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. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
Time: 7:27 PM

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