

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, DECEMBER 12, 2022

1. The Board of Education Open Session was called to order at 7:03 PM by Board President Robert VanDenElzen. Present were Mr. Brett Eidahl, Mr. David Schlichting, Mrs. Andrea Marcks-Ziegler, Mr. Douglas Ellerman, Mr. Craig Dreier, and 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. David Schlichting made a motion to approve the Open Session Minutes from November 28, 2022; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
5. Mrs. Dana Ramshak made a motion to approve Regular Vouchers **#51758- #51920** (Void - **#51761, 51808-51812 (Amazon) 51850, 51853, 51878**); Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
6. Mr. David Schlichting made a motion to approve the ACH/Employee Reimbursement Vouchers – **#222300119-222300135**; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
7. Recognitions – Mr. Brett Eidahl made a motion to approve the following recognitions: Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
 - Loyalyn & William Buelow for their donation of a Tomato Table & Chair to the PT Department – value of \$2575.00
 - Mai & Ben Yang for their donation of a Medical Stroller to the PT Department – value of \$2,000.00
 - Sam George Family & Marlene Thompson Family for their donation of the Best Move Standing Transfer Aid to the PT Department – value of \$1,000.00
8. Presentations by District residents / Comments from the Public – Ms. Joelle Fellingner - Concerns for Block Scheduling at Hortonville High School
9. Special Presentation - None
10. District Administrator Report –
 - Brief update on GMS & HHS Building Renovation
11. Board Member Reports
 - President Report – None

- Committee Report – Curriculum Committee met Monday, December 12, 2022, Mrs. Dana Ramshak informed the Board members that information was given to them on a new HHS Course – Music Theory, the reorganization of HHS Art Courses and an update on HHS Block Scheduling.

12. Discussion –

- 1st Reading of Out-of-State High School Ski Trip – Bessemer, MI – February 11, 2023 – providing own transportation
- 1st Reading of Out-of-State High School Ski Trip – Iron River, MI – February 17, 2023 – providing own transportation
- 1st Reading of Out-of-State Middle School Trip – Great America, Illinois – May 30, 2023 – providing own transportation
- 1st Reading of NEOLA & District Bylaws and Policy Updates: (NEOLA Explanation of Changes & District Changes)
 - NEOLA:
 - Bylaw – 0100 – Definitions
 - 1213 / 3123 / 4213 – Student Supervision and Welfare
 - 1421 / 3121 / 4121 – Criminal History Record and Employee Self-Reporting Requirements
 - 2260.02 – English Language Proficiency (Title changing)
 - 2700.01 – School Performance and Accountability Reports
 - 3120.04 / 4120.04 – Employment of Substitutes
 - 5340 – Student Accidents / Illness / Concussion (Title Changing)
 - 5517.01 – Bullying
 - 7440.01 – Video Surveillance and Electronic Monitoring
 - 8146 – Notification of Educational Options
 - DISTRICT:
 - Bylaw – 0165.1 – Notice of Regular Meetings
 - 1100 – District Organization
 - 2222 – Eight (8) Period Day – High School
 - 2340 & 8640 – Field and Other District-Sponsored Trips
 - 5430 - Class Rank – Laude System
 - 9801 - Memorialization - NEW

13. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mr. David Schlichting seconded the motion; roll call vote; motion carried.
Approved:

- 2nd Reading of Out-of-State Middle School Ski Trip – Ski Brule, Iron River Michigan – January 20, 2023 – providing own transportation
- HHS Ski Trips – Jan. 9 & 23, 2023 and Feb. 6 & 20, 2023 – Granite Peak – Wausau, providing own transportation
- Staff Memo Jason Ashauer – Lead Mechanic Transportation Department – replacing Christopher Lange – resigned

- Staff Memo Mitchell Anklam – Maintenance/Custodian Position – replacing Bill Stiles – retired
- Staff Memo Jennifer Cameron NGES 2nd Grade Teacher – replacing Christina Baca – resigned beginning of school year
- Staff Memo Katelyn Fox HES SE Paraprofessional – replacing Nicholas Woznicaka – moved to new position
- Staff Memo Limited Term Employee Matthew Schiedermayer – HMS 7th Grade Math (1/23/2023 – 6/2/2323) – for Madison Curtin – LOA
- Staff Change Caitlin Julius – moving from GMS Kitchen Helper to GMS Assistant Cook – replacing Lisa Baum – resigned
- Staff Change Lori Hampp – Route Bus Driver – AM/PM Driver requesting PM Only
- Resignation Dana Walsh – NGES Library Aide – last day 12/16/2022
- Resignation Bryan Fletcher – HMS Counselor – last day 12/31/2022
- Resignation Michael Jacobs – GMS 6th Grade Teacher – last day 12/31/2022
- 2022-2023 Co-Curricular Coaches/Advisor Updates
- 2022-2023 Early Graduation Candidates

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

- Mr. Brett Eidahl made a motion to approve the request for St. Mary’s Catholic School Boundary change; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
- Mr. Brett Eidahl made a motion to approve the HASD 4K Boundary zones; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.

15. Announcements & Reminders of Forthcoming Events:

- 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
- Board of Education Meeting – Monday, February 27, 2023 – 7:00 PM – HHS Board Room
- Board of Education Meeting – Monday, March 13, 2023 – 7:00 PM – HHS Board Room
- Board of Education Meeting – Monday, March 27, 2023 – 7:00 PM – HHS Board Room
- Board of Education Elections – Tuesday, April 4, 2023
- Board of Canvassers – Date TBD
- Board of Education Meeting – Monday, April 10, 2023 – 7:00 PM – HHS Board Room

- Board of Education Meeting – Monday, April 24, 2023 – 7:00 PM – HHS Board Room
16. 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; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
Time 7:28 PM
 17. Mr. Brett Eidahl made a motion to reconvene into Open Session; Mr. Craig Dreier seconded the motion; roll call vote; motion carried. Time: 7:56 PM
 18. Mr. Brett Eidahl made a motion to deny separation agreement fee request for a Professional Staff Member; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
 19. With no further business, Mr. David Schlichting made a motion to adjourn; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
Time: 7:58 PM

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