

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, MAY 8, 2023

1. The Board of Education Open Session was called to order at 7:00 PM by Board President Robert VanDenElzen. Present were Mr. Brett Eidahl, Mrs. Andrea Marcks-Ziegler, Mr. Douglas Ellerman, Mr. Craig Dreier, Mrs. Dana Ramshak, and Mr. David Schlichting.
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 Robert VanDenElzen
4. Election of Officers – President – Mr. Robert VanDenElzen; Vice President – Mrs. Dana Ramshak; Clerk – Mr. Brett Eidahl; Treasurer – Mrs. Andrea Marcks-Ziegler
5. Mrs. Andrea Marcks-Ziegler made a motion to approve the Open Session Minutes from April 24, 2023; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
6. Mr. Brett Eidahl made a motion to approve Regular Vouchers **#52835- #52934** (*Void #52851, 52892, 52893*); Mr. David Schlichting seconded the motion; roll call vote; motion carried.
7. Mr. David Schlichting made a motion to approve the ACH/Employee Reimbursement Vouchers – **#222300315-222300331**; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
8. Recognitions – Mr. Craig Dreier made a motion to approve the following recognitions: Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried:
 - School Nurse’s Day – May 10, 2023
 - Congratulations to the Honorees and Retirees that will be recognized at the Staff Appreciation Banquet – May 17, 2023
 - National Speech Language Pathologist Day – May 18, 2023
 - Congratulations HASD named a “Best Community for Music Education” for the 23rd year in a row by the NAMM Foundation. Hortonville is the only district in the nation to achieve this honor for 23 consecutive years. Thank you to everyone for your continued support of music education in the district.
 - HHS senior Thomas Burns was nominated for the Post Crescent Athlete of the Week.
9. Presentations by District residents / Comments from the Public – None

10. Special Presentation – Youth Apprenticeship Recognition – Dawn Grenzer, Timothy Rietveld & Dallas Herbst – 2022-2023 Data – 42 Students; 26 Completing; 16 Continuing; 8 Program Areas; \$14.03/Hr. Average. The recipients are:
- Business, Management, & Administration – Carley Evers -Pheifer Brothers Construction; Sydney Judge – Daniels & McAvoy, S.C. John Daniels; Kody Schwerdtfeger – Scheels; Ella Sciborski – EJ Arena Sports
 - Agriculture, Food, & Natural Resources – Thomas McGowan – Service Motors
 - Health Science Technology – Peyton Gannon – Ascension St. Elisabeth; Abi Pauley – Ascension St. Elisabeth
 - Engineering, Manufacturing, & Technology – Kaden Grohman – Appleton Steel; Zach Henke – Pierce; Chase Huettl – Bassett; Collin Lund – Global Fab; Devyn Knecht – Pierce; Tanner Sorenson – JF Ahern
 - Engineering, Manufacturing, & Technology (Architecture & Construction) – Kyler Brown – Boldt; Korey Calaway – Pheifer; Jarret Coenen – Van Ert Electric; Connor Grossman-Powell – EGI Mechanical; Ryan Janke – Thern Plumbing & Septic Solutions; Ethan Kramer – Pheifer Brothers; Noah Kramer – Suburban; Wyatt LaVoy – Dufek Construction; Tommy Rose – Alliance Construction; Dylan Sell – Jeff’s Water Conditioning; Elliot Weber - Gulfstream
11. District Administrator Report –
- None
12. Board Member Reports
- President Report –
 - Reorganizing Committee Members on Monday, May 22, 2023
 - Committee Report – Curriculum Committee – Monday, May 8, 2023 - Mrs. Dana Ramshak informed the Board that a proposed recommendation will be brought to the full Board on the following:
 - a) A math block in 8th Grade (starting with current 5th Graders)
 - b) 6th Grade Math (all 6th grade standards-heterogeneous classes)
 - c) 7th Grade Math (all 7th grade standards-heterogeneous classes)
 - d) Students take one of the following options:
 - ✚ 8th Grade Math (all 8th grade standards) or
 - ✚ 8th Grade Math and Algebra (all 8th grade standards first semester and all Algebra standards second semester)
 - e) Recommended schedule, GMS and HMS will have the same schedule for every grade level. Intervention time will not appear in the 8th grade schedule but will remain in grades 5-7.
 - f) Recommend extending the day for Elementary and Middle schools by 10 minutes (bus routes are connected with elementary & middle schools) Schedule – 7:40 AM to 3:00 PM

- Policy Committee – Monday, May 8, 2023 – Mr. Brett Eidahl reported that the committee reviewed NEOLA and District updates/changes to 42 policies which will be brought to the full Board for approval. Also, NEOLA and District Technical Corrections were made to 11 policies.
13. Discussion –
- 1st Reading of Student/Parent Handbooks:
 - Hortonville High School
 - Greenville / Hortonville Middle Schools
 - Greenville Elementary School
 - Hortonville Elementary School
 - North Greenville Elementary School
 - District 4K
 - 1st Reading of Staff Handbooks:
 - 2023-2024 Contractual Staff Handbook
 - 2023-2024 Support Staff Handbook
 - 2023-2024 Substitute Handbook
14. Consent Agenda – Mr. David Schlichting made a motion to approve the Consent Agenda; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
Approved:
- Resignation Sandra Wilkinson – District Food Service Helper – Last day 6/1/2023
 - Resignation Katelyn Fox – HES SE Paraprofessional – Last day 6/1/2023
 - Staff Memo Amanda Mattson – GES Kitchen Helper – replacing Ashlee Reiland – replacing Ashley Hintz – to begin 5/10/2023
 - Staff Update Ashlee Reiland – GES Kitchen Helper – replacing Ashley Hintz – resigned – going from .5625 to .625 FTE
 - Staff Change Rebecca Hofacker – NGES moving from Kindergarten to 1st Grade due to enrollment numbers – beginning 2023-2024 School Year
 - Unpaid Time Off Request Professional Staff Member
 - Unpaid Time Off Request Professional Staff Member
 - Unpaid Time Off Request Professional Staff Member
 - 2022-2023 Updates to Co-Curricular Staff
 - Recommendation for the 2023-2025 School Resource Officer(s)
15. New Business – (*Discussion with a motion to approve, deny, or table*):
- Mr. Craig Dreier made a motion to approve 2023-2024 Intra-District Request; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried. (30 Intra-District Requests were approved)
 - Mr. David Schlichting made a motion to approve the 2023-2024 Open Enrollment Recommendation; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. (70 Open Enrollment into the District were approved, 5 were denied) (55 Open Enrollment out of the District were approved)

- Mr. Brett Eidahl made a motion to approve the recommendation for the 2023-2024 Teaching Contracts (which includes the 9-month Directors); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
16. Announcements & Reminders of Forthcoming Events:
- HASD Staff Banquet – Wednesday, May 17, 2023 – 5:30 PM – Grand Meridian, Appleton
 - Board of Education - Google Computer Training– Monday, May 22, 2023 – 6:30 PM – HHS Board Room
 - Board of Education Meeting – Monday, May 22, 2023 – 7:00 PM – HHS Board Room
 - HHS Graduation – Wednesday, May 24, 2023 – 7:00 PM - HHS
 - Board of Education Meeting – Monday, June 26, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, July 10, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, August 14, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, August 28, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, September 11, 2023 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, September 25, 2023 – 7:00 PM – HHS Board Room
17. 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: 7:37 PM

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