

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

1. The Board of Education Open Session was called to order at 7:10 PM by Board President Robert VanDenElzen. Present were Mr. Brett Eidahl, Mrs. Andrea Marcks-Ziegler, and on the phone – Mr. David Schlichting. Absent were Mrs. Dana Ramshak, Mr. Craig Dreier, and Mr. Willard Griesbach.
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 Minutes of August 22, 2022; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion passed.
5. Mr. Brett Eidahl made a motion to approve Regular Vouchers **#50935- #51141** (Void - #50992, 50994, 51045, 51046, 51047) Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion passed.
6. Mrs. Andrea Marcks-Ziegler made a motion to approve the ACH/Employee Reimbursement Vouchers – **#222300022-222300026**; Mr. Brett Eidahl seconded the motion; roll call vote; motion passed.
7. Recognitions – None
8. Presentations by District residents / comments from Public – None
9. Special Presentations – None
10. District Administrator Report –
 - Brief update on Construction
 - Brief update on Central Office staff progress
11. Board Member Reports
 - President Report – None
 - Committee Report – None
12. Discussion –
 - Seclusion and Restraint Report – Lori Smits
 - 1st Reading – Over-Night & Out-Of-State Trip Request HHS Dance Team – National Competition – Orlando Florida – March 1 – March 6, 2023 – transportation to airport

- 1st Reading – Over-Night & Out-Of-State Trip Request HHS Choir – New York City – April 19-24, 2023
- 1st Reading – Over-Night & Out-Of-State Trip Request HHS Baseball Program – Emerson, Georgia – March 27, 2023 – April 2, 2023
- 1st Reading Out-Of-State – HHS Science Class – Shedd's Aquarium, Chicago – October 26, 2022 – requesting transportation

13. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda with changes; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Approved:

- Staff Memo – Abby Bessette – HMS SE Paraprofessional – replacing Kaylyn Herron – moved to HHS
- Staff Memo – Estrella Bustamante Vera – GMS Playground/Lunchroom Aide – replacing Jessica Pettrica – resigned
- Staff Memo – Kaitlin Drechsel – GMS SE Paraprofessional – replacing Kimberly Krentz – resigned
- Staff Memo – Jessica Fernandez – HES SE Paraprofessional – replacing Stacy Meulemans – resigned
- Staff Memo – Katrina Heiser – HMS Lunchroom/Playground Aide – filling an unfilled position since March 2019
- Staff Memo – Kristen Johnson – HES SE Paraprofessional – replacing Madison Nieland – resigned
- Staff Memo – Kimberly Krentz – GMS SE Paraprofessional – replacing Cathleen Fleming Dobbe - resigned
- Staff Memo – Katie Miller – GES SE Paraprofessional LTE (M-TH) – replacing Rebecca Carber – resigned
- Staff Memo – Abigail Thomas – GES SE Paraprofessional LTE (F) – replacing Rebecca Carber - resigned
- Staff Memo – Molly Rindt – GMS Playground/Lunchroom Aide – replacing Kendra Jones – resigned
- Staff Memo – Jennifer White – GMS Lunchroom/Playground Aide – replacing Rhonda Johnson – resigned
- Staff Memo -Brian Borchardt – HASD Route Bus Driver
- Staff Change – Shirley Noe – moving from HHS Supervisory Aide to GMS SE Paraprofessional Aide – replacing Susan Doctor - resigned
- Resignation – Heather Plachetka – HMS 8th Grade Teacher – last day 8/21/2022
- Resignation – Jodi Gardner - .5 HHS Counselor – last day 8/26/2022
- Resignation – Jennifer Inhoff – District RN – last day 9/14/2022
- Resignation – Madison Nieland – HES SE Paraprofessional – last day 6/3/2022
- Resignation – Melissa Knight – HHS Administrative Assistant – last day 9/16/2022

- GMS/HMS Pep Band Trip Request – Milwaukee, Bucks Game – Wednesday, Oct. 26, 2022 – providing own transportation (*Over 75 miles one way*)
 - Updates 2022-2023 Non-Athletic Co-Curricular Coaches
 - Updates 2022-2023 Athletic Co-Curricular Coaches
14. New Business – (*Discussion with a motion to approve, deny, or table*):
- None
15. Announcements & Reminders of Forthcoming Events: Mr. David Schlichting made a motion to approve the Forthcoming Events; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried:
- Board of Education Meeting – Monday, September 26, 2022 – 7:00 PM – HHS Board Room
 - Board of Education Meeting – Monday, October 10, 2022 – 7:00 PM – HHS Board Room
 - 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
 - Policy Committee Meeting – Monday, November 14, 2022 – 6:30 PM – HHS Board Room (*NEOLA Updates*)
 - Board of Education Meeting – Monday, November 14, 2022 – 7:00 PM – HHS Board Room
 - 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
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: 7:25 PM

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