

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, SEPTEMBER 26, 2022

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, Mr. Craig Dreier, Mr. David Schlichting, and Mrs. Dana Ramshak. Absent was Mrs. Andrea Marcks-Ziegler.
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 September 12, 2022; Mr. David Schlichting seconded the motion; roll call vote; motion passed. Mrs. Dana Ramshak and Mr. Craig Dreier abstained.
5. Mr. David Schlichting made a motion to approve Regular Vouchers **#51142-#51193** (Void - #51145-51148); Mrs. Dana Ramshak seconded the motion; roll call vote; motion passed.
6. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers – **#222300027-222300041**; Mrs. Dana Ramshak seconded the motion; roll call vote; motion passed.
7. Recognitions – Mr. Craig Dreier made a motion to approve the following Recognitions: Mrs. Dana Ramshak seconded the motion; roll call vote; motion passed.
 - Congratulations to Marin Grossman for being nominated as Athlete of the Week for Volleyball
 - Congratulations to Seth Valeri for being nominated as Athlete of the Week for Football
 - Congratulations to Maci McNichol (HHS Sophomore) who medaled at the Fox Valley Association Golf Conference. The Golf team finished 4th place.
8. Presentations by District residents / comments from Public – None
9. Special Presentations – None
10. District Administrator Report – Explanation of the Board Vacancy for the Town of Center: (October 2022 – April 2023)
 - Vacancy Posted on District website, Post Crescent, and Press Star

- Letter of Interest sent to District Office on or before October 5, 2022, at 4:00 PM
 - Potential Interviews / Selection of Board Member – October 10, 2022
 - Oath of Office – October 24, 2022
11. Board Member Reports
- President Report – None
 - Committee Report – None
12. Discussion – None
13. Consent Agenda – Mr. David Schlichting made a motion to approve the Consent Agenda with changes; Mr. Craig Dreier seconded the motion; roll call vote; motion carried. Approved:
- 2022-2023 Authorized Depository Resolution – Christina Peterson
 - 2nd Reading – Over-Night & Out-Of-State Trip Request HHS Dance Team – National Competition – Orlando Florida – March 1 – March 6, 2023 – transportation to airport
 - 2nd Reading – Over-Night & Out-Of-State Trip Request HHS Choir – New York City – April 19-24, 2023
 - 2nd Reading – Over-Night & Out-Of-State Trip Request HHS Baseball Program – Emerson, Georgia – March 27, 2023 – April 2, 2023
 - 2nd Reading Out-Of-State – HHS Science Class – Shedd's Aquarium, Chicago – October 26, 2022 – requesting transportation
 - Staff Memo Hope Lambie – HHS Administrative Assistant – replacing Melissa Knight – resigned
 - Staff Memo – Kimberly Schoettler – HES/HMS School Nurse – replacing Jennifer Inhoff – resigned
 - Staff Memo – Ashlynn Dudley – GMS SE Paraprofessional – replacing Lee Johnson – resigned
 - Staff Memo - Bryanna Ebben – GES Playground/Lunchroom Aide – replacing Todd Davis – moved to new position
 - Staff Memo – Amanda Kuether – GES Playground/Lunchroom Aide – replacing Julie Cady-Metten – resigned
 - Staff Memo – Nichole Whitney – NGES Playground/Lunchroom Aide – replacing Trista Oakason - resigned
 - Staff Memo – LTE – Benjamin Willey – HHS Social Studies – replacing Mark Villers - resigned
 - Staff Change – Estrella Bustamante Vera – moving from GMS Playground/Lunchroom Aide to GMS SE Paraprofessional – replacing Kimberly Krentz
 - Resignation for Christina Baca – NGES 2nd Grade Teacher – last day 9/16/2022
 - Resignation for Mark Villers – HHS Social Studies Teacher – last day 9/30/2022

- Resignation for Jessica Fernandez – HES SE Paraprofessional Aide – last day 9/13/2022
- Resignation for Trista Oakason – NGES Playground/Lunchroom Aide – last day 9/19/2022
- Resignation for Debra Altenburg – HHS Kitchen Helper – last day 9/9/2022, would like to be placed on the Substitute list
- Resignation for Jennifer White – GMS Playground/Lunchroom Aide – last day 9/22/2022
- Retirement for Jennifer Newell – GES Art Teacher (20 Years of Service) – last day 6/30/2023
- Retirement for Debora Diem – HMS Library Aide (26 Years of Service) – last day 6/2/2023
- HHS Link Crew Field Trip Request – Thursday, October 20, 2022 – Greenfield High School – requesting District transportation (75 miles or more one way)
- Updates to 2022-2023 Co-Curricular Coaches/Advisors

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. Craig Dreier seconded the motion; roll call vote; motion carried:

- Personnel Committee Meeting – Monday, October 10, 2022 – 6:00 PM – HHS Board Room
- Board of Education Meeting – Monday, October 10, 2022 – 6:30 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. Dana Ramshak seconded the motion; roll call vote; motion carried.
Time: 7:15 PM

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