

**HORTONVILLE AREA SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES**  
**MONDAY, OCTOBER 16, 2023**

1. The Board of Education Open Session was called to order at 7:00 PM by Board President Robert VanDenElzen. Present were Mr. Douglas Ellerman, Mr. Craig Dreier, Mr. Brett Eidahl, Mrs. Dana Ramshak, Mr. David Schlichting and 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](http://www.hasd.org)). Notice was sent to the Press Star and Post Crescent.
3. Pledge of Allegiance – Board President Robert VanDenElzen
4. Mr. Brett Eidahl made a motion to approve the Open Session Minutes from September 25, 2023; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried. Mrs. Andrea Marcks-Ziegler and Mr. Craig Dreier abstained.
5. Mrs. Andrea Marcks-Ziegler made a motion to approve Regular Vouchers **#53965-#54122** (*Void - #54024*); Mr. David Schlichting seconded the motion; roll call vote; motion carried.
6. Mr. David Schlichting made a motion to approve the ACH/Employee Reimbursement Vouchers - **#232400043- 232400058**; Mrs. Dana Ramshak second 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:
  - National School Lunch Week was October 9-13
  - National School Bus Safety Week is October 16-20
  - Congratulations to the HHS Girls Golf team who qualified and competed in the WIAA Division 1 Girls Golf Sectionals at High Cliff. The team was represented by Maci McNichols, Leah Heraly, Cassie Cruz, Sydney Jones, and Hailey Cummings
  - HHS junior Molly Fischer was nominated for the Post Crescent Player of the week for her outstanding performance on the Volleyball team
  - HHS graduate Caleb Boushley great job playing with the Brewers and community recognition and support
8. Presentations by District residents / Comments from the Public – None

9. Special Presentation –
  - 2023-2024 District Budget – Christina Peterson presented the Board members with the District Budget, explaining the Tax Levy, Revenue Limit Formula, General Aid or Equalization Aid, Membership Average, Equalized Property Value, Current Tax Levy, School Levy Credits, Fund Balance, and ESSER Fund Allocations. All information will be presented at the Annual Meeting on October 23, 2023.
10. District Administrator Report –
  - No Updates to report
11. Board Member Reports
  - President Report – None
  - Committee Report – Curriculum Committee Meeting – Monday, October 16, 2023 – Mrs. Cochrane gave the committee an update on ACT 20 changes coming during the school year. Trainings scheduled for 36 hours for 11 modules. Goal is to have all trainings completed by July 2024. More updates will be shared with committee at meeting in January 2024.
12. Discussion –
  - 1<sup>st</sup> Reading HHS Boys Basketball Team Overnight Trip Request to Eau Claire WI on December 28 & 29, 2023 – Transportation provided by Lamers
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:
  - 2<sup>nd</sup> Reading HHS Softball Team – Overnight / Out-of-State – Tennessee – March 23 / 29, 2024 – Transportation by Gold Star Charters
  - 2<sup>nd</sup> Reading HHS Ski Club – Out-of-State – Michigan – January 19, 2024 – Transportation by Go Personalized Bus Company
  - 2<sup>nd</sup> Reading HHS Ski Club – Out-of-State – Michigan – January 27, 2024 – Transportation by Go Personalized Bus Company
  - 2<sup>nd</sup> Reading HHS Ski Club – Overnight / Out-of-State – Michigan - February 16 & 17, 2024 – Transportation by Go Personalized Bus Company
  - 2<sup>nd</sup> Reading HHS DECA – Overnight Trip Request to Wisconsin Dells (Conference) – November 12 & 13, 2023 – District Transportation
  - 2<sup>nd</sup> Reading GMS 8<sup>th</sup> Grade Choir – Overnight – Wisconsin Dells – April 17 & 18, 2024 – District Transportation
  - Staff Memo Patricia Mathisen – GMS Playground/Lunchroom Aide – replacing Cara Nagy – resigned
  - Staff Memo Marsha Martin – GMS SE Paraprofessional Aide – replacing – Jennifer Koutnik – resigned
  - Staff Memo Nicole Johnson – HES SE Paraprofessional Aide – replacing – Cassidy Behm – resigned

- Staff Memo Tayna Didier – HES SE Paraprofessional Aide – replacing Helga Robles – resigned
  - Staff Memo Nikki Losh – HES SE Paraprofessional Aide – replacing Jessica Degeneffe – resigned
  - Staff Memo Kalen Ouelette – HMS Adaptive Phy Ed Teacher – additional teacher needed due to student disabilities
  - Staff Memo Kendra Fieweger – HMS/NGES Spanish Teacher – (1.0 World Language approved in Feb. 2023) – to begin January 2024
  - Staff Memo Casey Lehdorf – GES SE Paraprofessional – replacing Alyssa Dare - resigned
  - Staff Change for Caitlin Julius – moving from GMS Assistant Cook to GMS Cook 1 – replacing Rebeca Thelen – resigned
  - Staff Change for Trisha Peterson – moving from HMS Kitchen Helper to GMS Assistant Cook – replacing Caitlin Julius – moved to another position
  - Staff Change for Andrea Archambo – moving from NGES Health Aide to Limited Term NGES RN (2023-2024) – position request change approved by Board Sept. 2023
  - Staff Change for Sue Lasecki – moving from HHS Assistant Cook to HHS Head Cook – replacing Dawn Griesbach – moved to another position
  - Staff Change for Angela Hernandez – moving from HHS Cook III position to HHS Assistant Cook replacing Sue Lasecki – moved to another position
  - Resignation Stephen Shelton – HHS Science Teacher – last day 10/6/2023
  - Resignation Alyssa Dare – GES SE Paraprofessional – last day 9/25/2023
  - Resignation Cassidy Behm – HES SE Paraprofessional – last day 9/25/2023
  - Resignation Helga Robles – HES SE Paraprofessional – last day 10/6/2023
  - Resignation Jessica Degeneffe – HES SE Paraprofessional – last day 10/19/2023
  - Resignation Dawn Griesbach – HMS Kitchen Helper – last day 10/11/2023
  - Recommendations for Spring Early College Credit Program
  - Recommendations for Spring Start College Now Program
14. New Business – (*Discussion with a motion to approve, deny, or table*):
- Mr. David Schlichting made a motion to approve the recommendation for the Annual Board Meeting agenda – Monday, October 23, 2023; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
15. Announcements & Reminders of Forthcoming Events: Mr. Craig Dreier made a motion to approve the Forthcoming Events: Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
- Board of Education Meeting – Monday, October 23, 2023 – 7:00 PM – District Board Room
  - Annual Board of Education Meeting – Monday, October 23, 2023 – 7:15 PM – District Board Room
  - Policy Committee Meeting – Monday, November 13, 2023 – 6:30 PM – District Board Room

- Board of Education Meeting – Monday, November 13, 2023 – 7:00 PM – District Board Room
  - Board of Education Meeting – Monday, November 27, 2023 – 7:00 PM – District Board Room
  - Board of Education Meeting – Monday, December 11, 2023 – 7:00 PM – District Board Room
  - Curriculum Committee Meeting – Monday, January 8, 2024 – 6:15 PM – District Board Room
15. 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 7:49 PM
16. Mr. Brett Eidahl made a motion to reconvene into Open Session; Mr. David Schlichting seconded the motion; roll call vote; motion carried. Time: 8:29 PM
17. With no further business, Mrs. Andrea Marcks-Ziegler made a motion to adjourn; Mr. David Schlichting seconded the motion; roll call vote; motion carried. Time: 8:30 PM

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