

**HORTONVILLE AREA SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES**  
**MONDAY, OCTOBER 23, 2023**

1. The Board of Education Open Session was called to order at 7:01 PM by Board President Robert VanDenElzen. Present were Mr. Douglas Ellerman, Mr. Craig Dreier, Mr. Brett Eidahl, Mrs. Dana Ramshak, and Mrs. Andrea Marcks-Ziegler. Absent was 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](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 October 16, 2023; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
5. Mr. Douglas Ellerman made a motion to approve Regular Vouchers **#54123-#54128** (*Void - #54161*); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
6. Mrs. Dana Ramshak made a motion to approve the ACH/Employee Reimbursement Vouchers - **#232400059 - 232400075**; Mr. Douglas Ellerman second the motion; roll call vote; motion carried.
7. Recognitions – Mr. Brett Eidahl made a motion to approve the following recognitions: Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried:
  - HHS Student Athletes visiting elementary schools and reading to students. Thank you to teacher Lindsay Schmitt for organizing this effort.
  - Congratulations to the following football players on their 2023 All Conference Recognitions: Co-Defensive Players of the Year – Ben Smith and Reggie Kloehn; Unanimous First Team All-Conference – Ben Smith and Noah Draeger; First Team All-Conference – Reggie Kloehn, Matthew Speilman, Miles Sillas, and Aidan Roh; Second Team All-Conference – Gavin Vallner, Stuart Ellenbecker, Seth Valeri, and Sam Buelow; Honorable Mention All-Conference – Gavin Vallner, Winston Peters, Kane Fletcher, Broden Butzin, Colin Wendt, Sam Bellile, Levi Strange, Bo Anderson, Logan Gaffney, and Tate Denkins
8. Presentations by District residents / Comments from the Public – None

9. Special Presentation –
  - None
10. District Administrator Report –
  - None
11. Board Member Reports
  - President Report – None
  - Committee Report – None.
12. Discussion –
  - Mr. Brian Gooding discussed the purchasing of five (5) International buses from Mid-State Truck Service. Recommendation will be brought to the Board in November.
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 Boys Basketball Team – Overnight trip to Eau Claire Memorial School (varsity competition) – December 27 & 28, 2023 – Lamers Bus providing transportation
  - Staff Change Amber Rentmeester – GES Playground/Lunchroom Aide (Monday-Thursday) GES Library Aide (Friday) – replacing Lynn Schleitwiler - resigned
14. New Business – (*Discussion with a motion to approve, deny, or table*):
  - None
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.
  - Renovation Open House – Monday, October 30, 2023 – 5:00 PM – Hortonville High School Commons
  - Policy Committee Meeting – From - Monday, November 13, 2023 – 6:30 PM – review NEOLA Updates/Changes
  - 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

- Board of Education Meeting – Monday, January 8, 2024 – 7:00 PM – District Board Room
  - Board of Education Meeting – Monday, January 22, 2024 – 7:00 PM – District Board Room
  - Board of Education Meeting – Monday, February 12, 2024 – 7:00 PM – District Board Room
  - Board of Education Meeting – Monday, February 26, 2024 – 7:00 PM – District Board Room
16. Mr. Craig Dreier made a motion to recess for Annual Meeting; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. (7:08 PM)
17. Mr. Craig Dreier made a motion to reconvene back into the Board Meeting of October 23, 2023; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried. Time: 8:03 PM
18. Mrs. Dana Ramshak made a motion to approve the 2023-2024 District Budget – Budget Summary / Budget Format (General Fund, Special Revenue Trust Fund, Special Education Fund, Alcohol and Drug Abuse Prevention Fund, Debt Service Fund, Food Service Fund, Community Service Fund, net of the Special Education Fund Transfer, Revenue Totals of \$75,152,856.87 and Expenditure Totals of \$75,152,856.87 including additional debt levy of \$550,000); Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
19. Mr. Brett Eidahl made a motion to approve the 2023 tax levy of \$20,950,378.00 (includes additional debt levy of \$550,000); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
20. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Time: 8:05 PM

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