

**HORTONVILLE AREA SCHOOL DISTRICT**  
**BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES**  
**MONDAY, NOVEMBER 13, 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, Mrs. Andrea Marcks-Ziegler, 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](http://www.hasd.org)). Notice was sent to the Press Star and Post Crescent.
3. Pledge of Allegiance – Board President Robert VanDenElzen
4. Mr. Craig Dreier made a motion to approve the Open Session Minutes from October 23, 2023; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Mr. David Schlichting abstained.
5. Mr. Brett Eidahl made a motion to approve the Annual Meeting Minutes from October 23, 2023; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
6. Mr. David Schlichting made a motion to approve Regular Vouchers **#54183-#54345** (*Void - #None*); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
7. Mrs. Andrea Marcks-Ziegler made a motion to approve the ACH/Employee Reimbursement Vouchers - **#232400076 - 232400088**; Mr. Douglas Ellerman second the motion; roll call vote; motion carried.
8. Recognitions – Mr. David Schlichting made a motion to approve the following recognitions: Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried:
  - HHS Soccer Player, Owen Vedder, was named the Post Crescent Player of the Week
  - HHS Volleyball Players – Marin Grossman – Unanimous First Team All-Conference; Molly Fischer – Second Team All-Conference; Bryanna Kluess – Honorable Mention All-Conference
  - Recognize and Honor the Veterans working within the District and in our community
  - 3<sup>rd</sup> Quarter Grode Educational Excellence Grant recipients:
    - Kathryn Tegge – Ashfall Fossil Beds Virtual Field Trip - \$375
    - Paige Wege & Kristin Trochil – Sensory Table Exploration - \$1,000
  - Cast & Crew – HHS Musical – Mamma Mia
  - Recognize National Education Week – November 13-17
  - Adaptive Sports League Participants and Coaches

9. Presentations by District residents / Comments from the Public – Written request to the Board from Amy Ahrens – concern on Kitchen Sub pay
10. Special Presentation –
  - None
11. District Administrator Report – Update
  - District Report Cards available this week.
  - Staff Medical Response at GMS – critical care given to staff member
  - HHS flooring to be worked on this week
12. Board Member Reports
  - President Report – Reminder State Convention – let District Office know if attending.
  - Committee Report – Mr. Brett Eidahl informed the Board members that the Policy Committee met and reviewed several Bylaw and Policy updates from NEOLA and District. These will be brought to the full Board at the next Board meeting.
13. Discussion –
  - 1<sup>st</sup> Reading HHS Fishing Club/Polar Ice Team – Lake Onalaska – February 15-17, 2024 – District Transportation
14. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda with a correction to date of retirement: Mr. Craig Dreier seconded the motion; roll call vote; motion carried. Approved:
  - Staff Memo Amy Crabb – HMS SE Paraprofessional – replacing Megan Abhold – moved to another position
  - Staff Memo Debbie Nelson – HHS Kitchen Helper – replacing Kelly Kolberg – moved to new position
  - Staff Memo Amora Dolan – GES SE Paraprofessional – replacing Mary Jo Lantz – resigned
  - Staff Change Rhonda Weiland moving from NGES SE Paraprofessional to HES Health Aide – replacing Lori Llamas – resigned (Rhonda is resigning from her NGES position)
  - Staff Change Michael Ciske moving from Sub Driver to Route Driver – replacing Todd Evers – resigned
  - Staff Change Kelly Kolberg moving from HHS Kitchen Helper to HHS Cook 3 – replacing Angela Hernandez, moved to new position
  - Staff Change Amanda Mattson increase in hours .50 (GES Kitchen Helper)
  - Resignation Lori Llamas – HES Health Aide – last day 11/3/2023 (would like to sub as needed)
  - Resignation Justin Bradley – HASD IT Assistant – last day 11/10/2023
  - Resignation Amy Rosenow – NGES Administrative Assistant – last day 11/10/2023

- Resignation Tanya Davis – HHS Administrative Assistant – last day 11/17/2023
  - Resignation Terra Robinson – HES SE Paraprofessional – last day 11/17/2023
  - Retirement Michael Sommers – HHS Social Studies Teacher – last day 6/6/2024
15. New Business – Mrs. Andrea Marcks-Ziegler made a motion to approve the recommendation to purchase five (5) International buses from Mid-State Truck Service (total for all five (5) buses \$662,627.50); Mr. David Schlichting seconded the motion; roll call vote; motion carried.
16. Announcements & Reminders of Forthcoming Events: Mr. Brett Eidahl made a motion to approve the Forthcoming Events: Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
- Board of Education Meeting – Monday, November 27, 2023 – 7:00 PM – District Board Room
  - Circulation for Board of Education Nomination Papers begins – Friday – December 1, 2023
  - Board of Education Meeting – Monday, December 11, 2023 – 7:00 PM – District Board Room
  - Deadline for Incumbents to File Notice of Noncandidacy – December 22, 2023 – 5:00 PM
  - Candidates Deadline for Filing All Ballot Access Documents – January 2, 2024 – 5:00 PM
  - 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
17. With no furth business, Mr. Brett Eidahl made a motion to adjourn; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Time: 7:11 PM

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