

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, FEBRUARY 26, 2024

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, Mrs. Dana Ramshak, Mrs. Andrea Marks-Ziegler and Mr. Brett Eidahl. Absent was Mr. David Schlichting and Mr. Craig Dreier.
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 Robert VanDenElzen
4. Mr. Douglas Ellerman made a motion to approve the Open Session Minutes from February 12, 2024; Mr. Brett Eidahl seconded the motion; roll call vote; motion carried. Mrs. Andrea Marks-Ziegler abstained.
5. Mr. Douglas Ellerman made a motion to approve the Closed Session Minutes from February 12, 2024; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Mrs. Andrea Marks-Ziegler abstained.
6. Mr. Brett Eidahl made a motion to approve Regular Vouchers **#55036- #55133** (*Void - #55099*); Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
7. Mr. Douglas Ellerman made a motion to approve the ACH/Employee Reimbursement Vouchers - **#232400195- 232400210**; Mrs. Dana Ramshak second the motion; roll call vote; motion carried.
8. Recognitions – Mr. Brett Eidahl made a motion to approve the Recognitions; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
 - Congratulations to the HHS Ethan Bruce member of the Varsity Swim Team qualifying for State.
 - Congratulations to the HHS Wrestlers who earned a Regional Champion title: Austin McHugh, Ayden Needham, Cash Botting, Henry Niebauer, and Tristin Ellerman.
 - Congratulations to the HHS Wrestlers advancing on to State Competition (Cash Botting, Nolan Skebba, Henry Niebauer, Ayden Needham, Austin McHugh, and Mackenzie Schiedermayer)
 - Congratulations to the following HHS students competing at State DECA – Trevor Asher, Sarah Bendorf, Alexis Brazil, Ethan Bruce, Ian Bruce, Addison Bryant, KateHutchinson, Silas Hutchinson, Joey Kloes, Lara Knight, Ave Krueger, Kaylee Peterson, Gwyneth Ramshak, Julia Schwab, Angela Solis, Mia Zaug, and Willa Zaug
 - Congratulations to Ashley Freimuth, GES 2nd Grade Teacher who was acknowledged in the exhibit at the Trout Museum of Art as one on the 30 Illuminating Women of the Fox Valley

9. Presentations by District residents / Comments from the Public – None
10. Special Presentation –
 - GES Therapy Dog – David Harris, Erica Falcon, and Jasmine – an update was given on the work that Jasmine is doing in the District.
 - EL Presentation (Soluciones) – Lori Smits, Janna Cochrane, David Harris, Samantha Powers, Susan Blakewell, Kris Zullner, Rachel Galloway, and Elisabeth Pascaly gave a brief update on the EL Conference.
11. District Administrator Report –
 - Mr. Timm informed the Board members that he met with the staff on the state of the District, salary recommendations, District revenue, current retention, school closures, and bills that have or will be going through the assembly.
12. Board Member Reports
 - President Report – None
 - Committee Report – Personnel Committee – Monday, February 26, 2024 – Mrs. Dana Ramshak informed the Board that the committee reviewed Job Descriptions that will be brought to the full Board, received an updated from the Compensation Committee, and reviewed the 24-25 Salary recommendation, which will be brought to the full Board.
13. Discussion –
 - 1st Reading – Overnight – HOSA Team – Wisconsin Dells – April 14-16, 2024 – Transportation approved & provided by District
 - 1st Reading – Out-of-State – HMS 6th Grade – Science & Industry Museum - Chicago, IL – May 3, 2024 – Kobussen providing Transportation
14. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mrs. Andrea Marks-Ziegler seconded the motion; roll call vote; motion carried. Approved:
 - 2nd Reading – Overnight – HHS Jazz Band – Eau Claire – April 20-21, 2024 – Transportation provided by District
 - Staff Memo Amy Vosters – LTE – District Long Term positions
 - Staff Memo Raina Ghiglieri – HHS Science Teacher – replacing Steve Shelton – resigned
 - Staff Memo Madeline Jack – HHS Business/Marketing Education Teacher – replacing Wyatt Jentz – resigned
 - Resignation Kari Flenz – HHS .5 German Teacher – last day 6/6/2024
 - Resignation Deirdre Floros – NGES Principal – last day 6/30/2024
 - Retirement Cecilia Besaw – HES Kindergarten Grade Teacher – 32 Years of Service – last day 6/30/2024
 - HHS Sources of Strength Trip Request to Madison – April 12, 2024 – Transportation approved and provided by District
 - Job Description – Certified Sign Language Interpreter (*Approved at Personnel Committee 1/22/24*)

- Job Description – Elementary Literacy Coach (*Approved at Personnel Committee 1/22/24*)
 - Job Description – Middle School Football Program (*Approved at Personnel Committee 1/22/24*)
15. New Business –
- Mrs. Dana Ramshak made a motion to approve the increase to German for .5 up to 1.0 at HHS; Mrs. Andrea Marks-Ziegler seconded the motion; roll call vote; motion carried.
 - Mr. Brett Eidahl made a motion to approve the updates made to Policy #5460 – Graduation Requirements as recommended; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
16. Announcements & Reminders of Forthcoming Events:
- Curriculum Committee Meeting – Monday, March 11, 2024 – 6:15 PM – District Board Room
 - Board of Education Meeting – Monday, March 11, 2024 – 7:00 PM – District Board Room
 - District Spring Break – March 25, 2024, through March 29, 2024
 - Board of Education – “Write-In” Candidacy Paperwork due – Friday, March 29, 2024 by 12:00 PM (Noon)
 - Spring Elections – Tuesday, April 2, 2024
 - Board of Education Meeting – Monday, April 8, 2024 – 7:00 PM – District Board Room
 - Board of Education Meeting – Monday, April 22, 2024 – 7:00 PM – District Board Room
 - Curriculum Committee Meeting – Monday, May 13, 2024 – 6:15 PM – District Board Room
 - Board of Education Meeting – Monday, May 13, 2024 – 7:00 PM – District Board Room
 - District Staff Appreciation Banquet – Wednesday, May 15, 2024 – 5:30 PM – Romy’s Nitingale, Black Creek
 - Board of Education Meeting – Monday, June 10, 2024 – 7:00 PM – District Board Room
 - Board of Education Meeting – Monday, June 24, 2024 – 7:00 PM – District Board Room
17. With no further business, Mrs. Andrea Marks-Ziegler made a motion to adjourn; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Time: 7:48 PM.

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