

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JULY 10, 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, Mrs. Dana Ramshak, Mr. David Schlichting, Mr. Brett Eidahl, 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). 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 June 26, 2023; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried. Abstained Mrs. Andrea Marcks-Ziegler, Mr. David Schlichting, and Mr. Brett Eidahl.
5. Mr. David Schlichting made a motion to approve the Special Meeting Minutes from June 29, 2023; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Abstained Mrs. Dana Ramshak and Mr. Brett Eidahl.
6. Mr. David Schlichting made a motion to approve Regular Vouchers ~~#53326-#53425~~(Void - #None); Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
7. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers – ~~#222300416-222300433~~; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
8. Recognitions – Mr. Craig Dreier made a motion to approve the following recognitions: Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried:
 - Bridging Brighter Smiles charitable care
9. Presentations by District residents / Comments from the Public – None
10. Special Presentation – None
 - Seclusion and Restraint Report – Lori Smits
11. District Administrator Report –
 - Updated the Board on the 2023-2024 Projected Enrollment

12. Board Member Reports
 - President Report – None
 - Committee Report - None
13. Discussion – None
14. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Approved:
 - 2nd Reading – 2023-2024 Activities Staff Handbook (*Changes*)
 - Staff Change Jennifer Holzem moving from GES 2nd Grade to GES 3rd Grade Teacher (*Enrollment change*)
 - Staff Change Elizabeth Roenz moving from GES 4th Grade to GES 3rd Grade Teacher (*Enrollment change*)
 - Staff Memo Niki Caldwell HMS Playground/Lunchroom Aide – replacing Kelly Dorn-resigned
 - Staff Memo Aurora Murphy - GMS Art Teacher – replacing Stephanie Hearley – resigned
 - Staff Memo Brady Eiting – HMS 7th Grade Math & SS – replacing Elizabeth Coenen - resigned
 - Resignation Laura Hartfiel – GES Kitchen Help – last day June 1, 2023
15. New Business – (*Discussion with a motion to approve, deny, or table*):
 - Mr. Brett Eidahl made a motion to approve the Recommendation for 4K Paraprofessional Job Description; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
 - Mr. David Schlichting made a motion to approve the recommendation for approval by the Board of the annual declaration and parent notice of the District’s academic standards that will be in effect for the 2023-2024 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the State statutes; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
 - Mr. Craig Dreier made a motion to approve the recommendation for approval of the 2023-2024 Student/School Fees; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
 - Mr. David Schlichting made a motion to approve the recommendation for approval of the 2023-2024 Authorized Depository Resolution; Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
16. Announcements & Reminders of Forthcoming Events:
 - Board of Education Meeting – Monday, August 14, 2023 – 7:00 PM – District Board Room
 - Board of Education Meeting – Monday, August 28, 2023 – 7:00 PM – District Board Room

- Board of Education Meeting – Monday, September 11, 2023 – 7:00 PM – District Board Room
- Board of Education Meeting – Monday, September 25, 2023 – 7:00 PM – District Board Room
- Board of Education Meeting – Monday, October 16, 2023 – 7:00 PM – District Board Room
- 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

17. With no further business, Mr. Craig Dreier made a motion to adjourn; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
Time: 7:27 PM

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