

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, AUGUST 14, 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. David Schlichting, Mr. Brett Eidahl, and Mrs. Andrea Marcks-Ziegler. Absent was Mrs. Dana Ramshak.
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 July 10, 2023; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
5. Mr. David Schlichting made a motion to approve Regular Vouchers ~~#53426-#53668~~ (Void - #None); Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
6. Mrs. Andrea Marcks-Ziegler made a motion to approve the ACH/Employee Reimbursement Vouchers – ~~#232400001-232400007~~; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
7. Recognitions – Mr. David Schlichting made a motion to approve the following recognitions: Mr. Brett Eidahl seconded the motion; roll call vote; motion carried:
 - Congratulations to HHS Ben Smith named Gatorade Wisconsin Boys Track & Field Player of the Year.
8. Presentations by District residents / Comments from the Public –
 - Brittany Helf – Concerns about Greenville Elementary Technology and Summer School Transportation to and from school
 - Paula Lebeck and members of the Hortonville High School Baseball Team gave brief background about the Trip Request to Lake Point Georgia for the Baseball camp
9. Special Presentation – None
 - Transportation Department 2022-2023 Year End Update – Brian Gooding
 - Food Service Department 2022-2023 Year End Update – Holly Darnutzer
 - Print Solution Update and Revenue Limit Estimate – Christina Peterson

10. District Administrator Report –
 - Updated the Board on the 2023-2024 Projected Enrollment
 - Thanked all those who helped with the HES Playground
 - Literacy Updates will be coming for the District
11. Board Member Reports
 - President Report – Attended Transportation Meeting and will be attending the New Staff Orientation
 - Committee Report - None
12. Discussion –
 - 1st Reading – FWA Over-Night Field Trip Request – Trees for Tomorrow, Eagle River – Sept. 25-27, 2023 – requesting District Transportation
 - 1st Reading – HHS Baseball – Out-of-State / Over-Night Field Trip Request – Lake Pointe, GA - providing transportation from private coach line
 - 1st Reading – Middle School Ski Club – Out-of-State – Iron Mountain, MI – January 19, 2024 – Kobussen Transportation
 - 1st Reading – 2023-2024 Special Education Handbook
13. 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:
 - Staff Memo Marina Verwiel – District Mental Health Provider – GMS & HMS – replacing Jordyn Archambeau (resigned)– beginning 23-24 school year
 - Staff Memo Renee Thiel – Transportation Administrative Assistant – replacing Denise Delzer (retired) – beginning 7/31/2023
 - Staff Memo Amy Rosenow – NGES 10 Month Administrative Assistant – replacing Mishayna Uhlenbrauck (moved to HHS) – beginning 8/1/2023
 - Staff Memo Lindsey Norgard – GMS Art Teacher – replacing Cady Pascoe (resigned) – beginning 23-24 school year
 - Staff Memo Kelly Dorn – HMS Library Aide (Fridays only) – replacing Deb Diem (retired) beginning 23-24 school year
 - Staff Memo Change Jamie Maslanka – IT Systems Analyst – replacing Lindsey Lautenschlager (resigned) beginning 8/1/2023
 - Staff Memo Jodi Strube – GMS Inclusion Coach – replacing Megan Van Hoof- resigned
 - Staff Memo Alyssa Dare – GES SE Paraprofessional – replacing Katie Miller – resigned
 - Staff Memo Kari Flenz – HHS .5 German Teacher – replacing Rachel Osterloh – resigned
 - Staff Memo Samantha Powers – GMS & HMS School Psychologist – replacing Rachel McCarthy – resigned

- Staff Memo Kevin Bleck – HHS Health/Physical Education Teacher – replacing Benjamin Stumpf – resigned
- Staff Memo Courtney VanDenPlas – NGES Kindergarten Teacher – replacing Kelly Kolasinski – resigned
- Staff Memo Terra Robinson – HES SE Paraprofessional – replacing Janice Bloxham – resigned
- Staff Memo Rebekah Babovec – HES SE Paraprofessional – replacing Mary Jo Lantz – resigned
- Staff Memo Cassidy Behm – HES SE Paraprofessional – replacing Bailey Pelegrin – resigned
- Staff Memo Quinn Heintz – HHS Administrative Assistant – replacing Mishayna Uhlenbrauck – moving back to NGES
- Staff Memo Cassie Hanus – HMS SE Paraprofessional – replacing Cherish Honer – resigned
- Staff Memo David Darnutzer – HASD IT Assistant – replacing Jamie Maslanka – moved to new position
- Staff Memo Avery Beck – NGES 2nd Grade Teacher – replacing Shawn Gartzke – resigned
- Staff Memo Melissa Hughes – GES SE Paraprofessional – replacing Eryn Masfield – moved to teaching position
- Staff Memo Jennifer Koutnik – GMS SE Paraprofessional – replacing Parker Lawrence - resigned
- Staff Change Eryn Mansfield – GES SE Paraprofessional moving to GES Special Education Teacher – replacing Tiffany Baumgart - resigned
- Staff Change Megan Abhold moving from HES SE Paraprofessional to NGES 4K Aide (.5) – new position approved on 3/27/2023
- Staff Change Mishayna Uhlenbrauck from HHS Admin Assistant to NGES Admin Assistant (12 Month) replacing Rose Fox – resigned
- Resignation Jamie Maslanka – IT Assistant – moving to IT Systems Analyst
- Resignation Mishayna Unlenbrauck – HHS Admin Assistant – moving back to NGES Admin Assistant (Full Time)
- Resignation Cherish Honer – HMS SE Paraprofessional – last day 6/1/2023
- Resignation Rachel McCarthy – GMS & HMS School Psychologist – last day 7/13/23
- Resignation Lisa Breaker – HHS Tech Ed Teacher – last day 7/26/2023
- Resignation Rose Fox – NGES Administrative Assistant – last day 8/8/2023
- Resignation Nancy Willenkamp – HASD Route Bus Driver – last day 6/1/2023
- Resignation Sheri Searl – HASD Route Bus Driver – last day 8/23/2023 would like to sub when able to
- Resignation Shirley Noe – GMS SE Paraprofessional – last day 6//1/2023 would like to sub when able to
- Resignation Sara Zaug – HES Library Aide – last day 6/1/2023
- Resignation Shawn Gartzke – NGES 2nd Grade Teacher – last day 8/4/2023

- Resignation Kelly Kolasinski – NGES Kindergarten Teacher – last day 7/24/2023
 - Resignation Amanda Miller – HES Playground/Lunchroom Aide – last day 6/1/2023
 - Resignation Rhiannon Nyland – HMS Kitchen Helper – last day 6/1/2023
 - Resignation Paul VanderHeiden – HASD Route Bus Driver – last day 6/1/2023
 - Unpaid Time off for Contractual Staff member
 - Unpaid Time off for Contractual Staff member
 - Request for Contractual Staff to move from Provisional to Life License
14. New Business – (*Discussion with a motion to approve, deny, or table*):
- Mr. Brett Eidahl made a motion to approve the recommendation for the 2024-2025 District Calendar as presented; Mr. David Schlichting second the motion; roll call vote; motion carried.
 - Mr. Craig Dreier made a motion to approve the recommendation for a 1.0 FTE 5th Grade Teacher (GMS) due to enrollment; Mr. Brett Eidahl second the motion; roll call vote; motion carried.
 - Mr. Brett Eidahl made a motion to approve presenting the HHS Diploma to Mr. Jan Arendt (1974 Student of HHS); Mr. Douglas Ellerman second the motion; roll call vote; motion carried.
15. Announcements & Reminders of Forthcoming Events:
- Welcome Back to Staff – Monday, August 28, 2023 – 7:30 AM – HHS Commons/Auditorium
 - 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
 - Policy Committee Meeting – Monday, September 25, 2023 – 6:30 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
16. Mr. Brett Eidahl 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; Mr. Douglas Ellerman second the motion; roll call vote; motion carried. 8:02 PM

17. Mr. Craig Dreier made a motion to reconvene into Open Session; Mr. Brett Eidahl second the motion; roll call vote; motion carried. 8:18 PM

18. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
Time: 8:19 PM

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