

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, AUGUST 28, 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, Mrs. Dana Ramshak 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. Brett Eidahl made a motion to approve the Open Session Minutes from August 14, 2023; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried. Mrs. Dana Ramshak abstained.
5. Mrs. Dana Ramshak made a motion to approve Regular Vouchers ~~#53669-~~ **#53785** (*Void - #None*); Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried.
6. Recognitions – Mr. David Schlichting made a motion to approve the following recognitions: Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried:
 - Thank you to Dave Jensen, Thrivent, for sponsoring the New Staff Gathering
 - Thank you to Century 21 Affiliated of Appleton for their donation of 10 backpacks for HASD students
 - Thank you to the following people who came out and helped work on the HES Playground: David Harris, Lori Smits, Ceci Besaw, Nicole Inman, Kathy Klieber, Megan Ahlborg, Sarah Reynolds, Kristie Compton, Jessica Timm, Katie Tegge, Paul Frazier, Lori Llamas, Kim Schoettler, Sheila Powers, Ben Schoenebeck, and Tessa Keller. Their help was greatly appreciated.
7. Presentations by District residents / Comments from the Public – None
8. Special Presentation – 2021-2022 Grode Grant Recipients:
 - Quarter 3 – October 2021 - Ms. Tegge – World’s Most Wonderful Writing Center
 - Quarter 4 – December 2021 – Mrs. Deirdre Floros – A Little Spot of SEL
 - Quarter 1 – March 2022 - Ms. Tess Engelland – Flexible Seating
 - Quarter 2 – June 2022 - Mr. Jared Deli – Feed Your Brain – Summer Book Delivery Program / Ms. Timm & Ms. Ebbsen – Playground Communication Boards

- Quarter 2 – June 2022 – Ms. Angela Schumaker & Ms. Zoe Sasman – Team Slumber Kins (SEL Curriculum)
9. District Administrator Report –
 - Welcome Back to all Staff and thanked community partners at assembly 8/28/23
 10. Board Member Reports
 - President Report – Attended Welcome Back to Staff 8/28/23
 - Committee Report - None
 11. Discussion –
 - 1st Reading – HHS Girls’ Basketball over-night Trip to Camp U-Nah-Li-Ya, Suring WI – November 11 & 12, 2023 – Transportation provided by District (Vans)
 12. 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 – FWA Over-Night Field Trip Request – Trees for Tomorrow, Eagle River – Sept. 25-27, 2023 – requesting District Transportation
 - 2nd Reading – HHS Baseball – Out-of-State / Over-Night Field Trip Request – Lake Pointe, GA - providing transportation from private coach line
 - 2nd Reading – Middle School Ski Club – Out-of-State – Iron Mountain, MI – January 19, 2024 – Kobussen Transportation
 - 2nd Reading – 2023-2024 Special Education Handbook
 - Staff memo Benjamin Willey – GMS 8th Grade Social Studies & Math Teacher – replacing Heather Rosene - resigned
 - Staff memo Lauren Collins – GMS 5th Grade Teacher – Board approved 1.0 FTE 8/14/2023 due to enrollment
 - Staff memo Leahla Rocha – HMS SE Paraprofessional – replacing Buffy Wankey – resigned
 - Staff memo Kathryn Thede – GES SE Paraprofessional – replacing Nicole Kinsley – resigned
 - Staff memo Michelle Krueger – HES SE Paraprofessional – replacing Jessica Dreier – resigned
 - Staff memo Kyle Bilbrey – NGES Playground/Lunchroom Aide – replacing Jessica HoppeBeidel – resigned
 - Staff memo Hailey Krause – GMS SE Paraprofessional – replacing Shirley Noe – resigned
 - Staff memo Trisha Peterson – HMS Kitchen Helper – replacing Rhiannon Nyland – resigned
 - Staff memo Laura Possley – LTE GMS SE Teacher 5-8 – replacing Renee Herrick – moved to another position

- Staff change for Sabrina Hayen-Infante – currently teaching Spanish at GMS, will be adding Spanish at HMS
 - Staff Change for Michelle Driessen – moving from GMS Library Aide (1Day) to HES Library Aide (4 Days) – beginning 2023-2024 school year – replacing Deb Diem – resigned
 - Resignation Madalyn Simonis – NGES 1st Grade Teacher – last day 8/18/2023
 - Resignation Haley Graves – HES Music Teacher – last day 8/14/2023
 - Resignation Michelle Driessen from GMS Library Aide (1 Day) moving to HES
 - Resignation Rebecca Thelen – GMS Food Service – last day 6/1/2023
 - Resignation Lynn Schleitwiller – GES Library Aide (1 Day) – last day 6/1/2023
 - Resignation Mindy Henning – HES SE Paraprofessional – last day 6/1/2023
13. New Business – (*Discussion with a motion to approve, deny, or table*):
- None
14. Announcements & Reminders of Forthcoming Events: Mr. Brett Eidahl made a motion to approve the Forthcoming Events: Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
- Curriculum Committee Meeting – Monday, September 11, 2023 – 6:30 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
15. 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: 7:25 PM

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