

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, SEPTEMBER 11, 2023

1. The Board of Education Open Session was called to order at 7:06 PM by Board President Robert VanDenElzen. Present were Mr. Douglas Ellerman, Mr. Craig Dreier, Mr. Brett Eidahl, Mrs. Dana Ramshak and Mrs. Andrea Marcks-Ziegler. Absent was 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). 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 28, 2023; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
5. Mrs. Andrea Marcks-Ziegler made a motion to approve Regular Vouchers **#53779 - #53855** (*Void - #None*); Mr. Brett Eidahl seconded the motion; roll call vote; motion carried.
6. Mr. Brett Eidahl made a motion to approve the ACH/Employee Reimbursement Vouchers - **#23200008 - #232400020**; Mrs. Andrea Marcks-Ziegler second the motion; roll call vote; motion carried.
7. Recognitions – Mr. Brett Eidahl made a motion to approve the following recognitions: Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried:
 - Thank you to the Board of Education from Jan Arendt (presenting him with his diploma)
8. Presentations by District residents / Comments from the Public – None
9. Special Presentation –
 - HES Playground Update – Jared Deli, Kelly Gust, and Sandi Adkins presented and update to the Board of the new HES Playground. Ribbon cutting will be held on September 14, 2023.
10. District Administrator Report –
 - Updated the Board on current staffing positions, construction, HHS Open House – October 30, 2023, information being sent out, student medical issues, and upcoming budget information

11. Board Member Reports
 - President Report – None
 - Committee Report – Curriculum Committee – Monday, September 11, 2023 – Mrs. Dana Ramshak reported that Mrs. Janna Cochrane presented Act 20, State Law, and upcoming preparation for the District.

12. Discussion –
 - 1st Reading HHS Lady Hoops – Out of State/Overnight – Bloomington, Minnesota – December 2 & 3, 2023 – Transportation provided by Personalized Co.
 - 1st Reading HHS Dance Team – Overnight – Wisconsin Dells – November 17 – 19, 2023 – Transportation provided by District
 - 1st Reading Fox West Academy – Out of State/Overnight – Disney World, Orlando Florida – February 12-16, 2024 – Transportation to airport provided by District
 - 1st Reading HHS Varsity Wrestling Team – Out of State/Overnight – Coralville, Iowa – November 30 – December 2, 2023 – Transportation provided by District

13. Consent Agenda – Mr. Brett Eidahl made a motion to approve the Consent Agenda; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
Approved:
 - 2nd Reading – HHS Girls’ Basketball over-night Trip to Camp U-Nah-Li-Ya, Suring WI – November 11 & 12, 2023 – Transportation provided by District (Vans)
 - Staff Memo Gerald Gunderson – Route Bus Driver – replacing Jean Schroeder – resigned
 - Staff Memo Mark Plier – Route Bus Driver – replacing Christie Wendland – moved to another route
 - Staff Memo Megan Thompson – Route Bus Driver – replacing Lori Hampp - resigned and Rick Hampp – moved to Sub Driver
 - Staff Memo Arliss Wilkinson – Route Bus Driver – replacing Nancy Willenkamp – resigned
 - Staff Memo Julie Laeyendecker – HMS Kitchen Helper – replacing Erika Hall – resigned
 - Staff Memo Jeanne Peskie – GES Kitchen Helper – replacing Ashlee Reiland – moved to another position
 - Staff Memo Mandalin Wiloth – GMS Kitchen Helper – replacing Amy Ahrens – resigned
 - Staff Memo Mauri Chayer – GES Kitchen Helper – replacing Laura Hartfiel - resigned
 - Staff Memo Myles Parker – HHS Tech Ed Teacher – replacing Lisa Breaker – resigned (beginning 2nd Semester 23-24)
 - Resignation Heather Rosene – GMS 8th Grade Teacher – last day 8/14/2023

- Resignation Katie Nyman – GES Playground/Lunchroom Aide – last day 6/1/2023
 - Resignation Amy Ahrens – GES Kitchen Helper – last day 8/19/2023 (would like to sub)
 - Resignation Cara Nagy – GMS Playground/Lunchroom Aide – last day 9/29/2023
14. New Business – (*Discussion with a motion to approve, deny, or table*):
- None
15. 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.
- 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
 - Policy Committee Meeting – Monday, November 13, 2023 – 6:30 PM – District Board Room
 - Board of Education Meeting – Monday, November 13, 2023 – 7:00 PM – District Board Room
 - Board of Education Meeting – Monday, November 27, 2023 – 7:00 PM – District Board Room
 - Board of Education Meeting – Monday, December 11, 2023 – 7:00 PM – District Board Room
16. With no further business, Mr. Brett Eidahl made a motion to adjourn; Mrs. Andrea Marcks-Ziegler seconded the motion; roll call vote; motion carried. Time: 7:31 PM

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