

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, SEPTEMBER 25, 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. Brett Eidahl, and Mrs. Dana Ramshak. Absent was Mr. David Schlichting 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 September 11, 2023; Mr. Douglas Ellerman seconded the motion; roll call vote; motion carried.
5. Mr. Brett Eidahl made a motion to approve Regular Vouchers **#53856 - #53964** (*Void - #None*); Mrs. Dana Ramshak seconded the motion; roll call vote; motion carried.
6. Mrs. Dana Ramshak made a motion to approve the ACH/Employee Reimbursement Vouchers - **#232400021 - #232400042**; Mr. Douglas Ellerman 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:
 - Chris Welker and Fox Cities Marathon donated approximately 40,000 7 oz Gatorade, cups and two boxes of Gatorade mix for our licensed athletic training staff to use for our student’s events
 - Recognize National School Principal Month during October
 - Recognize our School Board members during School Board appreciation week – Oct. 2nd – 8th
 - Recognize National Custodial Workers Recognition Day on October 2nd
 - Recognize National Coaches Day on October 6th
8. Presentations by District residents / Comments from the Public – None

9. Special Presentation –
 - HASD Facilities and Grounds update – Isaiah Tate updated the Board members on the district’s 10-year plan and the notable improvements identified in year one of the plan. Facilities team is utilizing the district Fresh Service work order system where they can monitor all work orders in the district. The team will continue to work on the current construct project and exterior grounds work as part of the referendum project.

10. District Administrator Report –
 - Updated the Board on the 2nd shift work construction; Oct. 30th Open House at HHS; 3rd Friday Count will have report at next meeting; School Board appreciation week Oct. 2nd – 8th

11. Board Member Reports
 - President Report – None
 - Committee Report – None

12. Discussion –
 - HHS Softball Team – Overnight / Out-of-State – Tennessee – March 23 / 29, 2024 – Transportation by Gold Star Charters
 - HHS Ski Club – Out-of-State – Michigan – January 19, 2024 – Transportation by Go Personalized Bus Company
 - HHS Ski Club – Out-of-State – Michigan – January 27, 2024 – Transportation by Go Personalized Bus Company
 - HHS Ski Club – Overnight / Out-of-State – Michigan - February 16 & 17, 2024 – Transportation by Go Personalized Bus Company
 - HHS DECA – Overnight Trip Request to Wisconsin Dells (Conference) – November 12 & 13, 2023 – District Transportation
 - GMS 8th Grade Choir – Overnight – Wisconsin Dells – April 17 & 18, 2024 – District Transportation

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

- Staff Memo Mary Powell – GMS Library Aide (Fridays only) – replacing Michelle Dreissen – moved positions
 - Staff Memo Noah Harmon – GMS SE Paraprofessional Aide – replacing Deborah Stae – retired
 - Staff Memo Helga Robles – HES SE Paraprofessional Aide – replacing Mindy Henning – resigned
 - Staff Memo Katie Nyman – GES Playground/Lunchroom Aide – replacing Katie Nyman – resigned
 - Staff Memo Cheyanne Nyman – HES Playground/Lunchroom Aide – replacing Amanda Miller
 - Resignation Bryanna Ebben – GES Playground/Lunchroom Aide – last day 9/11/2023
 - Resignation Jennifer Koutnik – GMS SE Paraprofessional – last day September 13, 2023
 - Resignation Emily Hietpas – NGES 4th Grade Teacher – last day November 30, 2023
 - Resignation Lee Stroble – HASD Maintenance Department – last day October 6, 2023
 - Unpaid time off for a Professional Staff Member
 - HHS Ski Trips – Wausau – 1/8/24; 1/22/24; 2/5/24; 2/19/24 – transportation by Go Personalized Bus Company
 - GMS/HMS Bands – Milwaukee – 11/3/2023 – transportation by Kobussen
14. New Business – (*Discussion with a motion to approve, deny, or table*):
- Mr. Brett Eidahl made a motion to approve the recommendation to reassign NGES Heath Aide to RN Nursing position for the 2023-2024 academic school year; Mr. Craig Dreier seconded the motion; roll call vote; motion carried.
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.
- Curriculum Committee Meeting – Monday, October 16, 2023 – 6:00 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. Dana Ramshak seconded the motion; roll call vote; motion carried.
Time: 7:33 PM

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