HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, MAY 9, 2011

1. The Board of Education Open Session was called to order by President Thome at 7:00 p.m. Board members were present for roll call and for the duration of the meeting – Craig Dreier, Willard Griesbach, Bill Murphy, Marv Obry, Jim Richards, Paul Thome and Bob Van Den Elzen.

2. President Thome confirmed that the public was given notice of the meeting by postings at Greenville Elementary, Hortonville Elementary, Greenville Middle, Hortonville Middle and Hortonville High schools; Hortonville Public Library and the District website (www.hasd.org). Notice of the meeting and agenda was also sent to the Appleton Post Crescent, Post Crescent West and County Post East.

3. The Pledge of Allegiance was led by President Thome.

4. Mr. Dreier made a motion to approve the Special Session Minutes of April 25, 2011. Mr. Griesbach seconded the motion. Motion passed 5-0 with two Board members abstaining.

5. Mr. Griesbach made a motion to approve the Open Session Minutes of April 25, 2011. Mr. Richards seconded the motion; unanimous by roll call vote; motion carried.

6. Mr. Obry made a motion to approve giving special recognition to the following: Mrs. Cindy Hogan – financial donation to Hortonville Elementary School; HASD Music Department – awarded "Best in Communities for Music Education 2011" for the 8th year in a row; School Nutrition Employee Week – May 2-6; Math Counts Team, coached by Mrs. Jan Brolsma – Gold Level Challenge. Mr. Dreier seconded the motion; unanimous by roll call vote; motion carried.

7. Mr. David Wuebben, Director of Business Services, gave an introductory presentation and history on the bus garage study.

8. Mr. Kelly Claflin and Mr. Robert Lundstrom from Keller Planners gave an overview of the three options for a bus garage facility and update:
   1. Option #1 included a new facility with 13,516 square feet with an approximate cost of $1,650,000 - $1,850,000 (excluding the cost of land)
   2. Option #2 included an addition to the present facility and updates with an estimated cost of $1,330,000 - $1,470,000
   3. Option #3 included minor updates to the present facility with an estimated cost of $100,000 - $110,000.

9. Mrs. Rochelle Eggebrecht, Greenville Elementary Grade 4 Teacher, presented her 'Grants for Excellence' project, "Wisconsin Virtual Road Trip".

10. Physical Education Teachers – Mrs. Crystal Gorwitz, Mrs. Marcia Schmidt and Mr. Bryan Fletcher – gave a presentation and reported on the use of the "Fitness Gram" program.

11. Mr. Jason Hurley, Activities Director, and Mr. Bob Weix, Hortonville High School Physical Education Teacher, gave a presentation on the current weight room and cardio facility safety concerns and proposed relocating the facility to the elementary gym.

12. Presentations by District residents:
    - Mr. Cody Hoerning, HHS Senior, expressed his concerns about the 'Day of Silence' in Hortonville High School on April 15, 2011;
    - Mr. Barry Hoff recognized the Music Department for their award in being one of the best communities in music education from the NAMM Foundation. (National Association of Music Merchants).

13. Dr. Heidi Schmidt, District Administrator, reported on the WASDA Conference (Wisconsin Association of School District Administrators) and the sessions attended.

14. Mr. Wuebben gave an overview of the budget summary for 2011-12, along with projected revenue and expenditures for 2011-12.

15. Mr. Van Den Elzen gave an update on the Transportation Committee meeting from May 4, 2011.

16. Mr. Dreier made a motion to approve a bid from Nelson Bus Service for the purchase of three buses in the amount of $282,942.

    2 – 75 passenger, Thomas C2 buses @ $90,479 each $180,958.00
    1 – 75 passenger, Thomas EF (diesel) bus..... 101,984.00
    Total $282,942.00

    Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.

17. Mr. Obry made a motion to approve a field trip request from the HHS Rocket Club to Sheboygan with all costs paid through a 'Grants for Excellence' award and group fund raising. Mr. Murphy seconded the motion; unanimous by roll call vote; motion carried.

18. President Thome assigned Board members to the various committees for 2011-12. There were no changes from this past year. Motion by Mr. Murphy to accept the committee assignments; Mr. Van Den Elzen seconded the motion; motion carried.
    Budget – All Board Members for 2011-12 fiscal year
    Curriculum – Craig Dreier, Chairman; Willard Griesbach, Jim Richards
    CESA Delegate/Board of Control – Bill Murphy
    Legislative – Marv Obry
    Policy – Jim Richards, Chairman; BobVan Den Elzen, Craig Dreier
    Personnel & Negotiations – Paul Thome, Chairman; Marv Obry, Bill Murphy

Public Relations & Long Range Planning – Marv Obry, Chairman; Bob Van Den Elzen, Paul Thome
Technology – Bill Murphy, Chairman; Craig Dreier, Jim Richards
Transportation, Building, Grounds, Facilities, Safety & Liability – Bob Van Den Elzen, Chairman; Willard Griesbach, Marv Obry

19. Mr. Murphy made a motion to approve a bid for caulking work from Wayne's Caulking for work at Hortonville Middle School and Hortonville High School. Mr. Van Den Elzen seconded the motion; unanimous by roll call vote; motion carried.

20. Mr. Dreier made a motion to approve the recommendation of Skyward SkyLert as the rapid communication service for the Hortonville Area School District . Mr. Obry seconded the motion; unanimous by roll call vote; motion carried.

21. Mr. Dreier made a motion and Mr. Murphy seconded the motion for the following committee meetings: Technology Committee – May 17 (5:00); Curriculum Committee – May 19 (5:00); Policy Committee – May 19 (6:00); Long Range Planning Committee – May 23. Unanimous vote; motion carried.

25. Mr. Griesbach made a motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c)(i) for the purpose of reviewing options for the 4 Year Old Kindergarten program services and contract; and pursuant to Wisconsin State Statute §§19.85(1)(c) to discuss support staff and administrative salary and benefits for 2011-12. Mr. Obry seconded; voice vote. The following Board members were present for roll call and for the duration of the Closed Session: Mr. Griesbach – yes; Mr. Obry – yes; Mr. Dreier – yes; Mr. Van Den Elzen – yes; Mr. Murphy – yes; Mr. Richards – yes; Mr. Thome – yes. Motion carried.

26. Motion by Mr. Dreier; second by Mr. Van Den Elzen to reconvene in open session; seconded the motion; unanimous by roll call vote; motion carried.

27. Motion by Mr. Griesbach to adjourn the meeting. Mr. Richards second; unanimous vote; motion carried.

28. With no further business, President Thome adjourned the meeting at 10:47 p.m.

Respectfully submitted,
Dr. Heidi Schmidt, District Administrator
Marv Obry, Board Clerk