

HORTONVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR OPEN SESSION MEETING MINUTES
MONDAY, JANUARY 28, 2013

1. The Board of Education Open Session was called to order by President Paul Thome at 7:00 p.m. Board members present for roll call: Mr. Willard Griesbach, Mr. Craig Dreier, Mr. Jim Richards, Mr. Bob VanDenElzen, Mr. Marv Obry, and Mr. Dave Schlichting.
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 and Post Crescent West.
3. Pledge of Allegiance was led by Mr. Paul Thome.
4. Mr. Dave Schlichting made a motion to approve the Regular Open Session Minutes of January 14, 2013 with additional wording in the motion to approve HEART and WRERA amendments; Mr. Craig Dreier seconded the motion; roll call vote; motion passed.
5. Mr. Willard Griesbach made a motion to approve the Special Board Meeting Minutes of January 21, 2013; Mr. Marv Obry seconded the motion; roll call vote; motion passed.
6. Mr. Craig Dreier made a motion to approve payment of Vouchers #23602 - #23698; Mr. Dave Schlichting seconded the motion; roll call vote; motion passed.
7. Mr. Craig Dreier made a motion to approve the Financial Reports for December 2012; Mr. Willard Griesbach seconded the motion; roll call vote; motion passed.
8. Mr. Marv Obry made a motion to approve the following recognitions; Mr. Dave Schlichting seconded the motion; roll call vote; motion passed.
 - Retirement of Bruce Carew, GMS Principal, 25 years of service in HASD
 - School Bus Driver Recognition week February 11 – 15, 2013
 - Scott and Denise Delzer family for purchasing two new personal microphones for the musical theater and theater programs at HHS
9. Special Presentations – Bob McIntosh, Wendy Neyhard, Steve Shelton, Stephanie Halverson and Kristi Jackson gave a brief update on the Tuesday late starts at HHS covering the PLC Groups, Book Study and Smart Goals
10. Comments from public: None
11. District Administrator's Report – Dr. Schmidt gave a summary of the WASB Convention – Recognition to Willard Griesbach (20 years of service), informed the board members on Strategic Planning Day – Saturday, April 20, 2013, and shared brochure on Hortonville Village referendum for February 19, 2013

12. President's Report – Mr. Paul Thome gave a summary on the WASB Resolutions, fourteen resolutions passed, the following two resolutions failed; Resolution 13-04: Student Academic and Career Plans (Middle School level) and Resolution 13-14: Shortage of Speech language Pathologists and Other Special Education Service Providers
13. Committee Reports – Mr. Craig Dreier reported on the Curriculum Committee meeting of January 28, 2013 stating that the committee members discussed ACT scores on the high school transcripts
14. Discussion:
 - Bob McIntosh and Wendy Neyhard discussed HHS security and presented the board members a recommendation for remainder of 2012-2013 year
 - Craig Uhlenbrauck and Jayne Frazier from Miron Construction, discussed the Referendum Guidelines and Referendum Timeline
15. Mr. Bob VanDenElzen made a motion to approve items on the Consent Agenda, Mr. Marv Obry seconded the motion; unanimous by roll call; motion carried.
Approved were:
 - Shared Services Contract Section 66:0301 (State Statute) Cooperative Summer School – 2013
 - Resignation of Theresa Christian – HHS Food Service
 - Retirement of Bruce Carew – GMS Principal / 25 years of service to HASD
 - Retirement of Paula Martinson – GES Literacy Coordinator/Teacher
 - Retirement of Sharon (Ziggy) Hofmann – GES 2nd Grade Teacher
16. New Business –
 - Mr. Bob VanDenElzen made a motion to approve the 2013-2014 School Calendar, Mr. Willard Griesbach seconded the motion, unanimous by roll call, motion carried.
 - Mr. Marv Obry made a motion to approve the 2013-2014 Teacher Handbook, Mr. Dave Schlichting seconded the motion, unanimous by roll call, motion carried. Mr. Bob VanDenElzen abstained.
 - Mr. Marv Obry made a motion to approve extending retirement deadline to March 1st for the 2012-2013 school year, Mr. Dave Schlichting seconded the motion, unanimous by roll call; motion carried.
 - Mr. Bob VanDenElzen made a motion to approve the proposal to hire Environmental Management Consulting, Inc. as the Environmental Health and Safety Services for the district; Mr. Dave Schlichting seconded the motion, unanimous by roll call; motion carried.

17. Mr. Craig Dreier made a motion to approved the forthcoming events, Mr. Willard Griesbach seconded the motion; unanimous by roll call; motion carried.
Forthcoming events:
 - Regular Open Session Board Meeting – Monday, February 11, 2013 – HHS Board Room G151 – 7:00 PM
 - Open House – honoring Marvin Obry - Monday, March 11, 2013 – 5:00 – 7:00 PM HHS Cafeteria – Public Welcome
 - Regular Open Session Board Meeting – Monday, March 11, 2013 – HHS Board Room G151 – 7:00 PM
 - Cancel Board Meeting – Monday, March 25, 2013 – Spring Break
 - Strategic Planning Day – Saturday, April 20, 2013 – 8:00 AM to 4:00 PM, HHS Study Hall Room G150
18. Mr. Jim Richards made a motion to convene in Closed Session pursuant to Wisconsin Statute §19.85(1)(b)(c) 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. Marv Obry seconded the motion; unanimous by roll call; motion carried.
19. Mr. Marv Obry made a motion to reconvene in Open Session, Mr. Bob VanDenElzen seconded the motion; unanimous by roll call; motion carried.
20. With no further business, Mr. Willard Griesbach made a motion to adjourn, Mr. Dave Schlichting seconded the motion; unanimous by roll call; motion carried.
21. Meeting was adjourned at 9:36 PM.

Respectfully submitted,
Tamie Neilson, Administrative Assistant
Marvin Obry, Board Clerk