
BOARD OF EDUCATION MEETING

May 14, 2018

7:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2nd Floor, Room 239

- I. Board of Education meeting called to order by President Streblov at 7:00 p.m.
Members Present: Amanda Remley, Meredith Strieff, Tina Streblov, David Westimayer, Jim Grigg, Eric Krause-Emerick, Nathan Hodgson
Members Absent: None
 - A. Pledge of Allegiance
 - B. Acknowledgment of Proper Posting
Mr. Appel acknowledged the proper posting of the meeting.
 - C. Approve Agenda
Motion by Grigg, second by Krause-Emerick to approve the May 14, 2018 BOE agenda as presented. Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Remley, second by Hodgson to approve the minutes of the April 16, 2018 BOE meeting as presented. Voice vote 7-0. Motion carried.

- II. Citizen's Comments or Personal Appearances - None

- III. Board Business
 - A. School Board Reorganization – Election of Officers
President Streblov appointed Mr. Appel as the temporary chair to facilitate the election of Board President.
PRESIDENT
Mr. Westimayer nominated Mrs. Streblov for Board President.
Motion by Grigg, second by Remley to close nominations and cast a unanimous vote for Tina Streblov to serve as Board President. Voice vote 7-0. Motion carried.
Mr Appel turned over the election of officers to the newly elected President.
VICE-PRESIDENT
Mr. Grigg nominated Mr. Westimayer for Board Vice President.
Motion by Grigg, second by Strieff to close nominations and cast a unanimous vote for David Westimayer to serve as Board Vice President. Voice vote 7-0. Motion carried.
CLERK
Mr. Westimayer nominated Mr. Grigg for Board Clerk.
Motion by Remley, second by Krause-Emerick to close nominations and cast a unanimous vote for Jim Grigg to serve as Board Clerk. Voice vote 7-0. Motion carried.
TREASURER
Mr. Grigg nominated Mrs. Remley for Board Treasurer.
Motion by Westimayer, second by Strieff to close nominations and cast a unanimous vote for Amanda Remley to serve as Board Treasurer. Voice vote 7-0. Motion carried.
 - B. CESA 6 Representative
Motion by Westimayer, second by Hodgson to approve Jim Grigg to serve as the Horicon Schools CESA 6 Representative. Voice vote 7-0. Motion carried.
 - C. WASB Legislative Contact/Delegate and Alternate
Motion by Krause-Emerick, second by Hodgson to approve David Westimayer to serve as the Horicon Schools WASB Legislative Contact/Delegate and Jim Grigg to serve as the alternate. Voice vote 7-0. Motion carried.

D. Financial Business

1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers
Motion by Grigg, second by Westimayer to approve the Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$417,941.86 [Check #25952 to Check #26050 and Check #50001 to Check #50019] Roll call vote: Ayes-[Streblow, Hodgson, Westimayer, Grigg, Strieff, Remley, Krause-Emerick] Nays-[none]. Motion carried.
2. Approve Fund 60 Student Activity Account
Motion by Remley, second by Strieff to approve the Fund 60 Activity Account as presented. Voice vote 7-0. Motion carried.
3. Treasurer's Report
Treasurer Remley presented the Treasurer's Report.

E. Action Items

1. Presentations/Community Donation Acknowledgements - None
2. Resignations - None
Employment
Motion by Remley, second by Krause-Emerick to increase the hours of Sarah Kuhn, school nurse, to seven hours per day, 180 days per school year effective for the 2018-19 school year. Voice vote 7-0. Motion carried.
Motion by Remley, second by Grigg to approve hiring Katie Schwartz as the District Director of Student Learning/Special Education for the 2018-19 school year. Voice vote 7-0. Motion carried.
Motion by Grigg, second by Hodgson to approve hiring Cassidy Schultz as a Special Education teacher for the 2018-19 school year. Voice vote 7-0. Motion carried.
Motion by Remley, second by Krause-Emerick to approve hiring Cynthia Forster as a child specific aide, 7 hours per day, for the 2018-19 school year. Voice vote 7-0. Motion carried.
Retirements
Motion by Remley, second by Grigg to accept the resignation of Vicki Plautz, school cleaner, for the purpose of retirement, effective at the end of the 2017-18 school year. Voice vote 7-0. Motion carried.
3. Resolution Authorizing the Issuance and Sale of a \$18,500,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes
Motion by Grigg, second by Westimayer to approve the Resolution Authorizing the Issuance and Sale of a \$18,500,000 Bond Anticipation Note Pursuant to Section 67.12(2)(b), Wisconsin Statutes [Attachment 2018-19]. Roll Call Vote: Ayes-[Hodgson, Westimayer, Grigg, Strieff, Remley, Krause-Emerick, Streblow] Nays-[none]. Motion carried.
4. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$18,500,000 General Obligation Refunding Bonds
Motion by Westimayer, second by Krause-Emerick to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$18,500,000 General Obligation Refunding Bonds [Attachment 2018-20]. Roll Call Vote: Ayes-[Hodgson, Westimayer, Grigg, Strieff, Remley, Krause-Emerick, Streblow] Nays-[none]. Motion carried.
5. Approval of American Deposit Management Company Services - Bond Management
Motion by Krause-Emerick, second by Remley to approve the Deposit Account Agency Agreement with American Deposit Management, LLC and its subsidiary ADM Consulting, LLC as agent for the district to manage referendum proceeds and approve Richard Appel, District Administrator as Authorized Signer #1 and Kathleen Carpenter, District Comptroller as Authorized Signature #2 [Attachment 2018-21]. Roll Call Vote: Ayes-[Westimayer, Grigg, Strieff, Remley, Krause-Emerick, Streblow, Hodgson] Nays-[none]. Motion carried.
6. Field Trips - None
7. 2017-18 Co-Curricular Coaches/Advisors List Update - No Updates
8. 2018-19 Co-Curricular Coaches/Advisors List
Motion by Grigg, second by Hodgson to approve the 2018-19 Co-Curricular Coaches/Advisors List as presented [Attachment 2018-22]. Voice vote 7-0. Motion carried.

9. 2018-19 Open Enrollment – Non-Resident Approval
Motion by Remley, second by Hodgson to approve twelve non-resident students who have applied to attend the Horicon School District for the 2018-19 school year as presented [Attachment 2018-23]. Voice vote 7-0. Motion carried.
 10. 2018-19 Student Insurance Renewal – First Agency
Motion by Remley, second by Strieff to approve the 2018-19 student insurance renewal [school day only] with First Agency. Voice vote 7-0. Motion carried.
 11. 2018-19 Property, Liability, Auto and Workers Compensation Insurance Renewal – Tricor
Motion by Krause-Emerick, second by Hodgson to approve the 2018-19 renewal of property, liability, auto and workers compensation insurance with TriCor Insurance. Voice vote 7-0. Motion carried.
 12. 2018-19 DodgeLand 66.03 Agreement w/Horicon, Lomira – Physical Therapy
Motion by Hodgson, second by Westmayer to contract physical therapy services via a 66.03 Agreement with the DodgeLand School District [fiscal agent] for the 2018-19 school year. Voice vote 7-0. Motion carried.
 13. 2018-19 Horicon 66.03 Agreement w/Lomira – Occupational Therapy
Motion by Grigg, second by Remley to provide occupational therapy services for the Lomira School District via a 66.03 Agreement between the Horicon School District [fiscal agent] and the Lomira School District for the 2018-19 school year. Voice vote 7-0. Motion carried.
 14. 2018-19 Fundraising Calendar
Motion by Krause-Emerick, second by Hodgson to approve the 2018-19 Fundraising Calendar as presented [Attachment 2018-24]. Voice vote 7-0. Motion carried.
 15. 2018-19 Final Notices of Non-Renewal
Motion by Remley, second by Strieff to approve a final notice of non-renewal for Claire Schilling based on reduction in staff and a final partial notice of non-renewal for L. Brad Williams [15%] based on reduction in staff. Voice vote 7-0. Motion carried.
 16. 2018-19 Administration, Administration Support, Teacher and Support Staff Salaries
Motion by Krause-Emerick, second by Remley to approve the 2018-19 Administration, Administration Support, Teacher and Support Staff Salaries as presented [Attachment 2018-25]. Voice vote 7-0. Motion carried.
 17. 2018-2020 YMCA Agreement
Motion by Hodgson, second by Grigg to approve the 2018-2020 YMCA Agreement as presented. Voice vote 7-0. Motion carried.
 18. 2018-19 Horicon District Transportation Services Addendum – Johnson School Bus
Motion by Remley, second by Krause-Emerick to approve the 2018-19 Horicon District Transportation Services Addendum proposed increase provided by Johnson School Bus. Voice vote 7-0. Motion carried.
 19. 2018-19 School Calendar Update
Motion by Strieff, second by Remley to approve the 2018-19 revised school calendar to accommodate the 2019 building project. Voice vote 7-0. Motion carried.
 20. SDH Employee Handbook & Appendices ~ Updates/Revision - None
- F. Discussion Items
1. 2017-18 District Wellness Report
Nurse Sarah Kuhn presented an overview of District wide nursing services including student visits and staff training provided for the 2017-18 school year. She also addressed future staff training along with goals and plans for implementation for the 2018-19 school year.
 2. End of Year Staff Breakfast
Preparations for the End of Year Staff Breakfast were discussed.
 3. Commencement Ceremony 2018
Plans for the June 2nd Commencement Ceremony were discussed.
 4. Neola Policy Update – po4120 Employment of Support Staff – First Reading
 5. Project Update
Mr. Appel reported that the second meeting with CD Smith and Bray Architects has taken place. He also reminded the Board of the upcoming school visits scheduled for May 22, 2018, and informed the Board that the RFP for the Van Brunt building is almost ready for publication.

- IV. President/Administration Reports: possible action on these reports may be considered following the report. President Streblov thanked and presented Mr. James Ketchem with a Certificate of Service for his years of dedication and service to the Horicon School District. Monthly reports were presented by Van Brunt principal Mrs. Lisa Sawyer, Jr/Sr High Principal Mrs. Teresa Graven and District Administrator Mr. Richard Appel.

- V. Committee Reports: possible action on these reports may be considered following the report.
 - A. Curriculum Chair: Vacancy
No Report
 - B. Facilities and Finance Chair: James Grigg
Mr. Grigg reviewed what was discussed at the May 7, 2018 meeting where Jim Miller of Hutchinson, Shockey, Erley & Company presented information regarding financing of the upcoming project as well as information on the Parameters Resolution, both of which were acted upon earlier in this meeting.
 - C. Co-Curricular Chair: Nathan Hodgson
Mr. Hodgson shared what was discussed at the April 24, 2018 meeting where Activities Director Mr. Mike LeBouton presented information regarding our sports co-op programs. A meeting will be set in fall to discuss possible revisions of the Co-Curricular Code.
 - D. Personnel Chair: Eric Krause-Emerick
Mr. Krause-Emerick reported on the May 7, 2018 meeting which involved staff salaries and were acted upon earlier in this meeting.

VI. Future Agenda Items and Set Future Committee/Board Meetings

<i>School Tours</i>	<i>May 22, 2018</i>	<i>8:30 a.m.</i>	<i>Leaving From Jr/Sr High School</i>
<i>June BOE Mtg.</i>	<i>June 18, 2018</i>	<i>7:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>

- VII. Adjournment
Motion by Grigg, second by Krause-Emerick to adjourn at 9:02 p.m.
Voice vote 7-0. Motion carried.

Tina Streblov, Board President
Approved 06/18/2018