
BOARD OF EDUCATION SPECIAL MEETING

April 5, 2023

6:00 p.m.

Horicon School Board Room – Room 407

- I. Special Board of Education meeting called to order by President Strieff at 6:00 p.m.
Members Present: Meredith Strieff, David Westimayer, Nathan Hodgson, Jackie Vincent, Ellen Sunderland, Janelle Nicolaus, Jim Grigg
Administration and Others Present: Richard Appel, Katie Schwartz, Lisa Sawyer, Michael LeBouton, Teresa Graven, Kathleen Carpenter, Trish LaBlanc, Brian Berggren
 - A. Pledge of Allegiance
 - B. Acknowledgement of Proper Posting
Mr. Appel acknowledged the proper posting of the meeting.
 - C. Approve Agenda
Motion by Grigg, second by Hodgson to approve the April 5, 2023 BOE agenda as presented.
Voice vote 7-0. Motion carried.

- II. Board Business
 - A. Action Items
 1. 2022-23 Revised District Wide Calendar – May 25, 2023 Early Release
Motion by Vincent, second by Westimayer to approve the 2022-23 revised District Wide Calendar as presented [Attachment 2023-13]. Voice Vote 7-0. Motion carried.
 2. 2023-24 Private School Attendance Areas
Motion by Nicolaus, second by Hodgson to approve St. Matthew's Iron Ridge proposed school attendance area for purposes of bussing for the 2023-24 school year. Voice Vote 7-0. Motion carried.
 3. April 4th, 2023 Spring Referendum/Election Results and Future Planning
Defer to Closed Session

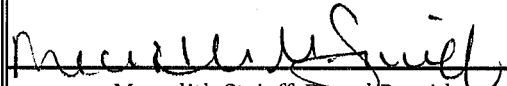
- III. Entertain a motion to go into closed session
Pursuant to Wis. SS. 1985(1) C and E, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically 2023-24 staff contracts, positions, non-renewals and April 4th, 2023 Election/Referendum results.

Motion by Grigg, second by Sunderland to move to closed session at 6:07 p.m. Roll call vote: Ayes-[Westimayer, Grigg, Strieff, Sunderland, Nicolaus, Vincent, Hodgson] Nays-[none]. Motion carried.

Closed Session

- IV. Entertain a motion to return to open session and take action, if any, on closed session items.
Motion by Grigg, second by Westimayer to return to open session at 7:36 p.m. Voice Vote 7-0. Motion carried.

- V. Adjournment
Motion by Nicolaus, second by Hodgson to adjourn at 7:37 p.m. Voice Vote 7-0. Motion carried.


Meredith Strieff, Board President
Approved 04/17/2023