
BOARD OF EDUCATION MEETING

May 15, 2023

6:00 p.m.

Horicon School Board Room – Room 407

- I. Board of Education meeting called to order by President Strieff at 6:00 p.m.
Members Present: Ellen Sunderland, David Westimayer, Meredith Strieff, Jackie Vincent, Janelle Nicolaus, and Student Representative Adriana Livieri
Members Absent: Jim Grigg, Nathan Hodgson
 - A. Pledge of Allegiance
 - B. Acknowledgment of Proper Posting
Mr. Appel acknowledged the proper posting of the meeting.
 - C. Approve Agenda
Motion by Vincent, second by Nicolaus to approve the May 15, 2023 BOE agenda as presented.
Voice vote 5-0. Motion carried.
 - D. Approve Minutes
Motion by Sunderland, second by Vincent to approve the minutes of the April 17, 2023 BOE meeting as presented. Voice vote 5-0. Motion carried.
- II. Citizen's Comments or Personal Appearances - None
- III. Board Business
 - A. Presentations – None
Community Donation Acknowledgements - The Board thanked and acknowledged Modern Woodmen of America (Josh Muche and Admin. Asst. Janelle Krapfl) who participated in the 2023 Raising Readers Campaign and presented students in Mrs. Haensgen, Mrs. Duhr, Mrs. Daley, and Mrs. Weber's classes with a donation of brand-new books. Each student received one new book. The Board and Administration also thanked the PTO who donated several hygiene supplies for student use along with paying for the AP World History Exam Day Breakfast. They also paid for the meal for students who visited the West Bend Art Museum and for the bus for 1st and 2nd graders to attend the Shalom Zoo. The PTO also provided several treats throughout Teacher Appreciation Week.
 - B. School Board Reorganization – Election of Officers
PRESIDENT
President Strieff appointed Mr. Appel as the temporary chair to facilitate the election of Board President.
Mr. Westimayer nominated Mrs. Strieff for Board President. There were no further nominations.
Motion by Westimayer, second by Vincent to cast a unanimous vote for Meredith Strieff to serve as Board President. Voice vote 5-0. Motion carried.
VICE PRESIDENT
Ms. Sunderland nominated Mr. Westimayer for Board Vice President. There were no further nominations.
Motion by Nicolaus, second by Sunderland to cast a unanimous vote for David Westimayer to serve as Board Vice President. Voice vote 5-0. Motion carried.
CLERK
Mr. Westimayer nominated Mr. Grigg for Board Clerk. There were no further nominations.
Motion by Nicolaus, second by Sunderland to cast a unanimous vote for Jim Grigg to serve as Board Clerk. Voice vote 5-0. Motion carried.
TREASURER
Mrs. Vincent nominated Mrs. Nicolaus for Board Treasurer. There were no further nominations.

Motion by Sunderland, second by Vincent to cast a unanimous vote for Janelle Nicolaus to serve as Board Treasurer. Voice vote 5-0. Motion carried.

C. CESA 6 Representative

Motion by Nicolaus, second by Sunderland to approve Jim Grigg to serve as the Horicon Schools CESA 6 Representative. Voice vote 5-0. Motion carried.

D. WASB Legislative Contact/Delegate and Alternate

Motion by Vincent, second by Nicolaus to approve David Westimayer to serve as WASB Legislative Contact/Delegate with Jim Grigg to serve as alternate. Voice vote 5-0. Motion carried.

E. Financial Business

1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers

Motion by Westimayer, second by Nicolaus to approve the fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$592,140.60 [Check #31811 to Check #31886 and Check #51106 to Check #51137]. Roll call vote: Ayes-[Strieff, Sunderland, Nicolaus, Vincent, Westimayer] Nays-[None]. Motion carried.

2. Approve Fund 60 Student Activity Account

Motion by Sunderland, second by Nicolaus to approve the Fund 60 Student Activity Account as presented. Voice vote 5-0. Motion carried.

3. Treasurer's Report

Treasurer Nicolaus presented the Treasurer's report.

F. Action Items

1. Resignations

INFORMATIONAL ONLY - Roxann Degler, Food Server effective 4/21/2023

Motion by Vincent, second by Westimayer to accept the resignation of Carissa Coleman, HS Math Teacher, effective at the end of the 2022-23 school year. Voice vote 5-0. Motion carried.
Employment

INFORMATIONAL ONLY - Alessandra Alvarez, High School Special Education Support Staff Aide, effective for the 2023-24 school year.

Motion by Vincent, second by Nicolaus to hire Shanna Leider as an Elementary 4th Grade Teacher effective for the 2023-24 school year. Voice vote 5-0. Motion carried.

Motion by Sunderland, second by Vincent to hire Lindsey Kastner as an Elementary 1st Grade Teacher effective for the 2023-24 school year. Voice vote 5-0. Motion carried.

Retirements - None

2. Field Trips

Motion by Westimayer, second by Nicolaus to approve Tara Boehmer and students to attend an overnight event at UW Stevens Point on July 18, 2023 which includes a college visit and volleyball prospect camp returning on July 19, 2023. Voice vote 5-0. Motion carried.

3. 2022-23 Co-Curricular Coaches/Advisors List Update - None

4. 2022-23 Fundraising Calendar Update - None

5. 2023-24 Co-Curricular Coaches/Advisors List

Motion by Vincent, second by Sunderland to approve the 2023-24 Co-Curricular Coaches/Advisors Lists as presented [Attachment 2023-29]. Voice vote 5-0. Motion carried.

6. 2023-24 Fundraising Calendar Update - None

7. 2023-24 Student Insurance Renewal - First Agency

Motion by Vincent, second by Westimayer to approve the 2023-24 Student Insurance Renewal [school day only] with First Agency at a 0% increase. Voice vote 5-0. Motion carried.

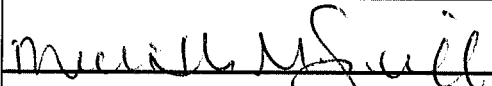
8. 2023-24 Property, Liability, Auto and Workers Compensation Insurance Renewal - Tricor

Motion by Sunderland, second by Vincent to approve the 2023-24 Property, Liability, Auto and Workers Compensation Insurance Renewal with Tricor Insurance. Voice vote 5-0. Motion carried.

9. 2023-24 Horicon 66.0301 Agreement w/Lomira - Occupational Therapy

Motion by Westimayer, second by Vincent to provide occupational therapy services for the Lomira School District via a 66.0301 agreement between the Horicon School District [fiscal agent] and the Lomira School District for the 2023-24 school year. Voice vote 5-0. Motion carried.

10. 2023-24 Dodgeland 66.0301 Agreement w/Horicon, Lomira – Physical Therapy
Deferred to next month's BOE meeting.
 11. 2023 Summer School Contracts
Motion by Westimayer, second by Sunderland to approve the 2023 Summer School Contracts as presented allowing Administration to make adjustments based on enrollment [Attachment 2023-30]. Voice vote 5-0. Motion carried.
 12. SDH Employee Handbook & Appendices ~ Updates/Revision – None
- G. Discussion Items
1. End of Year Staff Breakfast
Breakfast is scheduled for Wednesday, May 31st with serving beginning at 7:45 AM and meal prep beginning at 7:20 AM.
 2. 2023-24 Open Enrollment
Mr. Appel reviewed the open enrollment numbers [Attachment 2023-31].
 3. Wellness Committee Evaluation and Assessment of Policy 8510
The Wellness Committee met on March 24 as per DPI's annual requirement. The Committee will meet again on August 29th. Discussion was had on Wellness Policy 8510 along with suggestions for the upcoming 2023-24 school year.
 4. Commencement
Mrs. Graven provided details regarding the High School Graduation Ceremony on May 20.
 5. Finch Street Property
Mr. Appel presented Finch Street property options.
- IV. President/Administration/Student Reports: possible action on these reports may be considered following the report. Monthly reports were presented by Student Representative Ms. Adriana Livieri, Elementary School Principal, Mrs. Lisa Sawyer, Middle School Principal/Activities Director Mr. Michael LeBouton, High School Principal Mrs. Teresa Graven, Director of Special Education/Student Learning Mrs. Katie Schwartz, and District Administrator Mr. Richard Appel.
- V. Committee Reports: possible action on these reports may be considered following the report.
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| A. Curriculum | Chair: Jackie Vincent |
| No Report | |
| B. Facilities and Finance | Chair: Jim Grigg |
| No Report | |
| C. Co-Curricular | Chair: Nathan Hodgson |
| No Report | |
| D. Personnel | Chair: Ellen Sunderland |
| No Report | |
- VI. Entertain a motion to go into closed session
Pursuant to Wis. SS. 19.85 (1) C, 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, more specifically the 2022-23 District Administrator Evaluation.
- It was determined by the Board of Education that a closed session was not needed. The Board unanimously agreed to have Board President Strieff meet privately with Mr. Appel to discuss his evaluation.*
- VII. Future Agenda Items and Set Future Committee/Board Meetings
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|--------------|---------------|---------|------------------------|
| June BOE Mtg | June 19, 2023 | 6:00 PM | Horicon BOE Room – 407 |
|--------------|---------------|---------|------------------------|
- VIII. Adjournment
Motion by Westimayer, second by Nicolaus to adjourn at 7:03 p.m. Voice vote 5-0. Motion carried.


Meredith Strieff, Board President
Approved 06/19/2023