

Meeting Notice

BOARD OF EDUCATION MEETING

May 15, 2023

6:00 p.m.

Horicon School Board Room – Room 407

AGENDA

- I. Board of Education meeting called to order - Roll Call
 - A. Pledge of Allegiance
 - B. Acknowledgment of Proper Posting
 - C. Approve Agenda
 - D. Approve Minutes
- II. Citizen’s Comments or Personal Appearances
- III. Board Business
 - A. Presentations/Community Donation Acknowledgements
 - B. School Board Reorganization – Election of Officers
 - C. CESA 6 Representative
 - D. WASB Legislative Contact/Delegate and Alternate
 - E. Financial Business
 - 1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers
 - 2. Approve Fund 60 Student Activity Account
 - 3. Treasurer’s Report
 - F. Action Items
 - 1. Resignations/Employment/Retirements
 - 2. Field Trips
 - 3. 2022-23 Co-Curricular Coaches/Advisors List Update
 - 4. 2022-23 Fundraising Calendar Update
 - 5. 2023-24 Co-Curricular Coaches/Advisors List
 - 6. 2023-24 Fundraising Calendar Update
 - 7. 2023-24 Student Insurance Renewal – First Agency
 - 8. 2023-24 Property, Liability, Auto and Workers Compensation Insurance Renewal – Tricor
 - 9. 2023-24 Horicon 66.0301 Agreement w/Lomira – Occupational Therapy
 - 10. 2023-24 Dodgeand 66.0301 Agreement w/Horicon, Lomira – Physical Therapy
 - 11. 2023 Summer School Contracts
 - 12. SDH Employee Handbook & Appendices ~ Updates/Revision
 - G. Discussion Items
 - 1. End of Year Staff Breakfast
 - 2. 2023-24 Open Enrollment
 - 3. Wellness Committee Evaluation and Assessment of Policy 8510
 - 4. Commencement
 - 5. Finch Street Property
- IV. President/Administration/Student Reports: possible action on these reports may be considered following the report.
 - A. Board of Education President Mrs. Strieff
 - B. Student Representative Ms. Adriana Livieri

BOARD OF EDUCATION

PRESIDENT MEREDITH STRIEFF
VICE-PRESIDENT DAVID WESTIMAYER
CLERK JIM GRIGG
TREASURER JANELLE NICOLAUS
MEMBER NATHAN HODGSON
MEMBER ELLEN SUNDERLAND
MEMBER JACKIE VINCENT
STUDENT MEMBER ADRIANA LIVIERI

BOARD OF EDUCATION AND
 COMMITTEE MEETING AGENDAS
 ARE POSTED AT THE SCHOOL
 DISTRICT OFFICE ENTRANCE,
 HORICON CITY HALL, HORICON
 BANK (HORICON LOCATION), AND
 THE SCHOOL DISTRICT WEBSITE.

UPON REQUEST TO THE DISTRICT
 ADMINISTRATOR, SUBMITTED TWENTY-
 FOUR [24] HOURS IN ADVANCE, THE
 DISTRICT SHALL MAKE REASONABLE
 ACCOMMODATION INCLUDING THE
 PROVISION OF INFORMATIONAL
 MATERIAL IN AN ALTERNATIVE FORMAT
 FOR A DISABLED PERSON TO BE ABLE TO
 ATTEND THIS MEETING.

THIS MEETING IS A MEETING OF THE
 BOARD OF EDUCATION IN PUBLIC FOR
 THE PURPOSE OF CONDUCTING THE
 SCHOOL DISTRICT’S BUSINESS AND IS
 NOT TO BE CONSIDERED A PUBLIC
 HEARING. THERE MAY BE TIME FOR
 PUBLIC COMMENT DURING THE
 MEETING AS INDICATED IN THE AGENDA

Meeting Notice

- C. Elementary School Principal Mrs. Sawyer
- D. Middle School Principal/Activities Director Mr. LeBouton
- E. High School Principal Mrs. Graven
- F. Director of Special Education/Student Learning Mrs. Schwartz
- G. District Administrator Mr. Appel
- V. Committee Reports: possible action on these reports may be considered following the report.
 - A. Curriculum Chair: Jackie Vincent
 - B. Facilities and Finance Chair: Jim Grigg
 - C. Co-Curricular Chair: Nathan Hodgson
 - D. Personnel Chair: Ellen Sunderland
- 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.
- VII. Entertain a motion to return to open session and take action, if any, on closed session items
- VIII. Future Agenda Items and Set Future Committee/Board Meetings
- IX. Adjournment

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