
BOARD OF EDUCATION MEETING

June 19, 2023

6:00 p.m.

Horicon School Board Room - Room 407

- I. Board of Education meeting called to order by President Strieff at 6:04 p.m.
Members Present: Ellen Sunderland, David Westimayer, Meredith Strieff, Jackie Vincent, Janelle Nicolaus, 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 Grigg, second by Hodgson to approve the June 19, 2023 BOE agenda as presented. Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Sunderland, second by Vincent to approve the minutes of the May 15, 2023 BOE meeting as presented. Voice vote 7-0. Motion carried.

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

- III. Board Business
 - A. Presentations/Community Donation Acknowledgements - None
 - B. Board Resignation - City of Horicon Seat
Ms. Ellen Sunderland, City of Horicon (Seat 2) BOE Member, submitted her letter of resignation (effective July 1, 2023) to BOE President Meredith Strieff and the rest of the BOE members.
 - C. School Board Committee Structure and Membership
 - Co-Curricular Committee
Chair - Nathan Hodgson
Members Janelle Nicolaus, Jackie Vincent
 - Curriculum Committee
Chair - Jackie Vincent
Members - David Westimayer, Janelle Nicolaus
 - Facilities and Finance Committee
Chair - Jim Grigg
Members - David Westimayer and Vacant Position
 - Personnel Committee
Chair - Vacant
Members - Jim Grigg, Jackie Vincent
 - D. Financial Business
 1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers
Motion by Grigg, second by Westimayer to approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$644,633.10 [Check #31887 to Check #31993 and Check #51138 to Check #51153]. Roll call vote: Ayes-[Sunderland, Nicolaus, Vincent, Hodgson, Westimayer, Grigg, Strieff. Nays-[None]. Motion carried.
 2. Approve Fund 60 Student Activity Account
Motion by Vincent, second by Nicolaus to approve the Fund 60 Student Activity Account as presented. Voice Vote 7-0. Motion carried.
 3. Treasurer's Report
Treasurer Nicolaus presented the Treasurer's Report

E. Action Items

1. Resignations

Motion by Sunderland, second by Vincent to accept the resignation of Scott Buhler, Elementary Physical Education Teacher, effective at the end of the 2022-23 school year. Voice vote 7-0. Motion carried.

Employment

INFORMATIONAL ONLY – Chelsy Martinez & Melissa Lopez – Elementary Special Education Aides effective 2023-24 school year.

Motion by Nicolaus, second by Sunderland to hire Isaiah Rosedahl as an Elementary Physical Education Teacher effective for the 2023-24 school year. Voice vote 7-0. Motion carried.

Retirements – None

2. Field Trips

Motion by Nicolaus, second by Sunderland to approve FBLA to attend FBLA Nationals in Atlanta Georgia from June 27th - June 30th, 2023. Voice vote 7-0. Motion carried.

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

4. 2023-24 Co-Curricular Coaches/Advisors List Update – None

5. 2022-23 Fundraising Calendar Update – None

6. 2023-24 Fundraising Calendar Update

Motion by Grigg, second by Hodgson to approve the updated 2023-24 Fundraising Calendar as presented [Attachment 2023-32]. Voice vote 7-0. Motion carried.

7. Approval of Activity Account Fund Management

Motion by Nicolaus, second by Vincent to approve the reassigning of funds from the Activity Account #510 Scoreboard into the FBLA Account #231 up to \$3,614.21. Voice vote 7-0. Motion carried.

8. 2023-24 Milk and Bread Bids, Prime Vendor

Motion by Sunderland, second by Westmayer to approve Prairie Farms Milk Company for milk, Town and Country for bakery, and Performance Food Service as Prime Vendor for the 2023-24 school year with the option of three 1-year contract renewals. Voice vote 7-0. Motion carried.

9. 2023-24 WIAA High School Membership

Motion by Hodgson, second by Nicolaus to approve the 2023-24 WIAA High School membership. Voice vote 7-0. Motion carried.

10. 2023-24 Revised School District of Horicon Calendar

Motion by Vincent, second by Hodgson to approve the 2023-24 revised District Wide Calendar as presented [Attachment 2023-33]. Voice vote 7-0. Motion carried.

11. 2023-24 School Fees (Food Service)

Motion by Sunderland, second by Vincent to approve 2023-24 Food Service School Fees as presented [Attachment 2023-34]. Voice vote 7-0. Motion carried.

12. SDH Employee Handbook & Appendices ~ Updates/Revision – None

F. Discussion Items

1. PT CESA Contract

Mrs. Schwartz explained how the 2023-24 Physical Therapy contracted position will work with CESA.

2. 2023-24 Library Media Specialist Status

Mrs. Schwartz expressed that the District is still actively looking for a Library Media Specialist because the District's most recent Specialist (that was contracted from CESA) retired.

3. Marshmen Foundation

Mr. Appel provided details about the Marshmen Foundation, specifically how it will be formed and what it will encompass.

4. Finch Street Update

Mr. Appel gave a short presentation on the Finch Street property options. He provided details on what was discussed at the recent June 6th meeting that took place at Horicon City Hall.

- A. President/Administration Reports: possible action on these reports may be considered following the report. Building goals were presented by 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. Mr. Richard Appel provided his Administration Report.

IV. Committee Reports: possible action on these reports may be considered following the report.

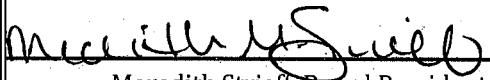
- A. Curriculum Chair: Jackie Vincent
No Report
- B. Facilities and Finance Chair: Jim Grigg
No Report
- C. Co-Curricular Chair: Nathan Hodgson
No Report
- D. Personnel Chair: Ellen Sunderland
No Report

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

<i>Special BOE Meeting</i>	<i>July 11, 2023</i>	<i>6:00 PM</i>	<i>Horicon BOE Room - 407</i>
<i>July BOE Meeting</i>	<i>July 17, 2023</i>	<i>6:00 PM</i>	<i>Horicon BOE Room - 407</i>
<i>Facilities & Finance Mtg.</i>	<i>Aug. 21, 2023</i>	<i>5:15 PM</i>	<i>Horicon BOE Room - 407</i>
<i>August BOE Meeting</i>	<i>Aug. 21, 2023</i>	<i>6:00 PM</i>	<i>Horicon BOE Room - 407</i>

VI. Adjournment

Motion by Grigg, second by Hodgson to adjourn at 7:15 p.m. Voice vote 7-0. Motion carried.


Meredith Strieff, Board President
Approved 07/17/2023