
BOARD OF EDUCATION MEETING

September 18, 2023

6:00 p.m.

Horicon School Board Room – Room 407

- I. Board of Education meeting called to order by President Strieff at 6:01 p.m.
Members Present: Lisa Bischoff, Jackie Vincent, Nathan Hodgson, Janelle Nicolaus, Jim Grigg, David Westimayer, Meredith Strieff, and Student Representative Ella Vorlob.
 - 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 September 18, 2023 BOE agenda as presented. Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Nicolaus, second by Vincent to approve the minutes of the August 21, 2023 BOE meeting and the August 22, 2023 Special BOE meeting as presented. Voice vote 7-0. Motion carried.

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

- III. Board Business
 - A. Financial Business
 1. Presentations/Community Donation Acknowledgements- The Board thanked and acknowledged Subway of Horicon for surprising staff with cookies on August 30th. The Board also thanked the Horicon Lions Club for their donation of \$320.00 to the High School Track & Field program for their assistance with roadside trash cleanup this past Spring.
 2. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers
Motion by Grigg, second by Westimayer to approve the fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$560,103.26 [Check #32157 to Check #32250 and Check #51187 to Check #51207]. Roll Call Vote: Ayes-[Westimayer, Grigg, Strieff, Bischoff, Nicolaus, Vincent, Hodgson] Nays-[None]. Motion carried.
 3. Approve Fund 60 Student Activity Account
Motion by Hodgson, second by Bischoff to approve the Fund 60 Student Activity Account as presented. Voice vote 7-0. Motion carried.
 4. Treasurer's Report
Treasurer Nicolaus presented the Treasurer's Report.
 - B. Action Items
 1. **Resignations** - INFORMATIONAL ONLY
Ashley Lord, Elementary Special Ed. Aide, new hire 8-29-23, resigned 9-1-23.
Kristin Retzlaff, Food Server, never began employment (approved at Aug. Mtg.)
Employment - INFORMATIONAL ONLY
Max Mantei, Custodial Maintenance, effective 9-6-23.
Patricia Wille, hired as a Food Server on 9-6-23, transfer to Special Ed. Aide 9-11-23.
Retirements - None
 2. Field Trips
Motion by Grigg, second by Nicolaus to approve the FFA overnight field trips for 2023-24 and the Band/Choir overnight field trip to Chicago March 22-25, 2024. Voice vote 7-0. Motion carried.

3. 2023-24 Co-Curricular Coaches/Advisors List Update
Motion by Vincent, second by Bischoff to approve the updated 2023-24 Co-Curricular Coaches/Advisors lists as presented [Attachment 2023-48]. Voice vote 7-0. Motion carried.
 4. 2023-24 Fundraising Calendar Update
Motion by Hodgson, second by Nicolaus to approve the updated 2023-24 Fundraising Calendar as presented [Attachment 2023-49]. Voice vote 7-0. Motion carried.
 5. 2023-24 Covid Guidelines
Motion by Grigg, second by Vincent to approve the COVID-19 Student and Staff Decision Grid and the Safe Return to In-Person Instruction and Continuity of Services Plan as presented [Attachment 2023-50]. Voice vote 7-0. Motion carried.
 6. 2023-24 Emergency Crisis Plans
Motion by Bischoff, second by Hodgson to approve the 2023-24 Emergency Crisis Plans as presented [Attachment 2023-51]. Voice vote 7-0. Motion carried.
 7. Finch Street Property Sale
Motion by Westimayer, second by Grigg to approve the marketing and sale of the School District of Horicon Finch Street property at a minimum bid of \$250,000 with the final bids of the property being voted on for approval by the School District of Horicon School Board. Voice vote 7-0. Motion carried.
 8. SDH Employee Handbook & Appendices ~ Updates/Revision – None
- C. Discussion Items
1. Return to School Update – Mr. Appel reported on the positive energy throughout the District with students and staff returning to school.
 2. Marshmen Foundation Update – Mr. Appel provided updates on the newly created Marshmen Foundation. He reported that the foundation committee will be selecting officers at their next meeting on September 27th and invited any one of the school board members to join the committee as a non-voting liaison.
 3. Neola Policy Update – [Volume 32, Number 2] – First Reading
 - PO 142.1 – Electoral Process
 - PO 143.1 – Public Expression of Board Members
 - PO 144.3 – Conflict of Interest
 - PO 164 – VI – Meetings
 - PO 164.1 – Regular Meetings
 - PO 164.2 – Special Meetings
 - PO 165.1 – Notice of Meetings
 - PO 165.2 – Change of Regular Meetings
 - PO 1260 – Incapacity of the District Administrator
 - PO 1421 – Criminal History Record Check and Employee Self-Reporting Requirements
 - PO 1623/3123/4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
 - PO 1630.01/3430.01/4430.01 - Family & Medical Leave of Absence (FMLA)
 - PO 2340 – District Sponsored Trips
 - PO 2451 - Program or Curriculum Modifications
 - PO 2521 - Selection of Instructional Materials and Equipment
 - PO 3120.07 - Employment of Casual Resource Personnel
 - PO 3121 - Criminal History Record Check and Employee Self-Reporting Requirements
 - PO 3139 - Staff Discipline
 - PO 4121 – Criminal History Record Check and Employee Self-Reporting Requirements
 - PO 4139 – Staff Discipline
 - PO 4430.05 – Nursing Mothers
 - PO 5113 – Open Enrollment Program (Inter-District)
 - PO 5200 – Attendance
 - PO 5215 – Missing and Absent Children

- PO 5250 – Program or Curriculum Modifications
- PO 5350 – Suicide Prevention, Intervention, and Postvention
- PO 5505 – Academic Honesty
- PO 5517 – Student Anti-Harassment
- PO 5530 – Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
- PO 6151 – Returned/Outstanding-Stale Checks
- PO 6236 – Community Services Fund (Fund 80)
- PO 6610 – Nondistrict-Supported Student Activity Accounts
- PO 7250.01 – Memorials for Staff and Students
- PO 7440.01 – Video Surveillance and Electronic Monitoring
- PO 7440.02 – Smart Monitoring Equipment
- PO 7540.08 – Artificial Intelligence (AI)
- PO 8146 – Notification of Educational Options
- PO 8310 – Public Records
- PO 8420 – School Safety
- PO 8500 – Food Services
- PO 8531 – Free and Reduced-Price Meals
- PO 8700 – Nursing Mothers
- PO 8913 – Section 504/ADA Prohibition Against Disability Discrimination in Employment
- PO 9210 – Parent Organizations
- PO 9211 – District Support Organizations

IV. President/Administration/Student Reports: possible action on these reports may be considered following the report. Monthly reports were presented by Student Representative Ms. Ella Vorlob, 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.

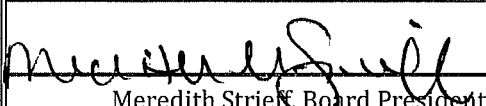
- V. Committee Reports: possible action on these reports may be considered following the report.
- A. Curriculum Chair Jackie Vincent
No Report
 - B. Facilities and Finance Chair Jim Grigg
No Report
 - C. Co-Curricular Chair: Nathan Hodgson
No Report
 - D. Personnel Chair: Jackie Vincent
No Report

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

<i>Facilities & Finance Meeting</i>	<i>October 16, 2023</i>	<i>5:00 PM</i>	<i>Horicon BOE Room – 407</i>
<i>October BOE Meeting</i>	<i>October 16, 2023</i>	<i>6:00 PM</i>	<i>Horicon BOE Room – 407</i>

VII. Adjournment

Motion by Grigg, second by Hodgson to adjourn at 6:41p.m. Voice vote 7-0. Motion carried.


Meredith Strick, Board President
Approved 10/16/2023