
BOARD OF EDUCATION MEETING

October 16, 2023

6:00 p.m.

Horicon School Board Room – Room 407

- I. Board of Education meeting called to order by President Strieff at 6:08 p.m.
Members Present: Nathan Hodgson, Jim Grigg, Meredith Strieff, Lisa Bischoff, David Westimayer, Jackie Vincent, Janelle Nicolaus
Members Absent: 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 October 16, 2023 BOE agenda as presented.
Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Vincent, second by Nicolaus to approve the minutes of the September 18, 2023 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 – None
Community Donation Acknowledgements – The Board thanked and acknowledged the Walmart Distribution Center of Beaver Dam who held a school supply drive and dropped off donated school supplies to the Elementary, Middle/High Schools on October 11. The Board also thanked Preferred Dental Partners for their donation of school supplies that were dropped off on October 16 to the Elementary School.
 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 \$352,742.42 [Check #32251 to Check #32334 and Check #51208 to Check #51231]. Roll call vote: Ayes-[Grigg, Strieff, Bischoff, Nicolaus, Vincent, Hodgson, Westimayer, Grigg] Nays-[None]. Motion carried.
 3. Approve Fund 60 Student Activity Account
Motion by Nicolaus, second by Vincent to approve the Fund 60 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 - Chelsy Martinez, Special Ed. Aide (Elem) effective 10-6-23, Sylvia Dellenbusch, Food Server effective 9-27-23, Melissa Lopez, Special Ed. Aide (Elem) effective 9-25-23, Krissy Hartman, Food Server effective 10-12-23, Sharon Nitzh, Food Server effective 10-13-23
Employment
INFORMATIONAL ONLY - Melissa Forman, Food Server effective 10-30-23, Sylvia Dellenbusch, Food Server effective 9-25-23, Heather Karow, Special Ed. Aide (Elem) effective 10-2-23, Mavrick Rother, Youth Apprentice Program Cleaner effective 10-15-23
Retirements – None
 2. Field Trips – None
 3. 2023-24 Co-Curricular Coaches/Advisors List Update
Motion by Grigg, second by Bischoff to approve the 2023-24 Co-Curricular Coaches/Advisors lists as presented [Attachment 2023-52]. Voice vote 7-0. Motion carried.

4. 2023-24 Fundraising Calendar Update – None
5. 2023-24 – Line of Credit – Horicon Bank
Motion by Hodgson, second by Vincent to approve the 2023-24 Resolution Authorizing Taxable Tax and Revenue Anticipation Promissory Note for cash flow purposes in an amount not to exceed \$1,200,000. Voice vote 6-0 [Strieff abstained]. Motion carried.
6. 2023-24 Early College Credit Program/Start College Now – 2nd Semester – None
7. 2023-24 Adopted Budget
Motion by Westimayer, second by Grigg to approve the 2023-24 Revenue/Expense Budget as presented [Attachment 2023-53]. Roll call vote: Ayes-[Strieff, Bischoff, Nicolaus, Vincent, Hodgson, Westimayer, Grigg] Nays-[None]. Motion carried.
8. 2023-24 Tax Levy Certification
Motion by Westimayer, second by Grigg to approve the All-Fund tax Levy in the amount of \$4,540,649.00. Roll call vote: Ayes-[Bischoff, Nicolaus, Vincent, Hodgson, Westimayer, Grigg, Strieff] Nays-[None]. Motion carried.
9. Neola Update – [Volume 32, Number 2] – Second Reading and Approval
 - 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

Motion by Hodgson, second by Nicolaus to approve the Volume 32, Number 2 policy updates as provided by Neola. Voice vote 7-0. Motion carried.

10. SDH Employee Handbook & Appendices ~ Updates/Revision

Motion by Bischoff, second by Vincent to approve the 2023-24 School District of Horicon Employee Handbook & Appendices ~ updates/revisions as presented. Voice vote 7-0. Motion carried.

C. Discussion Items

1. Finch Street Property Update

Mr. Appel reported that he met with a developer regarding the Finch Street Property. He indicated that this developer would build two- or three-bedroom homes/condominiums. Mr. Appel has not heard back from the developer to date but will keep the Board informed of any additional details as they come along.

2. Gray Street Sidewalk

Mr. Appel met with the City of Horicon to discuss the creation of a path/walkway on Gray Street that would connect to the overpass walkway on the dam over the Rock River. This walkway would make the mobility easier for fans, students, bicyclists, and handicapped visitors. Mr. Appel indicated he would have more information later as more meetings with the City are necessary in order to move forward.

3. Athletic Complex Storage Shed

Mr. Appel presented a blueprint design by Walters Buildings of a storage shed that would be placed by the Athletic Complex. He reported that the shed would provide additional storage for track and football items and that it would have a ticket booth area and the potential for additional restrooms. More discussion will be held at a future Facilities and Finance Committee meeting regarding this structure.

4. Marshmen Foundation Update

Mr. Appel reported that the Marshmen Foundation selected their Board Members at a recent meeting. He invited a School Board Member to join the Foundation as a non-voting liaison. He also noted that the Foundation is finalizing their legal paperwork.

IV. President/Administration/Student Reports: possible action on these reports may be considered following the report. 2023-2024 building goals were presented by Elementary Principal Mrs. Lisa Sawyer, Middle School Principal/Activities Director Mr. Michael LeBouton, High School Principal Mrs. Teresa Graven, and Director of Special Education/Student Learning Mrs. Katie Schwartz. District Administrator Mr. Richard Appel presented his monthly report.

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

Chairman Grigg reported the committee met just prior to this meeting to discuss the budget that was just approved. He reported the committee also discussed the Finch Street Property, Gray Street Sidewalk, 2023-24 Staffing, and an Athletic Complex Shed.

C. Co-Curricular

Chair: Nathan Hodgson

No Report

D. Personnel

Chair: Jackie Vincent

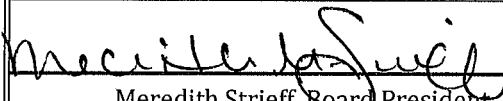
No Report

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

Personnel Committee Mtg.	November 20, 2023	5:00 PM	Horicon BOE Room – Room 407
November BOE Mtg.	November 20, 2023	6:00 PM	Horicon BOE Room – Room 407

VII. Adjournment

Motion by Hodgson, second by Vincent to adjourn at 7:06 p.m. Voice vote 7-0. Motion carried.


Meredith Strieff, Board President
Approved 11/20/2023