
BOARD OF EDUCATION MEETING

December 18, 2023

6:00 p.m.

Horicon School Board Room – Room 407

- I. Board of Education meeting called to order by President Streiff at 6:00 p.m.
Members Present: Lisa Bischoff, Janelle Nicolaus, Nathan Hodgson, Jim Grigg, David Westimayer, Meredith Strieff, and Student Council Representative Ella Vorlob.
Members Absent: Jackie Vincent
 - 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 December 18, 2023 BOE agenda as presented.
Voice vote 6-0. Motion carried.
 - D. Approve Minutes
Motion by Hodgson, second by Bischoff to approve the minutes of the November 20, 2023 BOE Meeting and the minutes of the November 20 and December 11 Expulsion Hearings as presented.
Voice vote 6-0. Motion carried.

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

- III. Board Business
 - A. Presentations – None
Community Donation Acknowledgements: The Board thanked and acknowledged Mike and Molly Jackl who donated \$250 to the Track & Field program in honor of Coach Amy Rodriguez, "A Child's Smile" which is a nonprofit organization that provided several gift cards for Elementary students and siblings in need, an anonymous community member who donated \$500 worth of Aldi Gift Cards to the Elementary for students in need and the Mike Morell Family who donated a 10 x 15 flag to the District.
 - B. Financial Business
 1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers
Motion by Grigg, second by Nicolaus to approve the fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$474,442.41 [Check #32446 to Check #32521 and Check #51256 to Check #51280] Roll call vote: Ayes-[Strieff, Bischoff, Nicolaus, Hodgson, Westimayer, Grigg] Nays-[None]. Motion carried.
 2. Approve Fund 60 Student Activity Account
Motion by Nicolaus, second by Hodgson to approve the Fund 60 Student Activity Account as presented. Voice vote 6-0. Motion carried.
 3. Treasurer's Report
Treasurer Nicolaus presented the Treasurer's Report.
 - C. Action Items
 1. Resignations
INFORMATIONAL ONLY - Rebekah Ressel, Middle School Special Education Aide effective 12-7-23, Christopher Bradley, Cleaner, effective 12-14-23, Jessica Garcia, Cook, effective 12-7-23. Dena Lowder, Cleaner effective 12-7-23.
Employment
INFORMATIONAL ONLY - Connie Choy, Cleaner, effective 12-18-23, Kari Flick, Server, effective 12-15-23. Dena Lowder, Cleaner effective 12-7-23. Jessica Garsombke, Student Teacher, effective 1-22-23.
Motion by Grigg, second by Nicolaus to hire Lillian Miller as a LTS (Long Term Sub) Elementary Special Education Teacher for second semester of the 2023-24 school year.
Voice vote 6-0. Motion carried.
Retirements
None

2. Field Trips
Motion by Bischoff, second by Hodgson to approve the High School Wrestling Team's overnight trip to the Whitewater Wrestling Classic at the Williams Center December 29-30, 2023. Voice vote 6-0. Motion carried.
3. 2023-24 Co-Curricular Coaches/Advisors List Update
Motion by Nicolaus, second by Hodgson to approve the revised 2023-24 Co-Curricular Coaches/Advisors Lists as presented[Attachment 2023-57]. Voice vote 6-0. Motion carried.
4. 2023-24 Fundraising Calendar Update
Motion by Nicolaus, second by Grigg to approve the updated 2023-24 Fundraising Calendar as presented[Attachment 2023-58]. Voice vote 6-0. Motion carried.
5. 2024-25 Course Description Book
Motion by Bischoff, second by Hodgson to approve the 2024-25 Course Description Book update as presented [Attachment 2023-59]. Voice vote 6-0. Motion carried.
6. Administration and Other Certified Staff Job Descriptions – Revised
Motion by Hodgson, second by Bischoff to approve the revised Administration and other Certified Staff job descriptions as presented [Attachment 2023-60]. Voice vote 6-0. Motion carried.
7. 2024 Summer School Directors
Motion by Grigg, second by Nicolaus to approve Mrs. Katie Schwartz and Mrs. Lisa Sawyer as the 2024 Summer School Directors. Voice vote 6-0. Motion carried.
8. SDH Employee Handbook & Appendices ~ Updates/Revision - None

D. Discussion Items

1. 2024-25 School Calendar
 Mr. Appel presented two calendar options to the Board. He reported that the calendars would also be shared with the District Leadership Team (DLT) in January prior to the January BOE meeting.
2. WASB Convention
 Mr. Appel reminded the Board about the WASB convention in Milwaukee and said that there is still time to register.
3. Energage, LLC. Top Workplace Survey
 Mr. Appel explained the Top Workplace Survey and reported that the survey was no cost to the District. He reported that if the District is selected as Milwaukee Top Workplace, the District would be listed in the Journal Sentinel and could receive a Top Workplace logo tagline for one year.
4. Marshmen Foundation Update
 Mr. Appel reported that the Foundation has received over \$45,000 in donations in the first couple months of existence. He stated that the group would meet again in January and that the Foundation looks forward to supporting the Districts programs and scholarships.

IV. President/Administration/Student Reports: possible action on these reports may be considered following the report. Monthly reports were presented by Student Council Representative Ms. Ella Vorlob, Elementary School Principal Mrs. Sawyer, Middle School Principal/Activities Director Mr. LeBouton, High School Principal Mrs. Graven, Director of Special Education/Student Learning Mrs. Schwartz, and District Administrator 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: Jackie Vincent |
| No Report | |

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

<i>Special BOE Mtg.</i>	<i>January 15, 2023</i>	<i>5:00 PM</i>	<i>Horicon BOE Room – Room 407</i>
<i>January BOE Mtg.</i>	<i>January 15, 2023</i>	<i>6:00 PM</i>	<i>Horicon BOE Room – Room 407</i>

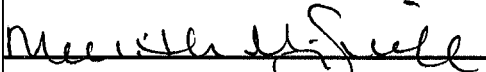
Entertain a motion to go into closed session.
Pursuant to Wisconsin State Statute sect. 19.85 (1)(a) for the purpose of discussing legal litigation.
No action was taken by the Board during closed session or after closed session.

Motion by Grigg, second by Hodgson to move to closed session at 6:52 p.m.
Roll call vote: Ayes-[Bischoff, Nicolaus, Hodgson, Westimayer, Grigg, Strieff] Nays-[None]. Motion carried.

Closed Session

VII. Adjournment

Motion by Grigg, second by Westimayer to adjourn at 7:01 p.m. Voice vote 6-0. Motion carried.


Meredith Strieff, Board President
Approved 01/15/2024