
BOARD OF EDUCATION MEETING

January 15, 2024

6:00 p.m.

Horicon School District Board Room – Room 407

- I. Board of Education meeting called to order by President Strieff at 6:00 p.m.
Members Present: Jackie Vincent, Lisa Bischoff, Janelle Nicolaus, Jim Grigg, Nathan Hodgson, Meredith Strieff, David Westimayer. Student Council Representative Ella Vorlob arrived at 6:15 p.m.
 - 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 January 15, 2024 BOE agenda as presented.
Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Bischoff, second by Vincent to approve the minutes of the December 18, 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
 - B. Financial Business
 1. 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 \$662,509.19 [Check #32522 to Check #32593 and Check #51281 to Check #51317] Roll call vote: Ayes-[Nicolaus, Vincent, Hodgson, Westimayer, Grigg, Strieff, Bischoff] Nays-[None]. Motion carried.
 2. Approve Fund 60 Student Activity Account
Motion by Hodgson, second by Nicolaus to approve the Fund 60 Activity Account as presented.
Voice vote 7-0. Motion carried.
 3. Treasurer's Report
Treasurer's Report was presented by Treasurer Nicolaus
 - C. Action Items
 1. Resignations
INFORMATIONAL ONLY – Patricia Wille, MS Special Education Aide effective 1-19-2024
 - Employment
INFORMATIONAL ONLY – Mikayla Wheeler, Custodial Cleaner effective 1-3-2024 and Ahnika Jansen, Middle School Special Education Aide effective 1-8-2024.
 - Retirements
None
 2. Field Trips - None
 3. 2023-24 Co-Curricular Coaches/Advisors List Update - None
 4. 2023-24 Fundraising Calendar Update – None

5. 2024-25 Open Enrollment Non-Resident Space Availability
Motion by Nicolaus, second by Vincent to approve open enrollment seats [204 regular education and 4 speech/language], for the 2024-25 school year, based on the criteria outlined in the District's open enrollment policy #5113 and as noted below[Attachment 2024-1]. The District will guarantee approval to siblings of currently attending students per said policy. Voice vote 7-0. Motion carried.

2024-25 Open Enrollment Non-Resident Space Availability				
Regular Education				
4K	KG	1st	2nd	3rd
10	13	0	14	2
4th	5th	6th	7th	8th
24	12	22	7	3
9th	10th	11th	12th	
28	33	16	20	
Special Education				
S/L PreK-21				4
EC Half Day				0
Intensive 5K-5th				0
Cross Categorical 5K-2nd				0
Cross Categorical 3rd - 5th				0
Cross Categorical 6th - 8th				0
Cross Categorical 9th - 12th				0

6. 2024-25 District Wide Calendar
Motion by Grigg, second by Hodgson to approve the 2024-25 district calendar option A as presented[Attachment 2024-2]. Voice vote 7-0. Motion carried.
 7. Acceptance of Audited Financial Statements
Motion by Vincent, second by Nicolaus to accept the School District of Horicon 2022-23 Audited Financial Statements by Reilly, Penner and Benton, LLP. Voice vote 7-0. Motion carried.
 8. 2024-25 Local Wellness Policy Triennial Assessment Report Card
Motion by Vincent, second by Hodgson to approve the 2024-25 Local Wellness Policy Triennial Assessment Report Card as presented[Attachment 2024-3]. Voice vote 7-0. Motion carried.
 9. SDH Employee Handbook & Appendices ~ Updates/Revision - None
- D. Discussion Items
1. Marshmen Foundation Update
 Mr. Appel updated the Board on the progress of the Marshmen Foundation. He reported that he has taken several phone calls from potential donors.
 2. Strategic Planning SWOT Analysis
 Mr. Appel reported that the Strategic Planning Committee will meet on Monday, February 19, 2024. He also reported that the Administrative team is working on the strengths, weaknesses, opportunities, and threats (SWOT Analysis) of the district.
- 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 Mr. Appel

