

Meeting Notice

BOARD OF EDUCATION MEETING

April 15, 2024

6:00 p.m.

Horicon School Board Room – Room 407

AGENDA

- I. Board of Education meeting called to order - Roll Call
 - A. Pledge of Allegiance
 - B. Acknowledgment of Proper Posting
 - C. Approve Agenda
 - D. Approve Minutes
- II. Citizen’s Comments or Personal Appearances
- III. Board Business
 - A. Presentations/Community Donation Acknowledgements
 - B. April 2, 2024 School Board Results
 - C. School Board Oaths of Office
 - D. Financial Business
 - 1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers
 - 2. Approve Fund 60 Student Activity Account
 - 3. Treasurer’s Report
 - E. Action Items
 - 1. Resignations/Employment/Retirements
 - 2. Field Trips
 - 3. 2023-24 Co-Curricular Coaches/Advisors List Update
 - 4. 2023-24 Fundraising Calendar Update
 - 5. 2024-25 Johnson School Bus Contract Renewal
 - 6. 2024-25 WCA Health Insurance Renewal
 - 7. 2024-25 Delta Dental/Vision Insurance Renewal
 - 8. 2024-25 Standard STD/LTD Insurance Renewal
 - 9. 2024-25 Teacher Contract Renewals
 - 10. 2024-25 Non-Instructional Staff Letters of Appointment
 - 11. 2024-25 Administration and Administrative Support Contracts
 - 12. 2024-25 Fundraising Calendar
 - 13. 2024-25 School Fees
 - 14. 2024-25 Hug it Forward International Service Trip
 - 15. Neola Policy Update – [Volume 33, Number 1] – Second Reading and Approval
 - 0100 – Definitions
 - 0122 – Board Powers
 - 0144.3 – Conflict of Interest
 - 0171.3 - Clerk
 - 2250 – Innovative and Pilot Programs
 - 2413 – Health Education
 - 2415 – Tutoring for Credit
 - 2460.03 – Independent Educational Evaluation
 - 3122 – Nondiscrimination and Equal Employment Opportunity
 - 3362 – Employee Anti-Harassment

BOARD OF EDUCATION
PRESIDENT MEREDITH STRIEFF
VICE-PRESIDENT DAVID WESTIMAYER
CLERK JIM GRIGG
TREASURER JANELLE NICOLAUS
MEMBER NATHAN HODGSON
MEMBER LISA BISCHOFF
MEMBER JACKIE VINCENT
STUDENT MEMBER ELLA VORLOB

BOARD OF EDUCATION AND COMMITTEE MEETING AGENDAS ARE POSTED AT THE SCHOOL DISTRICT OFFICE ENTRANCE, HORICON CITY HALL, HORICON BANK (HORICON LOCATION) AND THE SCHOOL DISTRICT WEBSITE.

UPON REQUEST TO THE DISTRICT ADMINISTRATOR, SUBMITTED TWENTY-FOUR [24] HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMMODATION INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.

THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT’S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC HEARING. THERE MAY BE TIME FOR PUBLIC COMMENT DURING THE MEETING AS INDICATED IN THE AGENDA

Meeting Notice

- 3431 – Employee Leaves
- 4431 – Employee Leaves
- 4362 – Employee Anti-Harassment
- 5517 – Student Anti-Harassment
- 5610 – Suspension and Expulsion
- 6325 – Procurement – Federal Grants/Funds
- 6610 – Nondistrict Supported Student Activity Accounts
- 6611 – District Supported/Sponsored Student Activity Accounts
- 7440 – Facility Security
- 7540 – Technology
- 7544 – Use of Social Media
- 8120 – Volunteers
- 8310 – Public Records
- 8330 – Student Records
- 8407 – School Resource Officer Program
- 8431 – Preparedness for Toxic Hazards
- 8700 – Nursing Mothers
- 9130 – Public Requests, Suggestions, or Complaints
- 9140 – Citizens Advisory Committees

16. SDH Employee Handbook & Appendices ~ Updates/Revision

F. Discussion Items

- 1. 2024 Commencement
- 2. Finch Street Property Update

IV. President/Administration/Student Reports: possible action on these reports may be considered following the report.

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|---|-----------------|
| A. Board of Education President | Mrs. Strieff |
| B. Student Representative | Ms. Ella Vorlob |
| C. Elementary School Principal | Mrs. Sawyer |
| D. Middle School Principal/Activities Director | Mr. LeBouton |
| E. High School Principal | Mrs. Graven |
| F. Director of Special Education/Student Learning | Mrs. Schwartz |
| G. District Administrator | Mr. Appel |

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

- | | |
|---------------------------|-----------------------|
| A. Curriculum | Chair: Jackie Vincent |
| B. Facilities and Finance | Chair: Jim Grigg |
| C. Co-Curricular | Chair: Nathan Hodgson |
| D. Personnel | Chair: Jackie Vincent |

VI. Entertain a motion to go into closed session

Pursuant to Wis. SS. 19.85 (1) C, for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically the 2023-24 District Administrator Evaluation.

VII. Entertain a motion to return to open session and take action, if any on closed session items

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

IX. Adjournment

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