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## BOARD OF EDUCATION MEETING

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July 16, 2018

7:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2<sup>nd</sup> Floor, Room 239

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- I. Board of Education meeting called to order by President Streblov at 7:00 p.m.  
Members Present: Eric Krause-Emerick, Jim Grigg, David Westimayer, Tina Streblov, Meredith Strieff  
Members Absent: Amanda Remley, Nathan Hodgson
  - 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 Strieff to approve the July 16, 2018 BOE agenda as presented.  
Voice vote 5-0. Motion carried.
  - D. Approve Minutes  
**Motion by** Westimayer, second by Krause-Emerick to approve the minutes of the June 18, 2018 BOE meeting as presented. Voice vote 5-0. Motion carried.
  
- II. Citizen's Comments or Personal Appearances - None
  
- III. Board Business
  - A. 2018 Budget Hearing and Annual Meeting  
**Motion by** Grigg, second by Westimayer to set the 2018 Budget Hearing and Annual Meeting for Monday, September 17, 2018 at 7:00 p.m. in the Van Brunt Professional Learning Center.  
Voice vote 5-0. Motion carried.
  - B. Financial Business
    1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers  
**Motion by** Grigg, second by Krause-Emerick to approve the fund 10, 27, 38, 39, 49, 50, 73 and 80 vouchers in the amount of \$412,836.47 [Ck#26162 to Ck#26278 and Ck#50033 to Ck#50047]. Roll call vote: Ayes-[Westimayer, Grigg, Strieff, Krause-Emerick, Streblov] Nays-[none] Motion carried.
    2. Approve Fund 60 Student Activity Account  
**Motion by** Westimayer, second by Strieff to approve the Fund 60 Activity Account as presented. Voice vote 5-0. Motion carried.
    3. Treasurer's Report  
Treasurer's report was read by Mrs. Streblov in the absence of Treasurer Remley.
  - C. Action Items
    1. Presentations  
Clint Selle and Allison Mastel of Bray Associates Architects, Inc. were in attendance at the meeting. Mr. Selle did a visual presentation of the potential room and site plan as well as a design review of the addition of the elementary building to the Jr/Sr High School Building. He indicated that addition will go to bid in late January/early February.  
Kevin Mullen of Hutchinson, Shockey, Erley & Co. spoke to the changes in the bond resolution and the Moody rating of A1 that the school district received.  
Community Donation Acknowledgements – None
    2. Resignations – None  
Employment  
**Motion by** Grigg, second by Krause-Emerick to approve hiring Jessica Lorenz as a Jr/Sr High School Choral Music teacher for the 2018-19 school year. Voice vote 5-0. Motion carried.

- Motion by** Strieff, second by Krause-Emerick to approve hiring David Temple as a Jr/Sr High School Math teacher for the 2018-19 school year. Voice vote 5-0. Motion carried.
- Retirements – None
3. Field Trips – None
4. Horicon Schools 2018-19 Academic Standards  
**Motion by** Westimayer, second by Krause-Emerick to adopt the 2018-19 School District of Horicon Academic Standards as presented [Attachment 2018-30]. Voice vote 5-0. Motion carried.
5. 2018-19 Co-Curricular Coaches/Advisors List Update  
**Motion by** Krause-Emerick, second by Strieff to approve the updated 2018-19 Co-Curricular Coaching/Advisor Lists as presented [Attachment 2018-31]. Voice vote 5-0. Motion carried.
6. 2018 Summer School August Contracts  
**Motion by** Grigg, second by Krause-Emerick to approve the 2018 Summer School July/August contracts as presented [Attachment 2018-32]. Voice vote 5-0. Motion carried.
7. 2018-19 Academic Career Planning  
**Motion by** Krause-Emerick, second by Strieff to approve the 2018-19 Academic Career Plan as presented [Attachment 2018-33]. Voice vote 5-0. Motion carried.
8. 2018-19 School District Milk Bids  
**Motion by** Grigg, second by Westimayer to approve the 2018-19 School District Milk Bids as presented [Attachment 2018-34]. Voice vote 5-0. Motion carried.
9. Resolution Amending the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of not to Exceed \$18,500,000 General Obligation Refunding Bonds Adopted on May 14, 2018  
**Motion by** Westimayer, second by Grigg to approve the Resolution Amending the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$18,500,000 General Obligation Refunding Bonds Adopted on May 14, 2018.  
Roll Call Vote: Ayes-[Grigg, Strieff, Krause-Emerick, Streblov, Westimayer] Nays-[none]  
Motion carried.
10. Neola Policy Update – Second Reading and/or Approval
- a. po5330 Administration of Medication/Emergency Care
- b. po7540.03 Student Technology Acceptable Use and Safety  
**Motion by** Krause-Emerick, second by Strieff to approve the Neola policy update of Policy 5330 Administration of Medication/Emergency Care and Policy 7540.03 Student Technology Acceptable Use and Safety. Voice vote 5-0. Motion carried.
11. SDH Employee Handbook & Appendices ~ Updates/Revision - None
- D. Discussion Items
1. Project Update  
Mr. Appel shared an update on the building project including the need for a retention pond and it's possible locations. By general consensus Mr. Appel was given permission to inquire about a parcel of land for sale south of the Jr/Sr High School. Mr. Appel also reported that RFPs were due today and two companies submitted proposals.
- IV. Administration Reports: possible action on these reports may be considered following the report. District Administrator, Mr. Richard Appel, presented his report.
- V. Committee Reports: possible action on these reports may be considered following the report.
- A. Curriculum Chair: David Westimayer  
No Report
- B. Facilities and Finance Chair: James Grigg  
No Report
- C. Co-Curricular Chair: Nathan Hodgson  
No Report
- D. Personnel Chair: Eric Krause-Emerick  
No Report

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

<i>Co-Curricular Committee Mtg.</i>	<i>July 17, 2018</i>	<i>5:30 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>
<i>Facilities &amp; Finance Committee Mtg.</i>	<i>July 23, 2018</i>	<i>5:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>
<i>Special BOE Mt.</i>	<i>August 13, 2018</i>	<i>5:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>
<i>August BOE Mtg.</i>	<i>August 20, 2018</i>	<i>7:00 p.m.</i>	<i>Van Brunt Professional Learning Ctr.</i>

VII. Adjournment

**Motion by** Grigg, second by Krause-Emerick to adjourn at 8:36 p.m. Voice vote 5-0. Motion carried.

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Tina Streblov, Board President  
Approved 08/20/2018