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## BOARD OF EDUCATION MEETING

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June 15, 2020

7:00 p.m.

Horicon High School Commons

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- I. Board of Education meeting called to order by President Strieff at 7:00 p.m.  
Members Present: Meredith Strieff, Janelle Nicolaus, Amanda Remley, Jim Grigg, David Westimayer, Jackie Vincent  
Members Absent: 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 Remley to approve the June 15, 2020 BOE agenda as presented.  
Voice vote 6-0. Motion carried.
  - D. Approve Minutes  
**Motion by** Remley, second by Vincent to approve the minutes of the May 18, 2020 BOE meeting as presented.  
Voice vote 6-0. Motion carried.
  
- II. Citizen's Comments or Personal Appearances - None
  
- III. Board Business
  - A. School Board Committee Structure and Membership  
President Strieff presented the 2020-21 committee structure and membership as follows:
    - Co-Curricular Committee  
Chair – Nathan Hodgson  
Members – Janelle Nicolaus, Jackie Vincent
    - Curriculum Committee  
Chair – Jackie Vincent  
Members – David Westimayer, Janelle Nicolaus
    - Facilities and Finance Committee  
Chair – Jim Grigg  
Members – David Westimayer, Amanda Remley
    - Personnel Committee  
Chair – Amanda Remley  
Members – Jackie Vincent, Jim Grigg
  - B. Financial Business
    1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers  
**Motion by** Grigg, second by Westimayer to approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$362,117.66 [Check #28460 to Check #28514] and [Check #50458 to Check #50470].  
Roll call vote: Ayes-[Remley, Nicolaus, Vincent, Westimayer, Grigg, Strieff] Nays-[None]. Motion carried.
    2. Approve Fund 60 Student Activity Account  
**Motion by** Remley, second by Vincent to approve the Fund 60 Student Activity Account as presented.  
Voice vote 6-0. Motion carried.
    3. Treasurer's Report  
Treasurer Remley read the Treasurer's Report.
  - C. Action Items
    1. Presentations/Community Donation Acknowledgements – None
    2. Resignations – None  
Employment  
**Motion by** Grigg, second by Remley to approve hiring Lucas Kern and Scott Buhler as Weightlifting instructors and hiring Kim Deibert as E2020 support [oversight provided by Kim DeZeeuw] for the 2020 Summer School session. Voice vote 6-0. Motion carried.  
**Motion by** Vincent, second by Nicolaus to approve hiring Timothy Tallmann as a middle school special education cross categorical teacher for the 2020-21 school year. Voice vote 6-0. Motion carried.  
Retirements  
**Motion by** Remley, second by Vincent to approve the resignation of Rhonda Reinecke, Jr. High Social Studies and Health teacher, for the purposes of retirement, effective November 15, 2020.  
Voice vote 6-0. Motion carried.
    3. Field Trips – None
    4. 2020-21 Co-Curricular Coaches/Advisors List Update – None

5. 2020-21 Horicon District Transportation Services Addendum – Johnson School Bus  
**Motion by** Westimayer, second by Grigg to approve the 2020-21 Horicon District Transportation Services Addendum proposed increase provided by Johnson School Bus. Voice vote 6-0. Motion carried.
  6. 2020 Summer School Timeline  
**Motion by** Grigg, second by Nicolaus to approve the 2020 Summer School Timeline as follows: Weightlifting – July 6 to July 30 (Monday thru Thursday); Driver’s Education - July 27 to August 14 (Monday through Friday); Enrichment and Academic Classes - August 3-14 (Monday through Friday). Voice vote 6-0. Motion carried.
  7. 2020-21 CESA 6 Services Contract  
Tabled until July
  8. 2020-21 WIAA Middle School/High School Membership  
**Motion by** Westimayer, second by Remley to approve the 2020-21 WIAA Horicon High School membership renewal. Voice vote 6-0. Motion carried.
  9. 2020-21 School Fees (Food Service)  
**Motion by** Nicolaus, second by Vincent to approve the 2020-21 School Fees (Food Service) as presented [Attachment 2020-20]. Voice vote 6-0. Motion carried.
  10. 2020-21 Milk and Bread Bids, Prime Vendor  
**Motion by** Grigg, second by Remley to approve the 2020-21 first year extension for Gordon Food Company for prime vendor, Engelhardt Milk Company for milk and Pan O Gold Company for bakery. Voice vote 6-0. Motion carried.
  11. 2020-21 Open Enrollment – Non-Resident Approval  
**Motion by** Remley, second by Nicolaus to approve ten non-resident students who have applied to attend the Horicon School District for the 2020-21 school year as presented [Attachment 2020-21]. Voice vote 6-0. Motion carried.
  12. Fund 10 Fund Balance Designation  
**Motion by** Westimayer, second by Grigg to designate \$35,017.85 of additional insurance claim proceeds as Assigned Fund Balance in Fund 10. Roll Call Vote: Ayes-[Nicolaus, Vincent, Westimayer, Grigg, Strieff, Remley] Nays-[None]. Motion carried.
  13. Van Brunt Gym Lease  
**Motion by** Remley, second by Vincent to approve the subleasing of the gymnasium and surrounding space of the Van Brunt School from Commonwealth Corporation of America beginning October 1, 2020 with terms as follows: five year agreement with extension options for two more 5 year terms at a cost of \$30,000 annually with the District paying for real estate property taxes (est. \$5000 to \$7000/yr), and casualty insurance (est. \$2400 to \$3000/yr). The District must carry liability and personal property insurance; utilities are the responsibility of the District and will be separately metered. The District is responsible for maintaining in good order, condition and repair, all interior portions of the premises including the doors, door frames, door checks, fixtures, walls, floors and ceilings; the District shall not be responsible for maintaining, repairing or replacing any mechanical, electrical, plumbing, or fire suppression systems, any elevator, or HVAC systems. Voice vote 6-0. Motion carried.
  14. DNR/School District of Horicon Conservation Easement Agreement  
**Motion by** Grigg, second by Remley to approve the DNR/School District of Horicon Conservation Easement Agreement as presented [Attachment 2020-22]. Voice vote 6-0. Motion carried.
  15. SDH Employee Handbook & Appendices ~ Updates/Revision  
**Motion by** Remley, second by Westimayer to approve the SDH Employee Handbook & Appendices ~ Updates/Revisions as presented [Attachment 2020-23]. Voice vote 6-0. Motion carried.
- D. Discussion Items
1. Project Update – Mr. Appel provided an update on the project.
  2. Fall 2020 Return to School – Mr. Appel laid out three possible scenarios for a Fall 2020 return to school.
  3. New Title IX Requirements – Mr. Appel asked the BOE to review the new Title IX changes, as they will be presented for action in July.
- IV. President/Administration Reports: possible action on these reports may be considered following the report. No monthly reports were presented for June.
- V. Committee Reports: possible action on these reports may be considered following the report.
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| A. Curriculum             | Chair: David Westimayer |
| No Report                 |                         |
| B. Facilities and Finance | Chair: Jim Grigg        |
| No Report                 |                         |
| C. Co-Curricular          | Chair: Nathan Hodgson   |
| No Report                 |                         |
| D. Personnel              | Chair: Amanda Remley    |
| No Report                 |                         |
- VI. Future Agenda Items and Set Future Committee/Board Meeting

SCHOOL DISTRICT OF HORICON  
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DISTRICT OFFICE  
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<i>July BOE Mtg.</i>	<i>July 20, 2020</i>	<i>7:00 p.m.</i>	<i>District Commons</i>
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VII. Adjournment

Motion by Grigg, second by Remley to adjourn at 7:51 p.m. Voice vote 6-0. Motion carried.

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Meredith Strieff, Board President  
Approved 07/20/2020