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## **BOARD OF EDUCATION SPECIAL MEETING**

January 24, 2023 5:30 p.m.

Horicon School Board Room - Room 407

## THIS MEETING IS ALSO BEING CONDUCTED BY REMOTE ACCESS. PLEASE USE THE FOLLOWING LINK FOR DIGITAL ACCESS.

Google Meet joining info:

Video call link: <a href="https://meet.google.com/yut-adsx-fjx">https://meet.google.com/yut-adsx-fjx</a>

Technology Contact (if you experience problems logging on): Jeff Williams, School District of Horicon Technology Director, 920-485-2898 option 5 or jwilliams@horicon.k12.wi.us

- Special Board of Education meeting called to order by President Strieff at 5:30 p.m. I. Members Present: Jim Grigg, Nathan Hodgson, David Westimayer, Ellen Sunderland Members Virtually Present: Jackie Vincent, Meredith Strieff, Janelle Nicolaus. Administration and Others Present: Richard Appel, Katie Schwartz, Lisa Sawyer, Trish LaBlanc
  - A. Pledge of Allegiance
  - B. Acknowledgement of Proper Posting Mr. Appel acknowledged the proper posting of the meeting.
  - C. Approve Agenda

Motion by Sunderland, second by Grigg to approve the January 24, 2023 Special BOE agenda as presented.

Voice vote 7-0. Motion carried.

II. All-day 4K Discussion and Approval.

Mrs. Sawyer and Mrs. Schwartz discussed the benefits of an All-day 4K program and showed a slide-show presentation[Attachment 2023-8]. Mr. Appel discussed 4K funding.

Motion by Westimayer, second by Grigg to approve moving to All-day 4K for the 2023-24 school year. Voice vote 7-0. Motion carried.

III. Adjournment

**Motion by** Hodgson, second by Sunderland to adjourn at 5:47 p.m.

Voice vote 7-0. Motion carried.

Meredith Strieff, Board Presiden Approved 02/20/2023