

# Meeting Notice

## BOARD OF EDUCATION MEETING

April 17, 2023

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 4, 2023 School Board and Referendum Election 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. 2022-23 Co-Curricular Coaches/Advisors List Update
    - 4. 2022-23 Fundraising Calendar Update
    - 5. Review/Approve the Revised Safe Return Plan
    - 6. 2023-24 Johnson School Bus Contract Renewal
    - 7. John Deere 4052R Utility Tractor Lease [2 year] – Ballweg Implement
    - 8. 2023-24 WCA Health Insurance Renewal
    - 9. 2023-24 Delta Dental Insurance Renewal
    - 10. 2023-25 Standard STD/LTD Insurance Renewal
    - 11. 2023-24 Teacher Contract Renewals
    - 12. 2023-24 Non-Instructional Staff Letters of Appointment
    - 13. 2023-24 Administration and Administrative Support Contracts
    - 14. 2023-24 Staff Non-Renewals [Budgetary Constraints]
    - 15. 2023-24 Fundraising Calendar
    - 16. 2023-24 School Fees
    - 17. Neola Policy Update – [Volume 32, Number 1] – Second Reading and Approval
      - 0100 – Definitions
      - 0175 – Association Memberships
      - 2210 – Curriculum Development
      - 2220 – Adoption of Courses of Study
      - 2221 – Special Observance Days
      - 2430 - District-Sponsored Clubs and Activities
      - 3215 – Use of Tobacco and Nicotine by Professional Staff
      - 4215 – Use of Tobacco and Nicotine by Support Staff

#### BOARD OF EDUCATION

**PRESIDENT** MEREDITH STRIEFF  
**VICE-PRESIDENT** DAVID WESTIMAYER  
**CLERK** JIM GRIGG  
**TREASURER** JANELLE NICOLAUS  
**MEMBER** NATHAN HODGSON  
**MEMBER** ELLEN SUNDERLAND  
**MEMBER** JACKIE VINCENT  
**STUDENT MEMBER** ADRIANA LIVIERI

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

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

- 5200 – Attendance
- 5330 – Administration of Medication/Emergency Care
- 5340 – Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
- 5410 – Promotion, Placement, and Retention
- 5512 – Use of Tobacco and Nicotine by Students
- 5517 – Student Anti-Harassment
- 5771 – Search and Seizure
- 7434 – Use of Tobacco and Nicotine on School Premises
- 7440 – Facility Security
- 7544 – Use of Social Media
- 8405 – Environmental Health and Safety Program
- 8450 – Control of Casual-Contact Communicable Diseases
- 8600 – Transportation
- 8800 – Religious Activities and Observances
- 8802 – Patriotic Activities and Observances

- F. Discussion Items
  - 1. 2023 Commencement
  - 2. 2023-24 Budget/Staffing Discussion
- IV. President/Administration/Student Reports: possible action on these reports may be considered following the report.
  - A. Board of Education President Mrs. Strieff
  - B. Student Representative Ms. Adriana Livieri
  - 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: Ellen Sunderland
- VI. Entertain a motion to go into closed session  
Pursuant to Wis. SS. 1985(1) C and E, 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, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically 2023-24 budget/staffing and staff non-renewals [budgetary constraints].
- 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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