DISTRICT OFFICE PH: 920.485.2898 FAX: 920.485.3601

BOARD OF EDUCATION SPECIAL MEETING NOTICE

July 11, 2023 6:00 p.m. Horicon School Board Room – Room 407

- I. Special Board of Education meeting called to order by President Strieff at 6:00 p.m. Members Present: David Westimayer, Nathan Hodgson, Jackie Vincent, Janelle Nicolaus, & Meredith Strieff. Members Absent: Jim Grigg Administration and Others Present: Richard Appel, Trish LaBlanc, Katie Schwartz, Michael LeBouton.
 - A. Pledge of Allegiance
 - B. Acknowledgement of Proper PostingMr. Appel acknowledged the proper posting of the meeting.
 - C. Approve Agenda

 Motion by Hodgson, second by Nicolaus to approve the July 11, 2023 Special Board of Education Meeting Agenda as presented. Voice vote 5-0. Motion carried.
- II. Board of Education Interview of Candidates City of Horicon Seat
 Board President Strieff introduced candidates Jessica Krause-Emerick, Kyle Herring, &
 Lisa Bischoff. Candidates were interviewed by the Board. Board Members then voted by
 signed ballot for their preferred candidate. Mr. Appel read the results with Lisa Bischoff
 receiving the majority of votes.
- III. Board Appointment City of Horicon Motion by Nicolaus, second by Vincent to appoint Lisa Bischoff to fill the vacant City of Horicon seat on the Board of Education until the 2024 Spring Election and to take effect at the conclusion of tonight's meeting. Voice vote 5-0. Motion carried. The Oath of Office [Attachment 2023-35] was administered to Mrs. Bischoff by Notary Public/Board Secretary Trish LaBlanc.
- IV. Adjournment **Motion by** Westimayer, second by Hodgson to adjourn at 6:45 p.m. Voice vote 5-0. Motion carried.

Meredith Strieff, Roard President Approved 07/17/2023