
BOARD OF EDUCATION MEETING

July 17, 2023

6:00 p.m.

Horicon School Board Room – Room 407

- I. Board of Education meeting called to order by President Strieff at 6:00 p.m.
Members Present: Lisa Bischoff, David Westimayer, Nathan Hodgson, Jim Grigg, Meredith Strieff, Janelle Nicolaus, Jackie Vincent
 - 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 Hodgson to approve the July 17, 2023 BOE Agenda as presented. Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Vincent, second by Hodgson to approve the minutes of the June 19, 2023 Board Meeting and the minutes of the July 11, 2023 Special Board Meeting as presented. Voice vote 7-0. Motion carried.

- II. Citizen's Comments or Personal Appearances-None

- III. Board Business
 - A. Presentations/Community Donation Acknowledgements - None
 - B. President Strieff presented the 2023-24 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 and Lisa Bischoff
 - Personnel Committee
Chair – Jackie Vincent
Members – Jim Grigg, Lisa Bischoff
 - C. 2023 Budget Hearing and Annual Meeting
Motion by Westimayer, second by Grigg to set the 2023 Budget Hearing and Annual Meeting for Monday, September 18, 2023 at 7:00 PM in the School District Board of Education Room. Voice vote 7-0. Motion carried.
 - D. School Board Meeting Start Time
Motion by Hodgson, second by Vincent to set all Monthly School Board Meetings to start at 6:00 PM unless posted otherwise. Voice vote 7-0. Motion carried.
 - E. Financial Business
 1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers
Motion by Grigg, second by Westimayer to approve the Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$567,835.94 [Check #31994 to Check #32058 and Check #51154 to Check #51172]. Roll call vote: Ayes-[Nicolaus, Vincent, Hodgson, Westimayer, Grigg, Strieff, Bischoff] Nays-[None]. Motion carried.
 2. Approve Fund 60 Student Activity Account
Motion by Nicolaus, second by Vincent to approve the Fund 60 Activity Account as presented. Voice vote 7-0. Motion carried.
 3. Treasurer's Report
Treasurer's report was presented by Treasurer Nicolaus.
 - F. Action Items
 1. Resignations/Employment/Retirements

Resignations

Motion by Nicolaus, second by Vincent to accept the resignation of Rachel Zastrow, Elementary Interventionist, effective at the end of the 2022-23 school year. Voice vote 7-0. Motion carried.
INFORMATIONAL ONLY – James Hampton, Cleaner, Effective 7-20-2023 & Linda Schweitzer, Food Service, Effective 7-7-2023

Employment

Motion by Grigg, second by Westimayer to hire Michelle Yu as the Library Media Specialist for the 2023-24 school year at a total of 80 hours. Voice vote 7-0. Motion carried.
INFORMATIONAL ONLY - Merissa McPherson – Contracted mentor services for School Psychologist Ann Konop

Retirements

None

2. Field Trips-None
 3. 2023-24 Co-Curricular Coaches/Advisors List Update
Motion by Hodgson, second by Vincent to approve the updated 2023-24 Co-Curricular Coaches/Advisors Lists as presented [Attachment 2023-36] . Voice vote 7-0. Motion carried.
 4. 2023-24 Fundraising Calendar Update
Motion by Vincent, second by Nicolaus to approve the updated 2023-24 Fundraising Calendar as presented [Attachment 2023-37]. Voice vote 7-0. Motion carried.
 5. 2023 August Jump Start Summer School Contracts
Motion by Grigg, second by Hodgson to approve the 2023 August Jump Start Summer School Contracts as presented [Attachment 2023-38]. Voice vote 7-0. Motion carried.
 6. 2023-24 CESA 6 Services Contract
Motion by Westimayer, second by Grigg to approve the 2023-24 CESA 6 Services Contract as presented[Attachment 2023-39]. Voice vote 7-0. Motion carried.
 7. 2023-24 Horicon Schools Academic Standards
Motion by Bischoff, second by Vincent to approve the 2023-24 Horicon Schools Academic Standards as presented[Attachment 2023-40]. Voice vote 7-0. Motion carried.
 8. 2023-24 Academic Career Plan
Motion by Hodgson, second by Westimayer to approve the 2023-24 Academic Career Plan as presented[Attachment 2023-41]. Voice vote 7-0. Motion carried.
 9. 2022-23 Seclusion and Restraint Report
Motion by Vincent, second by Hodgson to approve the 2022-23 Seclusion and Restraint Report submitted by Mrs. Katie Schwartz, Director of Special Education as presented [Attachment 2023-42]. Voice vote 7-0. Motion carried.
 10. 2023-24 Special Education Policies and Procedures Manual
Motion by Grigg, second by Vincent to approve the 2023-24 Special Education Policies and Procedures Manual as presented. Voice vote 7-0. Motion carried.
 11. 2023-24 School Fees (Revised)
Motion by Nicolaus, second by Hodgson to approve the Revised 2023-24 School Fees as presented[Attachment 2023-43]. Voice vote 7-0. Motion carried.
 12. 2023-24 School District of Horicon Student/Parent Handbook
Motion by Nicolaus, second by Hodgson to approve the 2023-24 School District of Horicon Student/Parent Handbook as presented. Voice vote 7-0. Motion carried.
 13. SDH Employee Handbook & Appendices ~ Updates/Revision
Motion by Hodgson, second by Westimayer to approve the School District of Horicon Employee Handbook & Appendices updates and revisions as presented. Voice vote 7-0. Motion carried.
- G. Discussion Items
1. 2nd Annual Marshmen Golf Open Update
Mr. Appel invited the Board to the 2nd Annual Marshmen Golf Open on Saturday, August 19, 2023 at Horicon Hills Golf Course.
 2. Finch Street Update
Mr. Appel shared that the city had their 2nd city planners meeting regarding the school-owned Finch Street property. He indicated that community members discussed their concerns and would prefer mostly single-family homes with some green space.

- IV. President/Administration Reports: possible action on these reports may be considered following the report. Monthly reports were presented by Board President Mrs. Meredith Strieff and District Administrator Mr. Richard Appel.

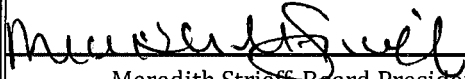
- V. Committee Reports: possible action on these reports may be considered following the report.
 - A. Curriculum Chair: Jackie Vincent
No Report
 - B. Facilities and Finance Chair: Jim Grigg
No Report
 - C. Co-Curricular Chair: Nathan Hodgson
No Report
 - D. Personnel Chair: Jackie Vincent
No Report

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

<i>Facilities & Finance Mtg.</i>	<i>Aug. 21, 2023</i>	<i>5:15 PM</i>	<i>Horicon BOE Room – 407</i>
<i>August BOE Mtg.</i>	<i>Aug. 21, 2023</i>	<i>6:00 PM</i>	<i>Horicon BOE Room – 407</i>

VII. Adjournment

Motion by Grigg, second by Hodgson to adjourn at 6:38 p.m. Voice vote 7-0. Motion carried.


Meredith Strieff, Board President
Approved 08/21/2023