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## BOARD OF EDUCATION MEETING

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August 21, 2023

6:00 p.m.

Horicon School Board Room – Room 407

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- I. Board of Education meeting called to order by President Strieff at 6:01 p.m.  
Members Present: Nathan Hodgson, Lisa Bischoff, Jim Grigg, David Westimayer, Meredith Strieff, Janelle Nicolaus.  
Members Absent: 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 August 21, 2023, BOE Agenda as presented. Voice vote 6-0. Motion carried.
  - D. Approve Minutes  
**Motion by** Westimayer, second by Nicolaus to approve the minutes of the July 17, 2023, BOE meeting as presented. Voice vote 6-0. Motion carried.
  
- II. Citizen's Comments or Personal Appearances-None
  
- III. Board Business
  - A. Financial Business
    1. Presentations/Community Donation Acknowledgements-None
    2. 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 \$511,513.18 [Check #32059 to Check #32156 and Check #51173 to Check #51186]. Roll call vote: Ayes-[Hodgson, Westimayer, Grigg, Strieff, Bischoff, Nicolaus] Nays-[None]. Motion carried.
    3. Approve Fund 60 Student Activity Account  
**Motion by** Nicolaus, second by Hodgson to approve the Fund 60 Activity Account as presented. Voice vote 6-0. Motion carried.
    4. Treasurer's Report  
Treasurer's Report was presented by Treasurer Nicolaus
  - B. Action Items
    1. Resignations/Employment/Retirements  
Resignations  
INFORMATIONAL ONLY – Patrick Kassens, District Custodial Maintenance effective 8-31-2023  
Employment  
**Motion by** Grigg, second by Nicolaus to hire Rachel Rolfs as the Elementary Reading Specialist/Interventionist effective August 29, 2023 pending her release from the Watertown School District which will be effective August 28, 2023. Voice vote 6-0. Motion carried.  
**Motion by** Bischoff, second by Hodgson to approve hiring Josiah Miller as a HS Math Teacher for the 2023-24 school year. Voice Vote 6-0. Motion carried.  
**Motion by** Nicolaus, second by Grigg to approve hiring Elizabeth Kern as a MS/HS Business Education Teacher for the 2023-24 school year. Voice vote 6-0. Motion carried.

INFORMATIONAL ONLY – Kristin Retzlaff and Sharon Nitzh, Food Service, effective 8-23-2023 and Victor Videgain, Cleaner, effective 8-28-2023.

2. Field Trips-None
3. 2023-24 Co-Curricular Coaches/Advisors List Update  
**Motion by** Hodgson, second by Bischoff to approve the updated 2023-24 Co-Curricular Coaches/Advisors Lists as presented[Attachment 2023-44]. Voice vote 6-0. Motion carried.
4. 2023-24 Fundraising Calendar Update  
**Motion by** Grigg, second by Hodgson to approve the updated 2023-24 Fundraising Calendar as presented[Attachment 2023-45]. Voice vote 6-0. Motion carried.
5. 2023-24 Preliminary Budget Approval  
**Motion by** Grigg, second by Westimayer to approve the 2023-24 Preliminary Budget as presented[Attachment 2023-46] by Administration. Voice vote 6-0. Motion carried.
6. 2023-24 Student City Bus Transportation  
**Motion by** Westimayer, second by Bischoff to approve reinstating the student city bus transportation for the 2023-24 school year. Voice vote 6-0. Motion carried.
7. 2023-24 School Calendar Early Release Day Approval  
**Motion by** Bischoff, second by Grigg to approve the revised District Wide Calendar as presented[Attachment 2023-47] to reflect an early release day on May 23, 2024 to accommodate hosting the Sectional Track & Field Meet. Voice vote 6-0. Motion carried.
8. SDH Employee Handbook & Appendices ~ Updates/Revision – None

C. Discussion Items

1. Finch Street Property Update  
Mr. Appel gave an update on the Finch Street Property and showed two different options of the plans for that land.
2. District Retreat – August 24<sup>th</sup>  
Mr. Appel welcomed the Board to attend the District Retreat on Thursday, August 24. He also provided details of the day.
3. Welcome Back Breakfast – August 28  
Mr. Appel invited the School Board to the welcome back breakfast which will be on Monday, August 28.

IV. President/Administration/Student Reports: possible action on these reports may be considered following the report. A monthly report was presented by District Administrator Appel. Mrs. Schwartz, District Director of Special Education/Student Learning, informed the Board of additions to the Academics section of the District Website.

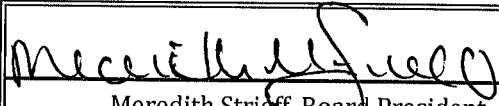
- V. Committee Reports: possible action on these reports may be considered following the report.
- A. Curriculum  
No Report  
Chair: Jackie Vincent
  - B. Facilities and Finance  
Chairman Grigg reported that the committee discussed the proposed budget, staffing and bussing transportation at the Facilities and Finance meeting just prior to this meeting.  
Chair: Jim Grigg
  - C. Co-Curricular  
No Report  
Chair: Nathan Hodgson
  - D. Personnel  
No Report  
Chair: Jackie Vincent

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

<i>September BOE Meeting</i>	<i>September 18, 2023</i>	<i>6:00 PM</i>	<i>Horicon BOE Room – 407</i>
<i>2023 Budget Hearing/Annual Mtg.</i>	<i>September 18, 2023</i>	<i>7:00 PM</i>	<i>Horicon BOE Room – 407</i>
<i>Facilities &amp; Finance Meeting</i>	<i>October 16, 2023</i>	<i>5:00 PM</i>	<i>Horicon BOE Room – 407</i>
<i>October BOE Meeting</i>	<i>October 16, 2023</i>	<i>6:00 PM</i>	<i>Horicon BOE Room - 407</i>

VII. Adjournment

**Motion by** Grigg, second by Hodgson to adjourn at 6:33 p.m. Voice vote 6-0. Motion carried.

  
Meredith Strieff, Board President  
Approved 09/18/2023