DISTRICT OFFICE PH: 920.485.2898 FAX: 920.485.3601

BOARD OF EDUCATION SPECIAL MEETING

August 22, 2023 1:30 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: https://meet.google.com/kxz-ekwj-sva

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

- I. Special Board of Education meeting called to order by President Strieff at 1:31 p.m. Members Present (Virtually): Jackie Vincent, Janelle Nicolaus, Jim Grigg, Meredith Strieff, Lisa Bischoff
 - A. Acknowledgement of Proper Posting Mr. Appel acknowledged the proper posting of the meeting.
 - B. Approve Agenda

 Motion by Nicolaus, second by Grigg to approve the August 22, 2023, Special BOE

 Meeting Agenda as presented. Voice vote 5-0. Motion carried.
- II. Resignations/Employment/Retirements
 Motion by Bischoff, second by Nicolaus to accept the resignation of Erin O'Toole, MS/HS Business Education Teacher, effective at the end of the 2022-2023 school year. Voice vote 5-0. Motion carried.
- III. Adjournment

 Motion by Vincent, second by Grigg to adjourn at 1:33 p.m. Voice vote 5-0. Motion carried.

Meredith Strieff, Board President Approved 09/18/2023