
BOARD OF EDUCATION MEETING

February 19, 2024

6:00 p.m.

Horicon School Board Room – Room 407

- I. Board of Education meeting called to order by Vice President Westimayer at 6:01 p.m.
Members Present: Jackie Vincent, Nathan Hodgson, Jim Grigg, David Westimayer, Lisa Bischoff, Janelle Nicolaus, and Student Council Representative Ella Vorlob.
Members Absent: Meredith Strieff
 - 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 February 19, 2024 BOE agenda as presented. Voice vote 6-0. Motion carried.
 - D. Approve Minutes
Motion by Bischoff, second by Vincent to approve the minutes of the January 15, 2024 BOE meeting and the January 15, 2024 Expulsion Hearing as presented. Voice vote 6-0. Motion carried.

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

- III. Board Business
 - A. Presentations/Community Donation Acknowledgements
The Board thanked and acknowledged the following donations:
 - The Marshmanship Project (led by Mrs. Amy Rodriguez) ran two "dash for cash" events (one at a volleyball match and one at a basketball game) that raised \$610 for Make-A Wish WI.
 - Marshmen Foundation donated \$2000 towards the staff wellness day on February 16.
 - Marshmen Foundation donated \$1300 to the district for the "Marsh Talk" Radio Program which is on WBEV Daily Dodge.
 - The HS Golf program received a \$500 golf grant from the Wisconsin State Golf Association (WSGA).
 - Carrie Brooks of Independent Pharmacy Cooperative out of Sun Prairie donated nitrile gloves and hygiene supplies for students. These items were donated because the pharmacies aren't buying these supplies any longer.
 - B. Financial Business
 1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers
Motion by Grigg, second by Hodgson to approve the fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers in the amount of \$598,966.09 [Check # 32594 to Check #32682 and Check #51318 to Check #51340].
Roll call vote: Ayes-[Vincent, Hodgson, Westimayer, Grigg, Bischoff, Nicolaus] Nays-[None]. Motion carried.
 2. Approve Fund 60 Student Activity Account
Motion by Nicolaus, second by Bischoff to approve the Fund 60 Activity Account as presented. Voice vote 6-0. Motion carried.
 3. Treasurer's Report
Treasurer's Report was presented by Treasurer Nicolaus

C. Action Items

1. **Resignations**

INFORMATIONAL ONLY – Mikayla Wheeler, cleaner, effective 1-11-2024 and Melissa Forman, food service, effective 2-15-2024.

Employment

INFORMATIONAL ONLY – Cassie Hennes, cleaner, effective 1-29-2024, Patricia Wille (rehire) HS Special Education Aide effective 2-13-2024

Retirements

None

2. Field Trips – None

3. 2023-24 Co-Curricular Coaches/Advisors List Update

Motion by Hodgson, second by Bischoff to approve the revised 2023-24 Co-Curricular Coaches/Advisors Lists as presented [Attachment 2024-4]. Voice vote 6-0. 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 2024-5]. Voice vote 6-0. Motion carried.

5. 2023-24 Audit Contract

Motion by Grigg, second by Nicolaus to approve the 2023-24 Audit Contract with Reilly, Penner and Benton LLP as presented [Attachment 2024-6]. Voice vote 6-0. Motion carried.

6. GPS Educational Service Agreements

Motion by Hodgson, second by Vincent to approve GPS Education Partners Program Agreements as presented accompanied by a new excerpt explaining the program in the Horicon High School Course Description Book [Attachment 2024-7]. Voice vote 6-0. Motion carried.

7. SDH Employee Handbook & Appendices ~ Updates/Revision – None

D. Discussion Items

1. Strategic Planning

Mr. Appel reported that the Strategic Planning session that took place was a success. He reported that there were Board members, students, community members, staff, and parents that were involved with the session. Some of the Board members and Student Representative Ella Vorlob spoke briefly about their involvement and how the day went.

2. Weight Room Update

Mr. Appel reported that the district weight room has six new workout stations, a new treadmill, and a new elliptical machine. He stated that the weight room is getting used more frequently by students, staff, and community members.

3. WBEV Radio Broadcast

Mr. Appel was excited to announce the creation of the new Marstalk Radio which will take place every third Wednesday of the month at 11:10 AM on WBEV Daily Dodge. He reported that the radio session will feature the latest happenings in the district and in the city of Horicon. Mr. Appel will be joined on the radio show by city Mayor Josh Maas and occasionally other guests.

4. Act 20 Reading Legislation

Mrs. Sawyer and Mrs. Schwartz presented a slideshow from CESA 6 which contained a general overview of the new laws regarding the district's reading curriculum.

IV. President/Administration/Student Reports: Monthly reports were presented by Student Representative Ms. Ella Vorlob, Elementary School Principal Mrs. Lisa Sawyer, Middle School Principal/Activities Director Mr. Michael LeBouton, High School Principal Mrs. Teresa Graven, Director of Special Education/Student Learning Mrs. Katie Schwartz, and District Administrator 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. Entertain a motion to go into closed session.
Pursuant to Wis. SS. 19.85 (1) C and E, for the purposes 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 2024-25 staffing and 2023-24 District Administrator evaluation.

Motion by Grigg, second by Hodgson to move to closed session at 7:07 p.m. Roll call vote: Ayes-[Hodgson, Westimayer, Grigg, Bischoff, Nicolaus, Vincent]. Nays-[None]. Motion carried.

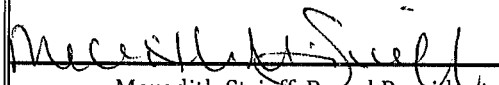
Closed Session

VII. Entertain a motion to return to open session and take action, if any, on closed session items
Motion by Grigg, second by Nicolaus to return to open session at 8:18 p.m. Voice vote 6-0. Motion carried.

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

<i>Facilities & Finance Meeting</i>	<i>March 18, 2024</i>	<i>5:00 PM</i>	<i>Horicon BOE Room - 407</i>
<i>March BOE Meeting</i>	<i>March 18, 2024</i>	<i>6:00 PM</i>	<i>Horicon BOE Room - 407</i>

IX. Adjournment
Motion by Vincent, second by Nicolaus to adjourn at 8:21 p.m. Voice vote 6-0. Motion carried.


Meredith Strieff, Board President
Approved 03/18/2024