

# Meeting Notice

## BOARD OF EDUCATION MEETING

March 18, 2024

6:00 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:

<https://meet.google.com/quz-mvpt-gds>

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

### AGENDA

- I. Board of Education meeting called to order - Roll Call
  - A. Pledge of Allegiance
  - B. Acknowledgment of Proper Posting
  - C. Approve Agenda
  - D. Approve Minutes
- II. Citizen's Comments or Personal Appearances
- III. Board Business
  - A. Presentations/Community Donation Acknowledgements
  - B. Financial Business
    - 1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers
    - 2. Approve Fund 60 Student Activity Account
    - 3. Treasurer's Report
  - C. Action Items
    - 1. Resignations/Employment/Retirements
    - 2. Field Trips
    - 3. 2023-24 Co-Curricular Coaches/Advisors List Update
    - 4. 2023-24 Fundraising Calendar Update
    - 5. 2024-25 Early College Credit Program/Start College Now (1<sup>st</sup> Semester)
    - 6. 2024-25 Horicon 66.0301 Agreement w/ Kiel Virtual Charter School
    - 7. 2024-25 Private School Attendance Areas
    - 8. SDH Employee Handbook & Appendices ~ Updates/Revision
  - D. Discussion Items
    - 1. 2024 Summer School Timeline
    - 2. Neola Policy Update – [Volume 33, Number 1] – First Reading
      - 0100 – Definitions
      - 0122 – Board Powers
      - 0144.3 – Conflict of Interest
      - 0171.3 - Clerk
      - 2250 – Innovative and Pilot Programs
      - 2413 – Health Education
      - 2415 – Tutoring for Credit
      - 2460.03 – Independent Educational Evaluation

#### BOARD OF EDUCATION

**PRESIDENT** MEREDITH STRIEFF  
**VICE-PRESIDENT** DAVID WESTIMAYER  
**CLERK** JIM GRIGG  
**TREASURER** JANELLE NICOLAUS  
**MEMBER** NATHAN HODGSON  
**MEMBER** LISA BISCHOFF  
**MEMBER** JACKIE VINCENT  
**STUDENT MEMBER** ELLA VORLOB

BOARD OF EDUCATION AND  
COMMITTEE MEETING AGENDAS  
ARE POSTED AT THE SCHOOL  
DISTRICT OFFICE ENTRANCE,  
HORICON CITY HALL, AND  
HORICON BANK (HORICON  
LOCATION) AND THE SCHOOL  
DISTRICT WEBSITE.

UPON REQUEST TO THE DISTRICT  
ADMINISTRATOR, SUBMITTED TWENTY-  
FOUR [24] HOURS IN ADVANCE, THE  
DISTRICT SHALL MAKE REASONABLE  
ACCOMMODATION INCLUDING THE  
PROVISION OF INFORMATIONAL  
MATERIAL IN AN ALTERNATIVE FORMAT  
FOR A DISABLED PERSON TO BE ABLE TO  
ATTEND THIS MEETING.

THIS MEETING IS A MEETING OF THE  
BOARD OF EDUCATION IN PUBLIC FOR  
THE PURPOSE OF CONDUCTING THE  
SCHOOL DISTRICT'S BUSINESS AND IS  
NOT TO BE CONSIDERED A PUBLIC  
HEARING. THERE MAY BE TIME FOR  
PUBLIC COMMENT DURING THE  
MEETING AS INDICATED IN THE AGENDA

# Meeting Notice

- 3122 – Nondiscrimination and Equal Employment Opportunity
- 3362 – Employee Anti-Harassment
- 3431 – Employee Leaves
- 4431 – Employee Leaves
- 4362 – Employee Anti-Harassment
- 5517 – Student Anti-Harassment
- 5610 – Suspension and Expulsion
- 6325 – Procurement – Federal Grants/Funds
- 6610 – Nondistrict Supported Student Activity Accounts
- 6611 – District Supported/Sponsored Student Activity Accounts
- 7440 – Facility Security
- 7540 – Technology
- 7544 – Use of Social Media
- 8120 – Volunteers
- 8310 – Public Records
- 8330 – Student Records
- 8407 – School Resource Officer Program
- 8431 – Preparedness for Toxic Hazards
- 8700 – Nursing Mothers
- 9130 – Public Requests, Suggestions, or Complaints
- 9140 – Citizens Advisory Committees

- IV. President/Administration/Student Reports: possible action on these reports may be considered following the report.
  - A. Board of Education President Mrs. Strieff
  - B. Student Representative Ms. Ella Vorlob
  - C. Elementary School Principal Mrs. Sawyer
  - D. Middle School Principal/Activities Director Mr. LeBouton
  - E. High School Principal Mrs. Graven
  - F. Director of Special Education/Student Learning Mrs. Schwartz
  - G. District Administrator Mr. Appel
- V. Committee Reports: possible action on these reports may be considered following the report.
  - A. Curriculum Chair: Jackie Vincent
  - B. Facilities and Finance Chair: Jim Grigg
  - C. Co-Curricular Chair: Nathan Hodgson
  - D. Personnel Chair: Jackie Vincent
- VI. Future Agenda Items and Set Future Committee/Board Meetings
- VII. Adjournment

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