
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

- I. Board of Education meeting called to order by President Strieff at 6:00 p.m.
Members Present: Lisa Bischoff, Nathan Hodgson, Jim Grigg, David Westimayer, Jackie Vincent, Janelle Nicolaus, Meredith Strieff (Remotely). Student Representative Ella Vorlob joined the meeting at 6:12 p.m.
 - 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 March 18, 2024 BOE agenda as presented.
Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Westimayer, second by Bischoff to approve the minutes of the February 19, 2024 BOE 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
The Board thanked and acknowledged the following donations:
 - NHS Scholarship Supporters – Subway of Horicon, Culvers, Modern Woodmen Josh Muche, Berenz Packaging, & Marshland Pharmacy.
 - PTO for Snacks/Supplies for all Spring testing, for restocking the teacher lounges, meals for parent-teacher conferences, and a \$5000 donation towards a Marshmen Mascot.
 - \$2000 towards Marshmen Mascot from the Ken Beyer Memorial courtesy of the Marshmen Foundation.
 - Horicon Bank for their donation of earbuds to the Elementary school for testing and also binders for the students.
 - 5 Purple Oranges Foundation Executive Director Judy Haddad donated \$200.00 to the 4th grade classes in memory of her late son for use on a field trip to the Horicon Marsh Education & Visitor Center.
 - B. 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 \$564,475.05 [Check #32683 to Check #32778 and Check #51341 to Check #51367].
Roll call vote: Ayes-[Westimayer, Grigg, Strieff, Bischoff, Nicolaus, Vincent, Hodgson] 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.

C. Action Items

1. **Resignations**

INFORMATIONAL ONLY - Patricia Wille, Special Education Aide – Effective 3-11-2024

Employment

INFORMATIONAL ONLY - Caryn Seidel, Food Service – Effective 4-1-2024

Retirements

Motion by Vincent, second by Bischoff to accept the resignation of Ms. Sharon Voit, Grade 6 Middle School Teacher, for the purpose of retirement effective at the end of the 2023-24 school year. Voice vote 7-0. Motion carried.

2. Field Trips

Motion by Hodgson, second by Nicolaus to approve the FBLA State Leadership Conference Overnight Field Trip in Green Bay April 8-9, 2024. Voice vote 7-0. Motion carried.

3. 2023-24 Co-Curricular Coaches/Advisors List Update - None

4. 2023-24 Fundraising Calendar Update - None

5. 2024-25 Early College Credit Program/Start College Now (1st Semester)

Motion by Westimayer, second by Bischoff to approve one application for ECCP – Start College Now Program for 2024-25 first semester classes. Voice vote 7-0. Motion carried.

6. 2024-25 Horicon 66.0301 Agreement w/ Kiel Virtual Charter School

Motion by Grigg, second by Hodgson to approve a resolution to provide online options with the Kiel Virtual Charter School for students who need an alternative program to continue their education [Attachment 2024-8]. Voice vote 7-0. Motion carried.

7. 2024-25 Private School Attendance Areas

Motion by Nicolaus, second by Vincent to approve the schools of St. Matthew Lutheran (Iron Ridge) and St. Stephen Lutheran (Horicon) proposed school attendance area for purposes of bussing for the 2024-25 school year [Attachment 2024-9]. Voice vote 7-0. Motion carried.

8. SDH Employee Handbook & Appendices ~ Updates/Revision

Motion by Westimayer, second by Hodgson to approve the SDH Employee Handbook & Appendices ~ Updates/Revisions as presented [Attachment 2024-10]. Voice vote 7-0. Motion carried.

D. Discussion Items

1. 2024 Summer School Timeline

Mrs. Schwartz reported that many students are already signed up for summer school. She reported that a few classes are already almost full, and she reminded everyone that unfortunately there will be no bussing services provided.

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

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

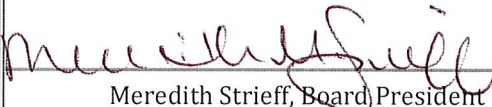
- IV. President/Administration/Student Reports: possible action on these reports may be considered following the report. Monthly reports were presented by Student Representative Ella Vorlob, Elementary School Principal Mrs. Lisa Sawyer, Middle School Principal/Activities Director Mr. Michael LeBouton, High School Principal Mrs. Teresa Graven, Director of Special Education/Student Learning Mrs. Katie Schwartz, and District Administrator Mr. Richard Appel.
- V. Committee Reports: possible action on these reports may be considered following the report.
- A. Curriculum Chair: Jackie Vincent
DID NOT MEET
 - B. Facilities and Finance Chair: Jim Grigg
Mr. Grigg reported that the Committee met just prior to this meeting at 5 p.m. to discuss an increase in student enrollment and its affect on space in the district, an update on the Athletic Complex storage shed, and 2024 Summer projects were also shared.
 - C. Co-Curricular Chair: Nathan Hodgson
DID NOT MEET
 - D. Personnel Chair: Jackie Vincent
DID NOT MEET

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

<i>April BOE Meeting</i>	<i>April 15, 2024</i>	<i>6:00 PM</i>	<i>Horicon BOE Room – 407</i>
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VII. Adjournment

Motion by Grigg, second by Hodgson to adjourn at 6:41 p.m. Voice vote 7-0. Motion carried.


Meredith Strieff, Board President
Approved 04/15/2024