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## BOARD OF EDUCATION MEETING

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June 17, 2024

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 6:00 p.m.  
Members Present: Lisa Bischoff, Jackie Vincent, Nathan Hodgson, Janelle Nicolaus, Jim Grigg, David Westimayer, 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 June 17, 2024 BOE meeting as presented. Voice vote 7-0. Motion carried.
  - D. Approve Minutes  
**Motion by** Westimayer, second by Hodgson to approve the minutes of the May 20, 2024 BOE meeting and the minutes of the May 22, 2024 Special 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 – None
  - B. President Strieff presented the 2024-25 committee structure and membership as follows:
    - Co-Curricular Committee  
Chair – Nathan Hodgson  
Members - Janelle Nicolaus, Jackie Vincent
    - Curriculum Committee  
Chair – Jackie Vincent  
Members – David Westimayer, Janelle Nicolaus
    - Facilities and Finance Committee  
Chair – Jim Grigg  
Members – David Westimayer, Lisa Bischoff
    - Personnel Committee  
Chair – Jackie Vincent  
Members – Jim Grigg, Lisa Bischoff
  - C. Financial Business
    1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers  
**Motion by** Grigg, second by Westimayer to approve Fund 10,21, 27, 38, 39, 49, 50, 73, and 80 Vouchers in the amount of \$638,582.62 [Check #32938 to #33018 and Check # 51412 to Check #51433]. Roll call vote: Ayes-[Nicolaus, Vincent, Hodgson, Westimayer, Grigg, Strieff, Bischoff] Nays-[None]. Motion carried.
    2. Approve Fund 60 Student Activity Account  
**Motion by** Bischoff, second by Vincent to approve the Fund 60 Student Activity Account as presented. Voice vote 7-0. Motion carried.
    3. Treasurer's Report  
Treasurer Nicolaus presented the Treasurer's Report

D. Action Items

1. Resignations

**Motion by** Hodgson, second by Westimayer to approve the resignation of Jason Fiacco, MS/HS Physical Education and Health Teacher, Head Varsity Boys Football Coach, and District Strength and Conditioning Advisor effective at the end of the 2023-24 school year. Voice vote 7-0. Motion carried.

INFORMATIONAL ONLY – Ryan Nehls, Head Varsity Boys Baseball Coach, effective at the end of the 2023-24 school year.

Employment

INFORMATIONAL ONLY – Vicki Krenz, 4K Aide, effective 2024-25 school year.

Elizabeth Glembocki, Food Service, rescinded her resignation (given in May) and she will be here for the 2024-25 school year.

**Motion by** Nicolaus, second by Grigg to hire Alexander Whatley, Technology Director, effective June 10, 2024. Voice vote 7-0. Motion carried.

**Motion by** Bischoff, second by Westimayer to hire Brittany Maas, Elementary Grade 4 Teacher, effective for the 2024-25 school year. Voice vote 7-0. Motion carried.

**Motion by** Hodgson, second by Vincent to hire Vanessa Pender, K-12 Special Education Teacher, effective for the 2024-25 school year. Voice vote 7-0. Motion carried.

Retirements - None

2. Field Trips - None

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

4. 2024-25 Co-Curricular Coaches/Advisors List Update - None

5. 2023-24 Fundraising Calendar Update - None

6. 2024-25 Fundraising Calendar Update - None

7. Finch Street Property Sale – No action was taken.

8. 2024-25 Milk and Bread Bids, Prime Vendor

**Motion by** Grigg, second by Vincent to approve Prairie Farms Milk Company for milk, Town and Country for bakery, and Performance Food Service as Prime Vendor for the 2024-25 school year. Voice vote 7-0. Motion carried.

9. 2024-25 WIAA High School Membership

**Motion by** Hodgson, second by Bischoff to approve the 2024-25 WIAA High School membership. Voice vote 7-0. Motion carried.

10. 2024-25 School Fees (Food Service)

**Motion by** Bischoff, second by Nicolaus to approve the 2024-25 Food Service School Fees as presented [Attachment 2024-24]. Voice vote 7-0. Motion carried.

11. Updated Job Descriptions (IT Director & Custodial Maintenance PM Supervisor)

**Motion by** Nicolaus, second by Hodgson to approve the updated IT Director & Custodial Maintenance p.m. Supervisor job descriptions as presented [Attachment 2024-25]. Voice vote 7-0. Motion carried.

12. May 2024 Self-Evaluation of the Status of Pupil Nondiscrimination

**Motion by** Grigg, second by Vincent to approve the five-year self-evaluation of the status of pupil nondiscrimination report and self-evaluation summary as presented [Attachment 2024-26].

Voice vote 7-0. Motion carried.

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

E. Discussion Items

1. Summer School Update

Mrs. Schwartz reported that summer school is going well. She reported that there are 162 Elementary students attending and 100 Middle/High School students. She also reported that the free breakfast and lunch is being served to our students as well as some community members.

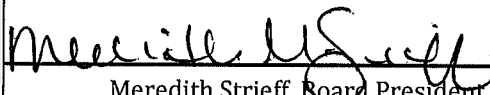
- IV. President/Administration Reports: possible action on these reports may be considered following the report. Building goals were presented by Elementary School Principal Mrs. Lisa Sawyer, Middle School Principal/Activities Director, Mr. Michael LeBouton, High School Principal Mrs. Teresa Graven, and Director of Special Education/Student Learning, Mrs. Katie Schwartz. Mr. Richard Appel provided his Administration Report.
- 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. Future Agenda Items and Set Future Committee/Board Meetings

<i>Facilities &amp; Finance Meeting</i>	<i>June 25, 2024</i>	<i>2:00 PM</i>	<i>Horicon BOE Room - 407</i>
<i>July BOE Meeting</i>	<i>July 15, 2024</i>	<i>6:00 PM</i>	<i>Horicon BOE Room - 407</i>

VII. Adjournment

**Motion by** Grigg, second by Hodgson to adjourn at 7:02 p.m. Voice vote 7-0. Motion carried.

  
Meredith Strieff, Board President  
Approved 07/15/2024