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## BOARD OF EDUCATION MEETING

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July 15, 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 July 15, 2024 BOE agenda as presented. Voice vote 7-0. Motion carried.
  - D. Approve Minutes  
**Motion by** Westimayer, second by Vincent to approve the minutes of the June 17, 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 - None
  - B. 2024 Budget Hearing and Annual Meeting  
**Motion by** Westimayer, second by Hodgson to set the 2024 Budget Hearing and Annual Meeting for Monday, September 16, 2024, at 7:00 PM in the Horicon School Board Room – Room 407. Voice vote 7-0. Motion carried.
    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 \$643,650.03 [Check #33019 to Check #33091 and Check #51434 to Check #51458]. Roll call vote: Ayes-[Vincent, Hodgson, Westimayer, Grigg, Strieff, 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 7-0. Motion carried.
    3. Treasurer's Report  
Treasurer's report was presented by Treasurer Nicolaus.
  - C. Action Items
    1. Resignations - None  
Employment - Informational Only – Jon Kauth, District Speech-Language Pathologist, rescinded his resignation from the April BOE Meeting and will return at 100% for the 2024-25 school year.  
**Motion by** Hodgson, second by Grigg to hire Kenneth Kromenaker, Middle/High School Health and Physical Education Teacher effective for the 2024-25 school year. Voice vote 7-0. Motion carried.  
Retirements - None
    2. Field Trips - None

3. 2024-25 Co-Curricular Coaches/Advisors List Update  
**Motion by** Westimayer, second by Hodgson to approve the updated 2024-25 Co-Curricular Coaches List as presented [Attachment 2024-27]. Voice vote 6-0 [Strieff abstained]. Motion carried.
4. 2024-25 Fundraising Calendar Update - None
5. 2024 August Jump Start Summer School Contracts  
**Motion by** Bischoff, second by Vincent to approve the 2024 August Jump Start Summer School Contracts as presented [Attachment 2024-28]. Voice vote 7-0. Motion carried.
6. 2024-25 CESA 6 Services Contract  
**Motion by** Grigg, second by Nicolaus to approve the 2024-25 CESA 6 Services Contract as presented [Attachment 2024-29]. Voice vote 7-0. Motion carried.
7. 2024-25 Horicon Schools Academic Standards  
**Motion by** Bischoff, second by Vincent to approve the 2024-25 Horicon Schools Academic Standards as presented [Attachment 2024-30]. Voice vote 7-0. Motion carried.
8. 2024-25 Academic Career Plan  
**Motion by** Nicolaus, second by Bischoff to approve the 2024-25 Academic Career Plan as presented [Attachment 2024-31]. Voice vote 7-0. Motion carried.
9. 2023-24 Seclusion and Restraint Report  
**Motion by** Nicolaus, second by Hodgson to approve the 2023-24 Seclusion and Restraint Report submitted by Mrs. Katie Schwartz, Special Education Director, as presented [Attachment 2024-32]. Voice vote 7-0. Motion carried.
10. 2024-25 Special Education Policies and Procedures Manual  
**Motion by** Bischoff, second by Vincent to approve the 2024-25 Special Education Policies and Procedures Manual as presented [Attachment 2024-33]. Voice vote 7-0. Motion carried.
11. Finch Street Property Offer to Purchase  
**Motion by** Westimayer, second by Grigg to approve Amended Addendum A of the Counter-Offer #1 to the Offer to Purchase between Horicon School District, Seller, and Hillcrest Builders and Construction, Inc., or assigns, Buyer, dated June 13, 2024. Voice vote 7-0. Motion carried.
12. Neola Policy Update - Title IX Policy Adoption  
**Motion by** Nicolaus, second by Westimayer to approve the New Neola Policy #2264 and the Revised Neola Policy #2266 relating to Title IX as presented. Voice vote 7-0. Motion carried.
  - 2264 – NEW Nondiscrimination on the Basis of Sex in Education Programs or Activities
  - 2266 – REVISED Nondiscrimination on the Basis of Sex in Education Programs or Activities
13. 2024-26 YMCA Agreement  
**Motion by** Hodgson, second by Vincent to approve the 2024-26 YMCA Agreement as presented [Attachment 2024-34]. Voice vote 7-0. Motion carried.
14. 2023-26 School District of Horicon Future Forward Library Plan  
**Motion by** Bischoff, second by Westimayer to approve the Horicon School District 2023-2026 Future Ready Library Plan as presented by Director of Curriculum Katie Schwartz. Voice vote 7-0. Motion carried.



15. 2024-25 School District of Horicon Student/Parent Handbook

**Motion by** Nicolaus, second by Vincent to approve the School District of Horicon Student/Parent Handbook updates and revisions as presented. Voice vote 7-0. Motion carried.

16. SDH Employee Handbook & Appendices ~ Updates/Revision

**Motion by** Hodgson, second by Bischoff to approve the School District of Horicon Employee Handbook & Appendices updates and revisions as presented. Voice vote 7-0. Motion carried.

D. Discussion Items

1. 3rd Annual Marshmen Golf Open Update

Mr. Appel reported the 3<sup>rd</sup> Annual Marshmen Golf Open will be hosted by the Marshmen Foundation. The Golf Open will be held on Saturday, August 17 at Horicon Hills. Mr. Appel reported that the Foundation is accepting basket raffle items and hole sponsorships and invited the Board to attend.

2. Community Health Worker Update

Mrs. Schwartz provided a slideshow put together by Community Health Worker Mrs. Leah Girten. The slideshow highlighted events and services provided to students and families of the District.

IV. President/Administration/Student Reports: possible action on these reports may be considered following the report. Monthly reports were presented by District Administrator Mr. Richard Appel.

V. Committee Reports: possible action on these reports may be considered following the report.

A. Curriculum  
No Report

Chair: Jackie Vincent

B. Facilities and Finance

Chair: Jim Grigg

Chairman Grigg reported that the Facilities and Finance Committee met on June 25, 2024 to discuss the counteroffer of the Finch Street Property.

C. Co-Curricular  
No Report

Chair: Nathan Hodgson

D. Personnel  
No Report

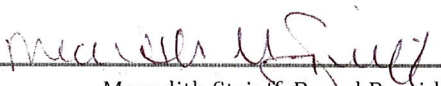
Chair: Jackie Vincent

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

Facilities & Finance Meeting	August 19, 2024	5:00 PM	Horicon BOE – Room 407
August BOE Meeting	August 19, 2024	6:00 PM	Horicon BOE – Room 407

VII. Adjournment

**Motion by** Grigg, second by Westimayer to adjourn at 6:57 p.m. Voice vote 7-0. Motion carried.

  
Meredith Strielf, Board President  
Approved 08/19/2024