
BOARD OF EDUCATION MEETING

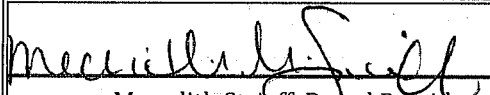
August 19, 2024

6:00 p.m.

Horicon School Board Room – Room 407

- I. Board of Education meeting called to order by President Strieff at 6:00 p.m.
Members Present: Meredith Strieff, Nathan Hodgson, David Westimayer, Jim Grigg, Lisa Bischoff, Jackie Vincent, Janelle Nicolaus.
 - 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 August 19, 2024 BOE agenda as presented.
Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Bischoff, second by Vincent to approve the minutes of the July 15, 2024 BOE meeting as presented. Voice vote 7-0. Motion carried.
- II. Citizen's Comments or Personal Appearances – Nichol Haendel (parent) made a presentation regarding a fundraiser for the District.
- III. Board Business
 - A. Financial Business
 1. Presentations/Community Donation Acknowledgements - None
 2. 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 \$590,720.24 [Check #33092 to Check #33175 and Check #51459 to Check #51471]. Roll call vote: Ayes-[Hodgson, Westimayer, Grigg, Strieff, Bischoff, Nicolaus, Vincent] Nays-[None]. Motion carried.
 3. Approve Fund 60 Student Activity Account
Motion by Bischoff, second by Nicolaus to approve the Fund 60 Activity Account as presented.
Voice vote 7-0. Motion carried.
 4. Treasurer's Report
Treasurer Report was presented by Treasurer Nicolaus
 - B. Action Items
 1. Resignations/Employment/Retirements
Resignations
INFORMATIONAL ONLY – Jayme Schwoch, Elementary Aide effective 8-7-2024. Keya Schmitt, Cleaner, effective 9/5/24.
Employment
INFORMATIONAL ONLY – Jessica Leone (rehire), MS Aide, effective for the 2024-25 school year.
Motion by Nicolaus, second by Hodgson to hire Casey Kuehn as a daily LTS (Long Term Sub) effective at the beginning of the 2024-25 school year through mid-November, then he will be assigned as the LTS for MS/HS Agriculture Education until mid-February 2025. Voice vote 7-0. Motion carried.
Motion by Bischoff, second by Grigg to hire Sharon Voit as a part-time 57% FTE Middle School Interventionist for the 2024-25 school year. Voice vote 7-0. Motion carried.
Motion by Bischoff, second by Vincent to hire Megan Bykowski as a 4K Teacher effective for the 2024-25 school year. Voice vote 7-0. Motion carried.
Retirements
None
 2. Field Trips
Motion by Grigg, second by Nicolaus to approve the FFA overnight field trips for 2024-25 as presented[Attachment 2024-35]. Voice vote 7-0. Motion carried.

3. 2024-25 Co-Curricular Coaches/Advisors List Update
Motion by Hodgson, second by Vincent to approve the updated 2024-25 Co-Curricular Coaches list as presented[Attachment 2024-36]. Voice vote 7-0. Motion carried.
 4. 2024-25 Fundraising Calendar Update-No Updates
 5. 2024-25 Preliminary Budget Approval
Motion by Bischoff, second by Westimayer to approve the 2024-25 Preliminary Budget as presented by Administration[Attachment 2024-37]. Voice vote 7-0. Motion carried.
 6. 2024-25 Kiel Area School District 66.03 Agreement (Virtual Charter School)
Motion by Hodgson, second by Vincent to approve the 2024-25 Kiel Area School District 66.03 Agreement as presented[Attachment 2024-38]. Voice vote 7-0. Motion carried.
 7. 2024-25 Boys Swimming & Diving Co-op Renewal
Motion by Nicolaus, second by Hodgson to approve the 2024-25 Boys Swimming & Diving Co-op renewal with the Beaver Dam School District. Voice vote 7-0. Motion carried.
 8. 2024-25 Girls Swimming & Diving Co-op Agreement
Motion by Westimayer, second by Vincent to approve a 2024-25 Girls Swimming & Diving Agreement with the Beaver Dam School District. Voice vote 7-0. Motion carried.
 9. 2026 & 2027 WIAA Football Co-op Renewal
Motion by Hodgson, second by Bischoff to approve the WIAA Football Co-op Renewal with Hustisford for 2026 & 2027. Voice vote 7-0. Motion carried.
 10. SDH Employee Handbook & Appendices ~ Updates/Revision - None
- C. Discussion Items
1. District Retreat – August 22
Mr. Appel invited the Board to attend the District Retreat on Thursday, August 22nd. He reported that the day will be filled with several activities including a breakfast, new staff introductions, a presentation, an all-staff photo by the Horicon Marsh, and a bus tour of the District. The staff will also enjoy lunch and an afternoon with activities at Blue Heron Landing.
 2. Welcome Back Breakfast – August 26
Mr. Appel reported that the Welcome Back Breakfast will take place on Monday, August 26th. He reported that the day involves professional development for the teachers.
- IV. President/Administration/Student Reports: possible action on these reports may be considered following the report. A monthly report was presented by District Administrator Appel.
- V. Committee Reports: possible action on these reports may be considered following the report.
- A. Curriculum
Did not meet
Chair: Jackie Vincent
 - B. Facilities and Finance
Chairman Grigg reported that the committee discussed the 2023-24 preliminary budget estimate, 2024-25 staffing, the 2024-25 budget proposal and Fund 46 just prior to this meeting.
Chair: Jim Grigg
 - C. Co-Curricular
Did not meet
Chair: Nathan Hodgson
 - D. Personnel
Did not meet
Chair: Jackie Vincent
- VI. Future Agenda Items and Set Future Committee/Board Meetings
- | | | | |
|------------------------------------|--------------------|---------|------------------------|
| September BOE Meeting | September 16, 2024 | 6:00 PM | Horicon BOE Room – 407 |
| 2024 Budget Hearing/Annual Meeting | September 16, 2024 | 7:00 PM | Horicon BOE Room – 407 |
- VII. Adjournment
Motion by Grigg, second by Westimayer to adjourn at 6:33p.m. Voice vote 7-0. Motion carried.


Meredith Strieff, Board President
Approved 09/16/2024