
BOARD OF EDUCATION MEETING

October 21, 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, Jim Grigg, Nathan Hodgson, David Westimayer, Lisa Bischoff, Jackie Vincent, and Janelle Nicolaus. Student Representative Clara Dykstra arrived at 6:30 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 October 21, 2024 BOE agenda as presented. Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Vincent, second by Nicolaus to approve the minutes of the September 16, 2024 BOE meeting as presented. Voice vote 7-0. Motion carried.
- II. Citizen's Comments or Personal Appearances – Mrs. DeZeeuw (School Counselor) and Mr. Cano (High School Math Teacher) gave a short presentation on AP classes and presented the Board with the AP School Honor Roll Silver Criteria Award.
- III. Board Business
 - A. Financial Business
 1. Presentations/Community Donation Acknowledgements – The Board thanked and acknowledged Class of 1995 graduate Matt Merrill for donating a copy of his book "The Cighthouse Tweens" to the District.
 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 \$705,756.98 [Check #33304 to Check #33426 and Check #51495 to Check #51515]. Roll call vote: Ayes-[Grigg, Strieff, Bischoff, Nicolaus, Vincent, Hodgson, Westimayer] Nays-[None]. Motion carried.
 3. Approve Fund 60 Student Activity Account
Motion by Vincent, second by Bischoff to approve the Fund 60 Activity Account as presented. Voice vote 7-0.
 4. Treasurer's Report
Treasurer's Report was presented by Treasurer Nicolaus.
 - B. Action Items
 1. Resignations
INFORMATIONAL ONLY – Mitchell Hartwig, Cleaner, effective 10-18-2024, Jennifer Gratton, Special Ed. Aide, effective 10-28-2024
Employment
INFORMATIONAL ONLY – Melissa Lehner, District Special Education Aide, effective 10-21-24.
Retirements-None
 2. Field Trips – None
 3. 2024-25 Co-Curricular Coaches/Advisors List Update
Motion by Hodgson, second by Nicolaus to approve the 2024-25 Co-Curricular Coaches list as presented [Attachment 2024-43] . Voice vote 7-0. Motion carried.

4. 2024-25 Fundraising Calendar Update - None
5. 2024-25 – Line of Credit – Horicon Bank
Motion by Westimayer, second by Hodgson to approve the 2024-25 Resolution Authorizing Taxable Tax and Revenue Anticipation Promissory Note for cash flow purposes in an amount not to exceed \$1,200,000. Voice vote 6-0. Strieff abstained.
6. 2024-25 Early College Credit Program/Start College Now – 2nd Semester
Motion by Nicolaus, second by Grigg to approve two applications for ECCP-Start College Now Program for the 2024-25 second semester classes. Voice vote 7-0. Motion carried.
7. 2024-25 Adopted Budget
Motion by Grigg, second by Westimayer to approve the 2024-25 Revenue/Expense Budget as presented [Attachment 2024-44]. Roll call vote: Ayes-[Strieff, Bischoff, Nicolaus, Vincent, Hodgson, Westimayer, Grigg]. Nays-[None]. Motion carried.
8. 2024-25 Tax Levy Certification
Motion by Bischoff, second by Vincent to approve the All-Fund tax Levy in the amount of \$4,647,565.00. Roll call vote: Ayes-[Bischoff, Nicolaus, Vincent, Hodgson, Westimayer, Grigg, Strieff] Nays-[None]. Motion carried.
9. School Resource Officer Renewal Agreement
Motion by Westimayer, second by Grigg to approve the School Resource Officer Agreement from July 1, 2024, to June 30, 2028, with the City of Horicon as presented [Attachment 2024-45]. Voice vote 7-0. Motion carried.
10. Neola Update – [Volume 33, Number 2] – Second Reading and Approval
 - PO 0164 – Meetings
 - PO 2131 – Educational Outcome Goals and Expectations
 - PO 2340 – District Sponsored Trips
 - PO 3120.04 – Employment of Substitutes
 - PO 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - PO 3431 – Employee Leaves
 - PO 4120.04 – Employment of Substitutes
 - PO 4431 – Employee Leaves
 - PO 5200 – Attendance
 - PO 5330 – Administration of Medication/Emergency Care
 - PO 5430 – Class Rank
 - PO 5460 – Graduation Requirements
 - PO 5505 – Academic Honesty
 - PO 5610 – Suspension and Expulsion
 - PO 5771 – Search and Seizure
 - PO 6423 – Use of Credit Cards
 - PO 7540.05 – Assistive Technology and Services
 - PO 7544 – Use of Social Media
 - PO 8395 – Student Mental Health Services
 - PO 8500 – Food Services
 - PO 8510 – Wellness
 - PO 8531 – Free and Reduced-Price Meals
 - PO 8540 – Vending Machines
 - PO 8550 – Competitive Food Sales
 - PO 8600 – Transportation
 - PO 8601 – Controlled Substance and Alcohol Policy for Employees that Transport Students
 - PO 8640 – Transportation for Field and Other District Sponsored Trips
 - PO 8651 – Nonroutine Use of School Buses
 - PO 8660 – Transportation by Private Vehicle
 - PO 8680 – Bus Services Contracts

Motion by Nicolaus, second by Hodgson to approve the Volume 33 Number 2 policy updates as provided by Neola. Voice vote 7-0. Motion carried.

11. SDH Employee Handbook & Appendices ~ Updates/Revision - None

C. Discussion Items

1. Veterans Day

Mr. Appel invited the Board to the Veterans Day program which will be held on Monday, November 11th at 10:00 a.m. in the High School gym. He reported that the program will be a joint initiative between the School District of Horicon and St. Stephen's School. A meal will be served afterwards for the Veterans.

2. Blue Ribbon Award Celebrations

Mr. Appel recognized Elementary Principal Mrs. Sawyer along with her staff and students on the Horicon Elementary National Blue Ribbon Award. Mrs. Sawyer reported about the award, the DPI nomination, and past and upcoming celebrations for the award. She also reported that she and two other elementary teachers will travel to Washington DC in November to take part in the actual award ceremony.

3. Safety Drills

Mr. Appel reported that the district holds monthly fire drills and also participates in severe weather drills, administrative hold drills and lock down drills. He reported the district held a lock down drill on October 17th and that the lockdown went smooth with only a few areas of improvement needed.

IV. President/Administration/Student Reports: possible action on these reports may be considered following the report. Student Representative Ms. Clara Dykstra gave a brief report. 2024-2025 building goals were presented by Elementary School Principal Mrs. Sawyer, Middle School Principal/Activities Director Mr. LeBouton, High School Principal Mrs. Graven, Director of Special Ed./Student Learning Mrs. Schwartz. District Administrator Mr. Appel presented his monthly report.

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

Chairman Grigg reported that the full committee met to review the 24-25 Budget and Tax Levy [Agenda Item IIIB7, 8] as presented by administration. The administration will be seeking approval from the full board at the monthly board meeting.

C. Co-Curricular

Chair: Nathan Hodgson

DID NOT MEET

D. Personnel

Chair: Jackie Vincent

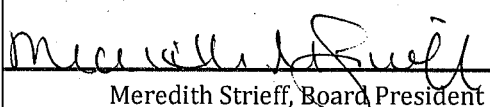
DID NOT MEET

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

Co-Curricular Mtg.	November 18, 2024	5:00 PM	Horicon BOE Room - Room 407
November BOE Mtg.	November 18, 2024	6:00 PM	Horicon BOE Room - Room 407

VII. Adjournment

Motion by Grigg, second by Hodgson to adjourn at 7:18 p.m. Voice vote 7-0. Motion carried.


Meredith Strieff, Board President
Approved 11/18/2024