
BOARD OF EDUCATION MEETING

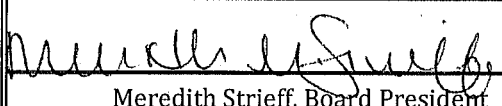
November 18, 2024

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: Nathan Hodgson, Jackie Vincent, Lisa Bischoff, Janelle Nicolaus, Meredith Strieff, Jim Grigg, David Westimayer.
Members Absent: Student Representative Clara Dykstra
 - 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 November 18, 2024 BOE agenda as presented. Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Nicolaus, second by Vincent to approve the minutes of the October 21, 2024 BOE meeting as presented. Voice vote 7-0. Motion carried.
- II. Citizen's Comments or Personal Appearances - None
- III. Board Business
 - A. Financial Business
 1. Presentations/Community Donation Acknowledgements
The Board thanked and acknowledged the Reedsville School District who donated a Lakeshore Taxi Trike to the district. The Board also thanked the PTO for the meals they provided for the teachers at Parent/Teacher/Student Conferences in October and Josh Muche from Modern Woodmen for gifts presented to new teachers.
 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 \$560,660.26 [Check #33427 to Check #33494 and Check #51516 to Check #51538] Roll Call Vote: Ayes-[Nicolaus, Vincent, Hodgson, Westimayer, Grigg, Strieff, Bischoff] Nays-[None]. Motion carried.
 3. Approve Fund 60 Student Activity Account
Motion by Bischoff, second by Nicolaus to approve the Fund 60 Student Activity Account as presented. Voice vote 7-0. Motion carried.
 4. Treasurer's Report
Treasurer's Report was presented by Treasurer Nicolaus.
 - B. Action Items
 1. Resignations
Information only – Alessandra Alvarez, HS Special Education Aide, effective 12/20/24.
 - Employment
Information only – Kelly Braker, Speech Pathologist Substitute, one day weekly for 12 weeks effective December 2024 and Lisa Tennessen, Speech Pathologist Substitute, two days weekly for 12 weeks effective December 2024. Michael Michalovitz, City Rec Director, effective November 18, 2024.
 - Retirements – None
 2. Field Trips-None
 3. 2024-25 Co-Curricular Coaches/Advisors List Update
Motion by Hodgson, second by Nicolaus to approve the revised 2024-25 Co-Curricular Coaches list as presented [Attachment 2024-46]. Voice vote 7-0. Motion carried.

4. 2024-25 Fundraising Calendar Update
Motion by Bischoff, second by Vincent to approve the updated 2024-25 Fundraising Calendar as presented [Attachment 2024-47]. Voice vote 7-0. Motion carried.
 5. 2025 NSBA Annual Conference Eligibility & Attendance
No eligible members were interested in attending the conference.
 6. 2024-25 School Safety Evaluation [Act 143] – School/Violence Reports
Motion by Bischoff, second by Hodgson to approve the Horicon School District Building Drill and Safety Reports as presented [Attachment 2024-48]. Voice vote 7-0. Motion carried.
 7. SDH Employee Handbook & Appendices ~ Updates/Revision
Motion by Vincent, second by Westmayer to approve the School District of Horicon Employee Handbook & Appendices updates and revisions as presented [Attachment 2024-49]. Voice vote 7-0. Motion carried.
- C. Discussion Items
1. District Report Card
Mr. Appel noted that the district report cards remain embargoed until November 19, 2024. The Administrative Team provided updates regarding changes to the report card format and shared predictions on anticipated results.
 2. WASB State Education Convention Attendance
Mr. Appel invited the Board members to join him at the annual WASB convention from January 22-24, 2025, at the Baird Center in Milwaukee.
- IV. President/Administration Reports: Monthly reports were presented by District Administrator Mr. Appel. Mrs. Schwartz, Mr. LeBouton, and Mrs. Sawyer previously reported their portion of the pending District Report Cards. In Mrs. Graven's absence, Mrs. Schwartz presented her portion of the pending District Report Card. In the absence of Student Representative Clara Dykstra, Mr. Appel presented her report to the Board.
- 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
DID NOT MEET
 - C. Co-Curricular Chair: Nathan Hodgson
Mr. Hodgson reported that the committee met just prior to this meeting to discuss the football conference realignment, the football co-op with Hustisford School District, and the start of the eSports program.
 - D. Personnel Chair: Jackie Vincent
DID NOT MEET
- VI. Future Agenda Items and Set Future Committee/Board Meetings
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|---------------------------------------|--------------------------|----------------|-------------------------------|
| <i>Cocurricular Committee Meeting</i> | <i>December 16, 2024</i> | <i>5:30 PM</i> | <i>Horicon BOE Room – 407</i> |
| <i>December BOE Meeting</i> | <i>December 16, 2024</i> | <i>6:00 PM</i> | <i>Horicon BOE Room - 407</i> |
- VII. Adjournment
Motion by Grigg, second by Hodgson to adjourn at 6:41p.m. Voice vote 7-0. Motion carried.


Meredith Strieff, Board President
Approved 12/16/2024