

## Meeting Notice

### BOARD OF EDUCATION MEETING

December 16, 2024  
6:00 p.m.  
Horicon School Board Room – Room 407

#### Agenda

- I. Board of Education meeting called to order - Roll Call
  - A. Pledge of Allegiance
  - B. Acknowledgment of Proper Posting
  - C. Approve Agenda
  - D. Approve Minutes
- II. Citizen's Comments or Personal Appearances
- III. Board Business
  - A. Presentations/Community Donation Acknowledgements
  - B. Financial Business
    1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers
    2. Approve Fund 60 Student Activity Account
    3. Treasurer's Report
  - C. Action Items
    1. Resignations/Employment/Retirements
    2. Field Trips
    3. 2024-25 Co-Curricular Coaches/Advisors List Update
    4. 2024-25 Fundraising Calendar Update
    5. 2025-26 Course Description Book
    6. 2025 Summer School Directors
    7. eSports Club Approval
    8. Football Co-op Amended Agreement
    9. SDH Employee Handbook & Appendices ~ Updates/Revision
  - D. Discussion Items
    1. 2025-26 School Calendar
    2. WASB Convention
    3. Energage, LLC. Top Workplace Survey
- IV. President/Administration/Student Reports: possible action on these reports may be considered following the report.

A. Board of Education President	Mrs. Strieff
B. Student Council Representative	Ms. Clara Dykstra
C. Elementary School Principal	Mrs. Sawyer
D. Middle School Principal/Activities Director	Mr. LeBouton
E. High School Principal	Mrs. Graven
F. Director of Special Education/Student Learning	Mrs. Schwartz
G. District Administrator	Mr. Appel
- V. Committee Reports: possible action on these reports may be considered following the report.

A. Curriculum	Chair: Jackie Vincent
B. Facilities and Finance	Chair: Jim Grigg
C. Co-Curricular	Chair: Nathan Hodgson
D. Personnel	Chair: Jackie Vincent
- VI. Future Agenda Items and Set Future Committee/Board Meetings
- VII. Adjournment

#### BOARD OF EDUCATION

**PRESIDENT** MEREDITH STRIEFF  
**VICE-PRESIDENT** DAVID WESTIMAYER  
**CLERK** JIM GRIGG  
**TREASURER** JANELLE NICOLAUS  
**MEMBER** NATHAN HODGSON  
**MEMBER** LISA BISCHOFF  
**MEMBER** JACKIE VINCENT  
**STUDENT MEMBER** CLARA DYKSTRA

BOARD OF EDUCATION AND  
COMMITTEE MEETING AGENDAS  
ARE POSTED AT THE SCHOOL  
DISTRICT OFFICE ENTRANCE,  
HORICON CITY HALL, HORICON  
BANK (HORICON LOCATION) AND  
THE SCHOOL DISTRICT WEBSITE.

UPON REQUEST TO THE DISTRICT  
ADMINISTRATOR, SUBMITTED TWENTY-  
FOUR [24] HOURS IN ADVANCE, THE  
DISTRICT SHALL MAKE REASONABLE  
ACCOMMODATION INCLUDING THE  
PROVISION OF INFORMATIONAL  
MATERIAL IN AN ALTERNATIVE FORMAT  
FOR A DISABLED PERSON TO BE ABLE TO  
ATTEND THIS MEETING.

THIS MEETING IS A MEETING OF THE  
BOARD OF EDUCATION IN PUBLIC FOR  
THE PURPOSE OF CONDUCTING THE  
SCHOOL DISTRICT'S BUSINESS AND IS  
NOT TO BE CONSIDERED A PUBLIC  
HEARING. THERE MAY BE TIME FOR  
PUBLIC COMMENT DURING THE  
MEETING AS INDICATED IN THE AGENDA