
BOARD OF EDUCATION MEETING

December 16, 2024

6:00 p.m.

Horicon School Board Room – Room 407

- I. Board of Education meeting called to order by President Strieff at 6:04 p.m.
Members Present: Jackie Vincent, Nathan Hodgson, Meredith Strieff, Lisa Bischoff, Janelle Nicolaus, 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 December 16, 2024 BOE agenda as presented. Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Vincent, second by Bischoff to approve the minutes of the November 18, 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:
The Board thanked and acknowledged the following donations:
 - The Marshmen Foundation for donating \$250 to the HHS Ice Fishing Team and \$1000 (50%) for the Boardroom OWL Camera System.
 - Erg Auto LLC for donating \$200 towards the Toy Drive
 - Custom Truck & Auto of Juneau for donating \$200 towards the Toy Drive
 - Horicon Bank's employees for a generous donation of toys for the Toy Drive.
 - An anonymous community member for donating Aldi gift cards for families of the district.
 - B. Financial Business
 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 \$610,362.93 [Check #33495 to Check #33565 and Check #51539 to Check #51563] Roll Call Vote: Ayes-[Vincent, Hodgson, Westimayer, Grigg, Strieff, Bischoff, Nicolaus] Nays-[None]. Motion carried.
 2. Approve Fund 60 Student Activity Account
Motion by Bischoff, second by Vincent to approve the Fund 60 Student Activity Account as presented. Voice vote 7-0. Motion carried.
 3. Treasurer's Report
Treasurer Nicolaus presented the Treasurer's Report.
 - C. Action Items
 1. Resignations
Motion by Bischoff, second by Hodgson to accept the resignation of Carri Homan, Middle School Special Education teacher, effective 12/19/2024 with the acknowledgement that Ms. Homan owes the district \$4,000 in liquidated damages. Voice vote 7-0. Motion carried.

INFORMATIONAL ONLY – Jessica Leone, MS Special Education Aide, effective 12/13/2024 and Brittany Lundeen, Elementary Special Education Aide effective 1/3/2025.

Employment

INFORMATIONAL ONLY – Chris DeVries, Custodial Cleaner, effective 10/29/2024 and Jessica Cesar, Elementary Special Education Aide effective 1/2/2025.

Retirements

Motion by Hodgson, second by Nicolaus to accept the resignation of Richard Appel, District Administrator, for the purpose of retirement effective June 30, 2025 [Attachment 2024-50]. Voice vote 7-0. Motion carried.

2. Field Trips

Motion by Nicolaus, second by Vincent to approve the High School Science Olympiad Team's overnight trip (pending qualification) to UW Stout April 4-5, 2025. Voice vote 7-0. Motion carried.

3. 2024-25 Co-Curricular Coaches/Advisors List Update

Motion by Bischoff, second by Hodgson to approve the revised 2024-25 Co-Curricular Coaches/Advisors lists as presented [Attachment 2024-51]. Voice vote 7-0. Motion carried.

4. 2024-25 Fundraising Calendar Update - none

5. 2025-26 Course Description Book

Motion by Nicolaus, second by Vincent to approve the 2025-26 Course Description Book update as presented [Attachment 2024-52]. Voice vote 7-0. Motion carried.

6. 2025 Summer School Directors

Motion by Grigg, second by Bischoff to approve Mrs. Katie Schwartz and Mrs. Lisa Sawyer as the 2025 Summer School Co-Directors. Voice vote 7-0. Motion carried.

7. eSports Club Approval

Motion by Nicolaus, second by Vincent to approve the formation of a High School eSports Club for students in grades 9-12, effective December 16, 2024. Voice vote 7-0. Motion carried.

8. Football Co-op Amended Agreement

Motion by Hodgson, second by Vincent to approve the amended football co-op agreement between Hustisford and Horicon as presented [Attachment 2024-53]. Voice vote 7-0. Motion carried.

9. SDH Employee Handbook & Appendices ~ Updates/Revision - none

D. Discussion Items

1. 2025-26 School Calendar

Mr. Appel presented four calendar options for the 2025-26 school year, highlighting Draft D as the preferred option. He noted that the district leadership team recommended Draft D as the best choice.

2. WASB Convention

Mr. Appel invited the Board to the annual WASB conference in Milwaukee, January 22-24. He noted that Mr. Westmayer will join him on Wednesday, January 22, for the Delegate Assembly. He also mentioned that Mr. Hodgson may attend on Friday, which has no attendance fee.

3. Energage, LLC Top Workplace Survey

An all-staff survey was conducted to determine if the district will be recognized as a Top Workplace in Southeast Wisconsin again. Results are expected in the spring.

IV. President/Administration/Student Reports: possible action on these reports may be considered following the report. Monthly reports were presented by Elementary Principal Mrs. Sawyer, Middle School Principal/Activities Director Mr. LeBouton, High School Principal Mrs. Graven, Director of Special Education/Student Learning Mrs. Schwartz, and District Administrator Mr. Appel.

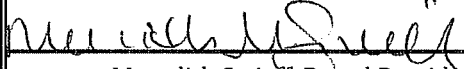
- V. Committee Reports: possible action on these reports may be considered following the report.
- A. Curriculum Chair: Jackie Vincent
No Report
 - B. Facilities and Finance Chair: Jim Grigg
No Report
 - C. Co-Curricular Chair: Nathan Hodgson
Chairman Hodgson reported that the Co-Curricular Committee met just prior to this meeting to discuss the amended Horicon-Hustisford Football Agreement. He also reported that the advisors for the eSports program were present to give a presentation on their proposal of the eSports Club for approval at the Board meeting.
 - D. Personnel Chair: Jackie Vincent
No report

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

<i>Personnel Committee Meeting</i>	<i>January 20, 2024</i>	<i>5:00 PM</i>	<i>Horicon BOE Room - 407</i>
<i>January BOE Meeting</i>	<i>January 20, 2024</i>	<i>6:00 PM</i>	<i>Horicon BOE Room - 407</i>

VII. Adjournment

Motion by Grigg, second by Hodgson to adjourn at 6:56 p.m. Voice vote 7-0. Motion carried.

 Meredith Strieff, Board President Approved 01/20/2025
