
BOARD OF EDUCATION MEETING

January 20, 2025

6:00 p.m.

Horicon School District Board Room – Room 407

- I. Board of Education meeting called to order by President Strieff at 6:00 p.m.
Members Present: Jackie Vincent, Nathan Hodgson, Janelle Nicolaus, Jim Grigg, David Westimayer, Meredith Strieff, Lisa Bischoff, and Student Council 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 January 20, 2025 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 December 16, 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:
 - Metals USA for a \$700 donation for jerseys for the Rec Dept.
 - A Child's Smile - donated to help purchase Christmas items for families
 - Chick fil-A for chicken sandwiches for elementary staff
 - Kwik Trip for brownies for elementary staff
 - Caitlin Hartwig for brownies for elementary staff
 - PTO for popcorn and M&M's for the elementary movie day
 - Donn Gasner, Doug Plier, & Kwik Trip for donating towards the HS Guatemala service trip.
 - Donn & Renee Gasner for donating the cost of the bus expense for the Art Club's trip to the Milwaukee Art Museum.
 - Zach Ryan of Custom Truck & Auto LLC, Eric Girtten of ERG, Horicon Bank and Associates, Leroy Meats of Horicon, Kwik Trip, Marshland Pharmacy, Ace Hardware of Horicon, Horicon Police Dept., Dollar General, for donating to the Toy Drive.
 - Horicon Athletic Booster Club for donating \$5000 towards the softball press box renovations.
 - Dodge County Sheriff's Office for the gloves and hats for students.
 - Start Healing Now for donating an Overdose Aid Kit (Oak Box) in the High School from a grant they received from the BD Area Community Foundation
 - Zion Lutheran Church in Horicon for donating winter hats and mittens to 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 \$683,648.44 [Check #33566 to Check #33653 and Check #51564 to Check #51596]. Roll call vote: Ayes-[Hodgson, Westimayer, Grigg, Strieff, Bischoff, Nicolaus, Vincent]. Nays-[None]. Motion carried.
 2. Approve Fund 60 Student Activity Account
Motion by Bischoff, second by Vincent to approve the fund 60 Activity Account as presented. Voice vote 7-0. Motion carried.

3. Treasurer's Report
Treasurer's Report was presented by Treasurer Nicolaus.
- C. Action Items
 1. Resignations
INFORMATIONAL ONLY – Ahnika Jansen, 4K Support Aide, effective 12-20-24 and Caryn Seidel, Food Server, effective 1-17-25.
 - Employment
Motion by Hodgson, second by Nicolaus to hire Jeffrey Phoumyvong as a daily Long-Term Substitute for Elementary Music from February 21 – April 4, 2025. Voice vote 7-0. Motion carried.
INFORMATIONAL ONLY – Anastasia Smith, MS Special Ed. Aide, Effective 1-2-2025, Tanya Turner, 4K Support Aide effective 1-13-25, Emma Fisher, Elementary Special Ed. Aide, effective 1-7-25, and Stacy Lanier, Food Service, effective 1-27-25.
 - Retirements - None
 2. Field Trips
Motion by Grigg, second by Westimayer to approve the High School Ice Fishing Team's overnight field trip on February 14, 2025 to La Crosse, WI for the state ice fishing tournament, which is held on Saturday, February 15, 2025. Voice vote 7-0. Motion carried.
 3. 2024-25 Co-Curricular Coaches/Advisors List Update
Motion by Nicolaus, second by Hodgson to approve the revised 2024-25 Cocurricular Coaches List as presented [Attachment 2025-1]. Voice vote 7-0. Motion carried.
 4. 2024-25 Fundraising Calendar Update - None
 5. 2025-26 Open Enrollment Non-Resident Space Availability
Motion by Vincent, second by Bischoff to approve open enrollment seats [210 regular education, 4 speech/language, 1 EC Half Day], for the 2025-26 school year, based on the criteria outlined in the District's open enrollment policy #5113 and as noted below. The District will guarantee approval to siblings of currently attending students per said policy [Attachment 2025-2]. Voice vote 7-0. Motion carried.

2025-26 Open Enrollment Non-Resident				Space Availability
Regular Education				
4K	KG	1st	2nd	3rd
10	19	5	0	8
4th	5th	6th	7th	8th
11	23	10	1	9
9th	10th	11th	12th	
37	24	34	19	
Special Education				
S/L PreK-21				4
EC Half Day				1
Intensive 5K-5th				0
Cross Categorical 5K-2nd				0
Cross Categorical 3rd - 5th				0
Cross Categorical 6th - 8th				0
Cross Categorical 9th - 12th				0

6. 2025-26 District Wide Calendar
Motion by Bischoff, second by Hodgson to approve district calendar option D as presented [Attachment 2025-3]. Voice vote 7-0. Motion carried.
7. Acceptance of 2023-24 Audited Financial Statements
Motion by Vincent, second by Westimayer to accept the School District of Horicon 2023-24 Audited Financial Statements prepared by Reilly, Penner and Benton, LLP. [Attachment 2025-4]. Voice vote 7-0. Motion carried.
8. Neola Policy 5460 [Graduation Requirements] Revision and Approval
Motion by Vincent, second by Hodgson to accept the Neola Policy 5460 [Graduation Requirements] revisions as presented [Attachment 2025-5]. Voice vote 7-0. Motion carried.
9. SDH Employee Handbook & Appendices ~ Updates/Revision-None

D. Discussion Items

1. Wellness Committee Meeting

Mr. Appel reported that the Wellness Committee met on January 17th to review the district's Wellness Policy, as required by state regulations. The committee also discussed the training procedures for CPR & AED and Naloxone (Narcan). Additionally, Mr. Appel shared that Mrs. Ceithamer provided the committee an update on the staff wellness program.

2. Horicon-Hustisford Football Co-op

Mr. Appel and Mr. LeBouton presented changes to the Board regarding the Horicon-Hustisford Football Co-op. They reported they met with Hustisford's Athletic Director and Superintendent regarding these changes and no resolution was made. Mr. Appel and Mr. LeBouton also suggested that the Co-Curricular Committee meet in February for further discussion.

IV. President/Administration/Student Reports: possible action on these reports may be considered following the report. Monthly reports were presented by Student Council Representative Ms. Clara Dykstra, Elementary School 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

No Report

D. Personnel

Chair: Jackie Vincent

Mrs. Vincent reported that the Personnel Committee met just prior to this meeting at 5:00 p.m. to discuss the Superintendent Search Process and Timeline.

VI. Entertain a motion to go into closed session.

Pursuant to Wis. SS. 19.85 (1) (c), for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically Superintendent search process and timeline discussion.

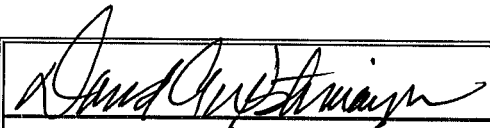
It was determined by the Board of Education that a closed session was not needed or required.

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

<i>Special BOE Meeting</i>	<i>February 13, 2025</i>	<i>5:00 p.m.</i>	<i>Horicon BOE Room - 407</i>
<i>Cocurricular Committee Meeting</i>	<i>February 13, 2025</i>	<i>6:00 p.m.</i>	<i>Horicon BOE Room - 407</i>
<i>Personnel Committee Meeting</i>	<i>February 17, 2025</i>	<i>5:15 p.m.</i>	<i>Horicon BOE Room - 407</i>
<i>February BOE Meeting</i>	<i>February 17, 2025</i>	<i>6:00 p.m.</i>	<i>Horicon BOE Room - 407</i>

VIII. Adjournment

Motion by Grigg, second by Hodgson to adjourn at 7:13 p.m. Voice vote 7-0. Motion carried.


David Westimayer, Board Vice President
Approved 02/17/2025