
BOARD OF EDUCATION SPECIAL MEETING

February 13, 2025

5:00 p.m.

Horicon School Board Room – Room 407

- I. Special Board of Education meeting called to order by President Strieff at 5:00 p.m.
Members Present: Lisa Bischoff, Jackie Vincent, Nathan Hodgson, Janelle Nicolaus, Jim Grigg, David Westimayer, Meredith Strieff
 - 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 Bischoff to approve the February 13, 2025 Special BOE meeting agenda as presented. Voice vote 7-0. Motion carried.
- II. Board Business
 - A. Action Items
 1. Superintendent Search Firm Selection and Approval
Motion by Vincent, second by Grigg to select CESA 6 to assist the Board of Education with the Superintendent search, and to accept the terms of their contract/agreement as presented. Voice vote 7-0. Motion carried.
 2. Superintendent Search Process & Timeline-defer to closed session.
- III. Entertain a motion to go into closed session.
Pursuant to Wis. SS.19.85 (1) c, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically Superintendent search process & timeline.
Motion by Grigg, second by Hodgson to move to closed session at 5:02 p.m. Roll call vote: Ayes-[Westimayer, Grigg, Strieff, Bischoff, Nicolaus, Vincent, Hodgson]. Nays-[None]. Motion carried.
- IV. Entertain a motion to return to open session and take action, if any, on closed session items.
Motion by Westimayer, second by Nicolaus to return to open session at 6:05 p.m. Voice vote 7-0. Motion carried.
- V. Future Agenda Items and Set Future Committee/Board Meetings

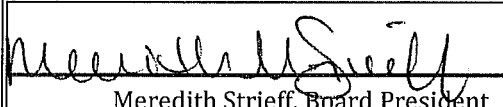
March BOE Meeting	March 17, 2025	6:00 PM	Horicon BOE Room – 407
Special BOE Meeting	March 19, 2025	5:00 PM	Horicon BOE Room – 407
Special BOE Meeting	March 31, 2025	12:00 PM	Horicon BOE Room – 407
Special BOE Meeting	April 7, 2025	5:00 PM	Horicon BOE Room – 407

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VI. Adjournment

Motion by Hodgson, second by Bischoff to adjourn at 6:05 p.m. Voice vote 7-0. Motion carried.



Meredith Strieff, Board President
Approved 03/17/2025