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## BOARD OF EDUCATION MEETING

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February 17, 2025

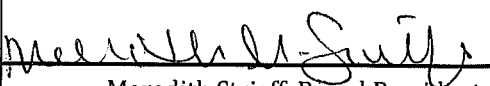
6:00 p.m.

Horicon School Board Room – Room 407

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- I. Board of Education meeting called to order by Vice President Westimayer at 6:00 p.m.  
Members Present: Lisa Bischoff, Jackie Vincent, Nathan Hodgson, Janelle Nicolaus, David Westimayer, and Student Council Representative Clara Dykstra.  
Members Absent: Meredith Strieff and Jim Grigg
  - A. Pledge of Allegiance
  - B. Acknowledgment of Proper Posting  
Mr. Appel acknowledged the proper posting of the meeting.
  - C. Approve Agenda  
**Motion by** Hodgson, second by Bischoff to approve the February 17, 2025 BOE agenda as presented. Voice vote 5-0. Motion carried.
  - D. Approve Minutes  
**Motion by** Bischoff, second by Vincent to approve the minutes of the January 20, 2025 BOE meeting as presented. Voice vote 5-0. Motion carried.
- II. Citizen's Comments or Personal Appearances - None
- III. Board Business
  - A. Presentations/Community Donation Acknowledgements – Mr. Appel presented Mr. Westimayer with an award from WASB for his professional development as a School Board Member.  
The Board thanked and acknowledged the following donations:
    - The Marshmen Foundation donated \$2000 towards Staff Wellness Day. They also gave monetarily to the eSports, Bowling, and Fishing Teams.
    - The Horicon Lions Club donated \$3,131 (proceeds from a recent Meat Raffle) to the students going on the Guatemala Service Trip.
  - B. Financial Business
    1. Approve Fund 10, 21, 27, 38, 39, 49, 50, 73 and 80 Vouchers  
**Motion by** Hodgson, second by Nicolaus to approve the fund 10, 21, 27, 38, 39, 49, 50, 73, and 80 Vouchers in the amount of \$594,410.07 [Check #33654 to Check #33728 and Check #51597 to Check #51618]. Roll call vote: Ayes-[Bischoff, Nicolaus, Vincent, Hodgson, Westimayer] Nays-[None]. Motion carried.
    2. Approve Fund 60 Student Activity Account  
**Motion by** Nicolaus, second by Vincent to approve the Fund 60 Activity Account as presented. Voice vote 5-0. Motion carried.
    3. Treasurer's Report  
Treasurer's Report was presented by Treasurer Nicolaus.
  - C. Action Items
    1. **Resignations** - None  
**Employment**  
**Motion by** Nicolaus, second by Vincent to hire Bethany Miskimen as a daily Long-Term Substitute for Grade 2 effective February 10, 2025 for a six-week term. Voice vote 5-0. Motion carried.  
**Retirements** - None
    2. Field Trips  
**Motion by** Bischoff, second by Vincent to approve the High School's FBLA overnight field trip to the Leadership Conference in Green Bay scheduled for March 31-April 1, 2025. Voice vote 5-0. Motion carried.
    3. 2024-25 Co-Curricular Coaches/Advisors List Update  
**Motion by** Hodgson, second by Nicolaus to approve the revised 2024-25 Co-Curricular Coaches/Advisors Lists as presented[Attachment 2025-6]. Voice vote 5-0. Motion carried.
    4. 2024-25 Fundraising Calendar Update – None

5. 2024-25 Audit Contract  
**Motion by** Vincent, second by Bischoff to approve the 2024-25 Audit Contract with Reilly, Penner and Benton LLP as presented[Attachment 2025-7]. Voice vote 5-0. Motion carried.
  6. GPS Educational Service Agreements  
**Motion by** Hodgson, second by Vincent to approve GPS Education Partners Program Agreement as presented[Attachment 2025-8]. Voice vote 5-0. Motion carried.
  7. SDH Employee Handbook & Appendices ~ Updates/Revision  
**Motion by** Vincent, second by Hodgson to approve the 2024-25 School District of Horicon Employee Handbook Appendices ~ updates/revisions as presented[Attachment 2025-9]. Voice vote 4-0 (Nicolaus Abstained). Motion carried.
- D. Discussion Items
1. Weight Room Update  
Mr. Appel provided an update on the weight room flooring project. He reported that three bids were received, and after review, ProFitness of Pewaukee was selected for the installation. This project was anticipated and has already been accounted for in the budget.
  2. Horicon-Hustisford Football Co-op  
Mr. Appel and Mr. LeBouton reported that the CoCurricular Committee met on February 13, 2025 to continue discussions regarding the Horicon-Hustisford football co-op.
- IV. President/Administration/Student Reports: Monthly reports were presented by Student 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  
No Report  
Chair: Jackie Vincent
  - B. Facilities and Finance  
No Report  
Chair: Jim Grigg
  - C. Co-Curricular  
Mr. Hodgson reported that the Committee met on Thursday, February 13 at 5 PM to continue talks regarding the Horicon-Hustisford football co-op.  
Chair: Nathan Hodgson
  - D. Personnel  
No Report  
Chair: Jackie Vincent
- VI. Entertain a motion to go into closed session.  
Pursuant to Wis. SS. 19.85 (1) C and E, 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 2025-26 Staffing, 2024-25 District Administrator Evaluation, and Superintendent Search Process.  
**Motion by** Hodgson, second by Bischoff to move to closed session at 6:41p.m.  
Roll call vote: Ayes-[Nicolaus, Vincent, Hodgson, Westimayer, Bischoff]. Nays-[None]. Motion carried.
- VII. Entertain a motion to return to open session and take action, if any, on closed session items  
**Motion by** Hodgson, second by Nicolaus to return to open session at 7:24 p.m. Voice vote 5-0. Motion carried.
- VIII. 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 |
- IX. Adjournment  
**Motion by** Nicolaus, second by Vincent to adjourn at 7:25 p.m.  
Voice vote 5-0. Motion carried.

  
Meredith Strieff, Board President  
Approved 03/17/2025