

Meeting Notice

BOARD OF EDUCATION MEETING

February 17, 2025

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. 2024-25 Audit Contract
 - 6. GPS Educational Service Agreements
 - 7. SDH Employee Handbook & Appendices ~ Updates/Revision
 - D. Discussion Items
 - 1. Weight Room Update
 - 2. Horicon-Hustisford Football Co-op
- 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 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. 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

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

SCHOOL DISTRICT OF HORICON
841 GRAY STREET
HORICON, WI 53032

Meeting Notice

DISTRICT OFFICE
PH: 920.485.2898
FAX: 920.485.3601

competitive or bargaining reasons require a closed session, more specifically 2025-26 Staffing, 2024-25 District Administrator Evaluation, and Superintendent Search Process.

- VII. Entertain a motion to return to open session and take action, if any, on closed session items
- VIII. Future Agenda Items and Set Future Committee/Board Meetings
- IX. Adjournment

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