

# 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

# Meeting Notice

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

**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