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## BOARD OF EDUCATION MEETING

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March 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 President Strieff at 6:00 p.m.  
Members Present: Nathan Hodgson, Meredith Strieff, Lisa Bischoff, Jackie Vincent, David Westimayer, Janelle Nicolaus, 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** Bischoff, second by Vincent to approve the March 17, 2025 BOE agenda as presented. Voice vote 7-0. Motion carried.
  - D. Approve Minutes  
**Motion by** Grigg, second by Hodgson to approve the minutes of the February 13, 2025 Special BOE Meeting and the February 17, 2025 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
    - Horicon Lions Club donated \$250 to FFA
    - Horicon Bank donated \$250 to FFA
    - Horicon Legion Post 157 donated \$400 to the Student Guatemala Trip
    - Modern Woodmen of America (Joshua Muche) donated \$850 to the softball team for warm-ups
    - Judy Haddad donated \$210 for the 4<sup>th</sup> grade field trip to the Horicon Marsh Education Center.
    - Molly Jackl donated to the Guatemala Trip in addition to her continued donations in support of the Boys Basketball program.
    - The WI State Golf Association awarded the 2025 Bob Muren Grant in the amount of \$500 to the HS Golf Program
    - The following donated to the Musical: PTO \$720 for shoes, Kwik Trip \$100, BD Dental \$200, Marshland Pharmacy \$100, Horicon Legion Post 157 \$100, Ann Peters \$25, & Horicon Marshmen Foundation \$100.
  - 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 \$608,963.93 [Check #33729 to Check #33807 and Check #51619 to Check #51633]. Roll call vote: Ayes-[Vincent, Hodgson, Westimayer, Grigg, Strieff, Bischoff, Nicolaus]. Nays-[None]. Motion carried.
    2. Approve Fund 60 Student Activity Account  
**Motion by** Vincent, second by Westimayer 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  
**Motion by** Hodgson, second by Bischoff to accept the resignation of Mr. Jon Kauth, District Speech-Language Pathologist at the end of the 2024-25 school year. Voice vote 7-0. Motion carried.

**Motion by** Bischoff, second by Vincent to accept the resignation of Mrs. Sydnee Bush, Middle/High School Choir Teacher at the end of the 2024-25 school year. Voice vote 7-0. Motion carried.

Informational Only – Chris Devries, Custodial Cleaner, effective March 13, 2025.

Employment - none

Retirements - none

2. Field Trips - none

3. 2024-25 Co-Curricular Coaches/Advisors List Update

**Motion by** Hodgson, second by Nicolaus to approve the revised 2024-25 Cocurricular Coaches List as presented[Attachment 2025-10]. Voice vote 7-0. Motion carried.

4. 2024-25 Fundraising Calendar Update

**Motion by** Nicolaus, second by Hodgson to approve the 2024-25 Fundraising Calendar updates as presented[Attachment 2025-11]. Voice vote 7-0. Motion carried.

5. 2025-26 Early College Credit Program/Start College Now (1<sup>st</sup> Semester)

**Motion by** Bischoff, second by Vincent to approve two applications for the ECCP – Start College Now Program for the 2025-26 first semester classes. Voice vote 7-0. Motion carried.

6. 2025-26 Private School Attendance Areas

**Motion by** Nicolaus, second by Hodgson to approve the schools of St. Matthew Lutheran (Iron Ridge) and St. Stephen Lutheran (Horicon) proposed school attendance areas for purposes of bussing for the 2025-26 school year. Voice vote 7-0. Motion carried.

7. Title IX Policy 2264 (Rescind)

**Motion by** Westmayer, second by Hodgson to accept this immediate update regarding Title IX as recommended by von Briesen & Roper, s.c.:

As a result of the Federal Court decision in Tennessee v. Cardona, 24-cv-00072 (E.D. Ky. 2025), which vacated the 2024 Title IX regulations, the 2024 Title IX regulations (policy 2264) are not in effect. Accordingly, the District's 2020 Title IX regulations (policy 2266) is reinstated and is in effect until further notice. Voice vote 7-0. Motion carried.

8. SDH Employee Handbook & Appendices ~ Updates/Revision-none

D. Discussion Items

1. 2025 Summer School Timeline

Mrs. Schwartz reported that summer school registration is now open, offering 75 classes for students in grades Kindergarten through 12. She also reported that the Food Service Department will be providing free summer meals to all children under 18.

2. Neola Policy Update – [Volume 34, Number 1] – First Reading

1100 – District Organization

1130 – Ethics and Conflict of Interest

1241 – Non-Reemployment of the District Administrator

2264 – Nondiscrimination on the Basis of Sex in Education Programs or Activities(Rescind)

2416 – Student Privacy and Parental Access to Information

2440.01 – Summer or Interim School Attendance(New)

2464 – Programs for Gifted and Talented Students

3214 – Staff Gifts

3230 – Ethics and Conflict of Interest

3281 – Personal Property of Staff Members

3440 – Job-Related Expenses

4124 – Letter of Reasonable Assurance

4214 – Staff Gifts

4230 – Ethics and Conflict of Interest

4440 – Job-Related Expenses

5113 – Open Enrollment Program (Inter-District)

5330 – Administration of Medication/Emergency Care

5341 – Emergency Medical Authorization(Rescind)

5512 – Use of Tobacco and Nicotine by Students

5611 – Due Process Rights(Rescind)

5710 – Student Complaints(Rescind)  
6110 – Federal Funds  
6111 – Internal Controls  
6112 – Cash Management of Grants  
6114 – Cost Principles – Spending Federal Funds  
6235 – Fund Balance  
6620 – Petty Cash(Rescind)  
7310 – Disposition of Personal Property  
7450 – Property Inventory  
7540.03 – Student Technology Acceptable Use and Safety  
7540.04 – Staff Technology Acceptable Use and Safety  
7540.07 – District-Issued Student E-Mail Account  
8125 – Consultants(New)  
8305 – Information Security  
8395 – Student Mental Health Services  
8600 – Transportation

- IV. President/Administration/Student Reports: possible action on these reports may be considered following the report. 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 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  
No Report
- 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 budget/staffing and approval of closed session minutes.  
**Motion by** Grigg, second by Westmayer to move to closed session at 6:37 p.m. Roll call vote: Ayes-[Hodgson, Westmayer, Grigg, Strieff, Bischoff, Nicolaus, Vincent]. Nays-[None]. Motion carried.

***Closed Session***

- VII. Entertain a motion to return to open session and take action, if any, on closed session items.  
**Motion by** Nicolaus, second by Hodgson to return to open session at 7:16 p.m. Voice vote 7-0. Motion carried.
- VIII. Future Agenda Items and Set Future Committee/Board Meetings


<i>Special BOE Meeting</i>	<i>March 19, 2025</i>	<i>5:00 PM</i>	<i>Horicon BOE Room – 407</i>
<i>Special BOE Meeting</i>	<i>March 31, 2025</i>	<i>12:00 PM</i>	<i>Horicon BOE Room – 407</i>
<i>Special BOE Meeting</i>	<i>April 7, 2025</i>	<i>5:00 PM</i>	<i>Horicon BOE Room – 407</i>
<i>April BOE Meeting</i>	<i>April 21, 2025</i>	<i>6:00 PM</i>	<i>Horicon BOE Room – 407</i>

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IX. Adjournment

**Motion by** Grigg, second by Westimayer to adjourn at 7:16 p.m. Voice vote 7-0. Motion carried.

  
Meredith Strieff, Board President  
Approved 04/21/2025