

Meeting Notice

BOARD OF EDUCATION MEETING

March 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. 2025-26 Early College Credit Program/Start College Now (1st Semester)
 6. 2025-26 Private School Attendance Areas
 7. Title IX Policy 2264 (Rescind)
 8. SDH Employee Handbook & Appendices ~ Updates/Revision
 - D. Discussion Items
 1. 2025 Summer School Timeline
 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

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, AND
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

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.

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 competitive or bargaining reasons require a closed session, more specifically, 2025-26 budget/staffing and approval of closed session minutes.

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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