
BOARD OF EDUCATION SPECIAL MEETING

March 31, 2025

5:00 p.m.

Horicon School Board Room – Room 407

- I. Special Board of Education meeting called to order by President Strieff at 5:00 p.m.
Members present: David Westimayer, Nathan Hodgson, Jackie Vincent, Lisa Bischoff, Meredith Strieff, Jim Grigg, Janelle Nicolaus
 - A. Acknowledgment of Proper Posting
Mrs. LaBlanc acknowledged the proper posting of the meeting.
 - B. Approve Agenda
Motion by Grigg, second by Hodgson to approve the March 31, 2025 Special Board of Education meeting agenda as presented. Voice vote 7-0. Motion carried.
 - C. Approve Minutes
Motion by Nicolaus, second by Vincent to approve the March 19, 2025 Special Board of Education meeting minutes as presented. Voice vote 7-0. Motion carried.
- II. Board Business
 - A. Action Items
 1. Employment
Motion by Westimayer, second by Bischoff to approve hiring Mrs. Katie Schwartz as the School District of Horicon Superintendent effective July 1, 2025. ***During Discussion, Mrs. Schwartz gave a presentation.*** Roll call vote: Ayes-[Grigg, Strieff, Bischoff, Nicolaus, Vincent, Hodgson, Westimayer]. Nays-[None]. Motion carried.
 2. 2025-27 Superintendent Contract – Defer to Closed Session
- III. Entertain a motion to go into closed session.
Pursuant to Wis. SS.19.85 (1) c, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically the 2025-27 Superintendent Contract and approval of closed session minutes.
Motion by Grigg, second by Nicolaus to move to closed session at 5:20 p.m.
Roll call vote: Ayes-[Strieff, Bischoff, Nicolaus, Vincent, Hodgson, Westimayer, Grigg]. Nays [None]. Motion carried.
- IV. Entertain a motion to return to open session and take action, if any, on closed session items.
Motion by Grigg, second by Vincent to return to open session at 5:48 p.m. Voice vote 7-0. Motion carried.

Closed Session

Action/Recommendations:

Motion by Grigg, second by Westimayer to approve the 2025-27 Superintendent contract for Mrs. Katie Schwartz as presented. Voice vote 7-0. Motion carried.

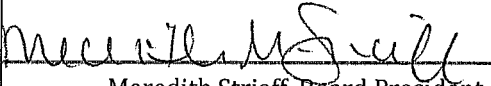
Mrs. Katie Schwartz entered the meeting at 5:50 p.m.

V. Future Agenda Items and Set Future Committee/Board Meetings

April BOE Meeting	April 21, 2025	6:00 PM	Horicon BOE Room - 407
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VI. Adjournment

Motion by Vincent, second by Bischoff to adjourn at 5:55 p.m. Voice vote 7-0. Motion carried.

 Meredith Strieff, Board President Approved 04/21/2025
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