

BOARD OF EDUCATION MEETING

April 21, 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. April 1, 2025 School Board Results
 - C. School Board Oaths of Office
 - D. 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
 - E. 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 Johnson School Bus Contract Renewal
 6. 2025-26 WCA Health Insurance Renewal
 7. 2025-26 Delta Dental/Vision Insurance Renewal
 8. 2025-26 Standard STD/LTD Insurance Renewal
 9. 2025-26 Teacher Contract Renewals
 10. 2025-26 Non-Instructional Staff Letters of Appointment
 11. 2025-26 Administration and Administrative Support Contracts
 12. 2025-26 Fundraising Calendar
 13. 2025-26 School Fees
 14. Neola Policy Update – New Policy – First Reading
5411 – Third Grade Promotion and Retention: At-Risk Students
 15. Neola Policy Update – [Volume 34, Number 1] – Second Reading and Approval
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

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

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

16. SDH Employee Handbook & Appendices ~ Updates/Revision

F. Discussion Items

1. 2025 Commencement

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 E, and G, 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, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session, and conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically Approval of

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SCHOOL DISTRICT OF HORICON
841 GRAY STREET
HORICON, WI 53032

Meeting Notice

DISTRICT OFFICE
PH: 920.485.2898
FAX: 920.485.3601

Closed Session Minutes, 2025-26 Staffing, 2025-26 Preliminary/Notices of Non-Renewal, Administrative Contracts Language Update, Parent Appeal, and the 2024-25 District Administrator Evaluation.

- 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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