
BOARD OF EDUCATION MEETING

May 20, 2024

6:00 p.m.

Horicon School Board Room – Room 407

- I. Board of Education meeting called to order by President Strieff at 6:00 p.m.
Members Present: Jackie Vincent, Jim Grigg, David Westimayer, Nathan Hodgson, Janelle Nicolaus, Lisa Bischoff, Meredith Strieff, and Student Representative Ella Vorlob
 - A. Pledge of Allegiance
 - B. Acknowledgment of Proper Posting
Mr. Appel acknowledged the proper posting of the meeting.
 - C. Approve Agenda
Motion by Grigg, second by Hodgson to approve the May 20, 2024 agenda as presented.
Voice vote 7-0. Motion carried.
 - D. Approve Minutes
Motion by Nicolaus, second by Vincent to approve the minutes of the April 15, 2024 BOE meeting as presented. Voice vote 7-0. Motion carried.

- II. Citizen's Comments or Personal Appearances – Ms. Patricia Bradley & Ms. Robin DiGiorgio expressed concerns regarding the lunch process.

- III. Board Business
 - A. Presentations
 - i. School Resource Officer Greyson Stocks provided an end of year report to the Board.
Community Donation Acknowledgements – The Board thanked and acknowledged the following:
Teacher Appreciation Week:
 - Johnson Bus
 - Domino's Pizza
 - Horicon Bank
 - Michelle Wanie Agency Inc. (American Family Ins.)
 - PTO
 - Marshland Pharmacy
 - Texas Roadhouse
 - Many other parents and individuals that dropped off treats
 - Additionally:
 - Thank you to MPTC for their contribution of \$1500 worth of Special Education items.
 - Thank you to Subway of Horicon for boxed lunches for the Administrative Professionals for Administrative Professionals Day on April 24th and also the PTO for their gifts as well.
 - B. School Board Reorganization – Election of Officers
PRESIDENT
President Strieff appointed Mr. Appel as the temporary chair to facilitate the election of Board President.
Mr. Westimayer nominated Mrs. Strieff for Board President. There were no further nominations.
Motion by Nicolaus, second by Grigg to cast a unanimous vote for Meredith Strieff to serve as Board President. Voice vote 7-0. Motion carried.
Mr. Appel turned the meeting over to the newly elected Board President Mrs. Strieff.
VICE PRESIDENT
Mr. Grigg nominated Mr. Westimayer for the Board Vice President. There were no further nominations.

Motion by Hodgson, second by Vincent to cast a unanimous vote for David Westimayer to serve as Board Vice President. Voice vote 7-0. Motion carried.

CLERK

Mrs. Nicolaus nominated Mr. Grigg for Board Clerk. There were no further nominations.

Motion by Westimayer, second by Nicolaus to cast a unanimous vote for Jim Grigg to serve as Board Clerk. Voice vote 7-0. Motion carried.

TREASURER

Mr. Grigg nominated Mrs. Nicolaus for Board Treasurer. There were no further nominations.

Motion by Bischoff, second by Vincent to cast a unanimous vote for Janelle Nicolaus to serve as Board Treasurer. Voice vote 7-0. Motion carried.

C. CESA 6 Representative

Motion by Hodgson, second by Westimayer to approve Jim Grigg to serve as the Horicon CESA 6 Representative. Voice vote 7-0. Motion carried.

D. WASB Legislative Contact/Delegate and Alternate

Motion by Nicolaus, second by Bischoff to approve David Westimayer to serve as WASB Legislative Contact/Delegate with Jim Grigg to serve as alternate. Voice vote 7-0. Motion carried.

E. 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 \$619,373.94 [Check #32844 to Check #32937 and Check #51391 to Check #51411]. Roll call vote: Ayes-[Bischoff, Nicolaus, Vincent, Hodgson, Westimayer, Grigg, Strieff] Nays-[None]. Motion carried.

2. Approve Fund 60 Student Activity Account

Motion by Nicolaus, second by Hodgson to approve the Fund 60 Student Activity Account as presented. Voice vote 7-0. Motion carried.

3. Treasurer's Report

Treasurer Nicolaus presented the Treasurer's report.

F. Action Items

1. Resignations - INFORMATIONAL ONLY-Elizabeth Glembocki, Food Service, effective 5-27-24, Katherine McCauley, K-12 Special Education Teacher was hired and resigned shortly after. Justine Macy, 4K Aide, effective 5-27-24.

Motion by Nicolaus, second by Hodgson to accept the resignation of Shanna Leider, Elementary Grade 4 Teacher, effective at the end of the 2023-24 school year. Voice vote 7-0. Motion carried.

Employment

Motion by Grigg, second by Bischoff to hire Alex Witt as a Middle & High School Physical Education Teacher effective for the 2024-25 school year. Voice vote 7-0. Motion carried.

Retirements - None

2. Field Trips - None

3. 2023-24 Co-Curricular Coaches/Advisors List Update - None

4. 2023-24 Fundraising Calendar Update - None

5. 2024-25 Co-Curricular Coaches/Advisors List

Motion by Bischoff, second by Hodgson to approve the 2024-25 Co-Curricular Coaches/Advisors Lists as presented [Attachment 2024-21]. Voice vote 7-0. Motion carried.

6. 2024-25 Fundraising Calendar Update - None

7. 2024-25 Student Insurance Renewal - First Agency

Motion by Bischoff, second by Nicolaus to approve the 2024-25 Student Insurance Renewal [school day only] with First Agency at a 0% increase. Voice vote 7-0. Motion carried.

8. 2024-25 Property, Liability, Auto and Workers Compensation Insurance Renewal - Tricor

Motion by Westimayer, second by Grigg to approve the 2024-25 Property, Liability, Auto and Workers Compensation Insurance Renewal with Tricor Insurance. Voice vote 7-0. Motion carried.

- 9. 2024-25 Horicon 66.0301 Agreement w/Lomira – Occupational Therapy
Motion by Bischoff, second by Nicolaus to provide occupational therapy services for the Lomira School District via a 66.0301 agreement between the Horicon School District [fiscal agent] and the Lomira School District for the 2024-25 school year. Voice vote 7-0. Motion carried.
 - 10. 2024 Summer School Contracts
Motion by Hodgson, second by Bischoff to approve the 2024 Summer School Contracts as presented [Attachment 2024-22] allowing Administration to make adjustments based on enrollment. Voice vote 7-0. Motion carried.
 - 11. 2024-25 School Fees (Food Service) – Tabled until June BOE Mtg.
 - 12. Updated Facilities Usage Agreement & Fees
Motion by Vincent, second by Hodgson to approve the updated Facilities Usage Agreement & Fees (effective July 1, 2024) as presented [Attachment 2024-23]. Voice vote 7-0. Motion carried.
 - 13. Finch Street Property Sale – Tabled until June BOE Mtg.
 - 14. SDH Employee Handbook & Appendices ~ Updates/Revision – None
- G. Discussion Items
- 1. End of Year Staff Breakfast
 Mr. Appel reminded the Board that the end of the year staff breakfast is scheduled for Tuesday, May 28, at 7:45 a.m. in the cafeteria.
 - 2. 2024-25 Open Enrollment
 Mr. Appel reviewed the open enrollment numbers and reminded everyone that numbers may change as we get closer to Fall of 2024.

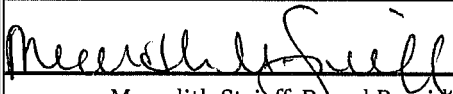
IV. President/Administration: possible action on these reports may be considered following the report. Monthly reports were presented by Student Representative Ms. Ella Vorlob, Elementary School Principal Mrs. Sawyer, Middle School Principal/Activities Director Mr. LeBouton, High School Principal Mrs. 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. Future Agenda Items and Set Future Committee/Board Meetings

<i>Special BOE Mtg.</i>	<i>May 22, 2024</i>	<i>6:00 PM</i>	<i>Horicon BOE Room – 407</i>
<i>June BOE Mtg.</i>	<i>June 17, 2024</i>	<i>6:00 PM</i>	<i>Horicon BOE Room – 407</i>

- VII. Adjournment
Motion by Grigg, second by Hodgson to adjourn at 7:27 p.m. Voice vote 7-0. Motion carried.



Meredith Strieff, Board President
 Approved 06/17/2024