

# Meeting Notice

## BOARD OF EDUCATION MEETING

April 20, 2020

7:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2<sup>nd</sup> Floor, Room 239

**THIS MEETING IS ALSO BEING CONDUCTED BY REMOTE ACCESS.**

**PLEASE USE THE FOLLOWING LINK FOR DIGITAL ACCESS:**

[meet.google.com/taj-qqgn=feb](https://meet.google.com/taj-qqgn=feb)    [meet.google.com/taj-qqgn-fcb](https://meet.google.com/taj-qqgn-fcb)

Technology Contact (if you experience problems logging on):

Jeff Williams, School District of Horicon Technology Director 920-485-2898 or [jwilliams@horicon.k12.wi.u](mailto:jwilliams@horicon.k12.wi.u)

- 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. April 7, 2020 Election Results
  - B. School Board Oaths of Office
  - C. Financial Business
    - 1. Approve Fund 10, 27, 38, 39, 49, 50, 73 and 80 Vouchers
    - 2. Approve Fund 60 Student Activity Account
    - 3. Treasurer's Report
  - D. Action Items
    - 1. Presentations/Community Donation Acknowledgements
    - 2. Resignations/Employment/Retirements
    - 3. Field Trips
    - 4. 2019-20 Co-Curricular Coaches/Advisors List Update
    - 5. Johnson School Bus Payment
    - 6. 2019-20 School Year - DPI Waiver of Minutes Requirement (Public Hearing)
    - 7. 2019-20 School Year - DPI Waiver of Civics Test Requirement (Public Hearing)
    - 8. 2019-2020 School Year - DPI Waiver of Physical Quorum Requirement (Public Hearing)
    - 9. Suspend Policy 5460 - Graduation Requirements
    - 10. 2020-21 School Fees
    - 11. 2020-21 Health Insurance Renewal
    - 12. 2020-21 Dental Insurance Renewal - Delta Dental
    - 13. 2020-21 LTD Insurance Renewal - Standard Insurance
    - 14. 2020-21 Teacher Contract Renewals
    - 15. 2020-21 Non-Instructional Staff Letters of Appointment
    - 16. 2020-21 Administration and Administrative Support Contracts
    - 17. 2020-21 Elementary/Middle/High School Student Parent Handbooks
    - 18. 2020-21 Fundraising Calendar
    - 19. **Future Athletic Complex - Phase One Approval**
    - 20. Neala Update - [Volume 29. No.1; Special Release - Social Media] - Second Reading and Approval
      - 0100 - Definitions
      - 0121 - Authority
      - 0142.5 - Vacancies
      - 0143 - Authority of Individual Board Members
      - 0144.3/1130/3230/4230 - Conflict of Interest
      - 0164.2 - Special Meetings
      - 0167.6 - E-Mail - Public Records
      - 0167.7 - Use of Personal Communication Devices

**Revised Agenda  
4-15-2020**

**BOARD OF EDUCATION**

**PRESIDENT** MEREDITH STRIEFF  
**VICE-PRESIDENT** DAVID WESTIMAYER  
**CLERK** JIM GRIGG  
**TREASURER** AMANDA REMLEY  
**MEMBER** JANELLE NICOLAUS  
**MEMBER** NATHAN HODGSON  
**MEMBER** JACKIE VINCENT

**BOARD OF EDUCATION AND  
COMMITTEE MEETING AGENDAS  
ARE POSTED AT EACH SCHOOL AND  
HORICON BANK (HORICON & IRON  
RIDGE LOCATIONS)**

**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  
COMMUNITY MEETING. THERE IS A  
TIME FOR PUBLIC PARTICIPATION  
DURING THE MEETING AS INDICATED IN  
THE AGENDA.**

- 0174.2 – School Performance Report
- 1213/4213 – Student Supervision and Welfare
- 1241 – Non-Reemployment of the District Administrator
- 1461/3161/4161 – Unrequested Leaves of Absence/Fitness for Duty
- 1619.02/3419.02/4419.02 – Privacy Protections of Fully Insured Group Health Plans
- 1662/3362/4362 – Employee Anti-Harassment
- 2210 – Curriculum Development
- 2260 – Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2261 – Title I Services
- 2261.01 – Parent and Family Member Participation in Title I Programs
- 2261.03 – District and School Report Card
- 2271.01 – Start College Now Program
- 2370 – Educational Options Provided by the District
- 2700.01 – School Performance and Accountability Reports
- 3122.01/4122.01 – Drug-Free Workplace
- 3125 – Educator Licensing
- 3213 – Student Supervision and Welfare
- 3340/4340 – Grievance Procedure
- 3410.01/4410.01 – Compensation for Part-Time Staff
- 3430/4430 – Leaves of Absence
- 3431/4431 – Employee Leaves
- 5113 – Open Enrollment Program (Inter-District)
- 5200 – Attendance
- 5200.01 – Full-Time Student
- 5330 – Administration of Medication/Emergency Care
- 5517 – Student Anti-Harassment
- 5630 – Corporal Punishment
- 6220 – Budget Preparation
- 6520 – Payroll Deductions
- 6605 – Crowdfunding
- 6800 – System of Accounting
- 7440.01 – Video Surveillance and Electronic Monitoring
- 7455 – Accounting System for Fixed Assets
- 7540 – Technology
- 7540.02 – Web Content, Apps and Services
- 7540.04 – Staff Technology Acceptable Use and Safety
- 7544 – Use of Social Media
- 8146 – Notification of Educational Options
- 8310 – Public Records
- 8315 – Information Management
- 8320 – Personnel Records
- 8320.01 – Unauthorized Acquisition of Staff Personal Information
- 8330 – Student Records
- 8390 – Animals on District Property
- 8800 – Religious and Patriotic Ceremonies and Observances
- 9130 – Public Requests, Suggestions, or Complaints



20. SDH Employee Handbook & Appendices ~ Updates/Revision

E. Discussion Items

- 1. Project Update
- 2. COVID-19 Update

IV. President/Administration Reports: possible action on these reports may be considered following the report.

- A. Board of Education President   Mrs. Strieff
- B. Van Brunt Elementary School Principal   Mrs. Sawyer
- C. Jr./Sr. High School Principal   Mrs. Graven
- D. Director of Special Education/Student Learning   Mrs. Schwartz
- E. District Administrator   Mr. Appel

V. Committee Reports: possible action on these reports may be considered following the report.

- A. Curriculum   Chair: David Westimayer
- B. Facilities and Finance   Chair: Jim Grigg
- C. Co-Curricular   Chair: Nathan Hodgson
- D. Personnel   Chair: Amanda Remley

VI. Entertain a motion to go into closed session.

Pursuant to Wis. SS. 19.85 (1) C and E, 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 or bargaining reasons require a closed session, more specifically 2020-21 Administration and Administrative Support Contracts and 2020-21 Budget.

VII. Entertain a motion to return to open session.

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

IX. Adjournment