

BOARD OF EDUCATION MEETING

April 19, 2021

7:00 p.m.

Horicon School District Commons

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. Athletic Complex Donation Acceptance
 - B. April 6, 2021 Election Results
 - C. School Board Oaths of Office
 - D. 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
 - E. Action Items
 1. Presentations/Community Donation Acknowledgements
 2. Resignations/Employment/Retirements
 3. Field Trips
 4. 2020-21 Co-Curricular Coaches/Advisors List Update
 5. 2021-22 Health Insurance Renewal
 6. 2021-22 Dental Insurance Renewal – Delta Dental
 7. 2021-22 LTD Insurance Renewal – Standard Insurance
 8. Athletic Complex Community Fundraising Platform – Website
 9. Athletic Complex – Money Market Account
 10. 2021-22 School Fees – No Fees Proposal
 11. 2021-22 Teacher Contract Renewals
 12. 2021-22 Non-Instructional Staff Letters of Appointment
 13. 2021-22 Administration and Administrative Support Contracts
 14. 2021-22 Fundraising Calendar
 15. Finch Street Property Marketing Strategy
 16. Review Mask Policy
 17. Termination of 66.0301 Agreement w/Kiel Area School District
 18. Neola Policy Update – [Volume 30, Number 1] Second Reading and Approval
 - 0100 – Definitions
 - 131.1 – Bylaws and Policies
 - 143.2 – Board Member Information Requests
 - 0144.4 – Indemnification
 - 0144.5 – Board Member Behavior and Code of Conduct
 - 0145 – Sexual and Other Forms of Harassment
 - 1211 – Whistleblower Protection

BOARD OF EDUCATION

PRESIDENT MEREDITH STRIEFF
VICE-PRESIDENT DAVID WESTIMAYER
CLERK JIM GRIGG
TREASURER JANELLE NICOLAUS
MEMBER NATHAN HODGSON
MEMBER ELLEN SUNDERLAND
MEMBER JACKIE VINCENT

BOARD OF EDUCATION AND
COMMITTEE MEETING AGENDAS
ARE POSTED AT 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
HEARING. THERE MAY BE TIME FOR
PUBLIC COMMENT DURING THE
MEETING AS INDICATED IN THE AGENDA

Meeting Notice

- 1213/3213/4213 – Student Supervision and Welfare
- 2411 – School Counseling and Academic and Career Planning
- 2416 – Student Privacy and Parental Access to Information
- 2416.01 – Parental/Police Access to Library Information
- 2522 – Libraries
- 3112/4112 – Board-Staff Communications
- 3131/4131 – Reduction in Staff
- 3220 – Staff Evaluation and Educator Effectiveness
- 3340/4340 – Grievance Procedure
- 3531/4531 – Unauthorized Work Stoppage
- 5113 – Open Enrollment Program (Inter-District)
- 5511 – Dress and Grooming
- 5517.01 Bullying
- 5540 – The Schools and Governmental Agencies
- 5540.01 – Investigations Involving Suspected Child Abuse
- 5830 – Student Fund-Raising
- 5895 – Student Employment
- 6605 – Crowdfunding
- 6610 – Student Activity Fund
- 7230 – Gifts, Grants, and Bequests
- 7550 – Cooperation with Local Governments
- 8405 – Environmental Health and Safety Program
- 8451 – Pediculosis (Head Lice)
- 9130 – Public Requests, Suggestions, or Complaints
- 9700 – Relations with Non-School Affiliated Groups
- 9700.01 – Advertising and Commercial Activities
- 19. SDH Employee Handbook & Appendices ~ Updates/Revision
- F. Discussion Items
 - 1. Spring Sports – COVID
 - 2. Spring Activities – Graduation, Prom, Awards Night
- IV. President/Administration Reports: possible action on these reports may be considered following the report.
 - A. Board of Education President Mrs. Strieff
 - B. Elementary School Principal Mrs. Sawyer
 - C. Middle School Principal/Activities Director Mr. LeBouton
 - D. High School Principal Mrs. Graven
 - E. Director of Special Education/Student Learning Mrs. Schwartz
 - F. 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: Meredith Strieff
- VI. Future Agenda Items and Set Future Committee/Board Meetings
- VII. Adjournment

BOARD OF EDUCATION

PRESIDENT MEREDITH STRIEFF
VICE-PRESIDENT DAVID WESTIMAYER
CLERK JIM GRIGG
TREASURER JANELLE NICOLAUS
MEMBER NATHAN HODGSON
MEMBER ELLEN SUNDERLAND
MEMBER JACKIE VINCENT

BOARD OF EDUCATION AND
COMMITTEE MEETING AGENDAS
ARE POSTED AT 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
HEARING. THERE MAY BE TIME FOR
PUBLIC COMMENT DURING THE
MEETING AS INDICATED IN THE AGENDA