

# Meeting Notice

## BOARD OF EDUCATION MEETING

May 17, 2021  
7:00 p.m.  
Horicon School Board Room – Room 407

- 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. School Board Reorganization – Election of Officers
  - B. CESA 6 Representative
  - C. WASB Legislative Contact/Delegate and Alternate
  - 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. Presentations/Community Donation Acknowledgements
    - 2. Resignations/Employment/Retirements
    - 3. Field Trips
    - 4. 2020-21 Co-Curricular Coaches/Advisors List Update
    - 5. 2021-22 Co-Curricular Coaches/Advisors List Update
    - 6. 2021-22 School District of Horicon Student Parent Handbook
    - 7. 2021-22 Student Insurance Renewal – First Agency
    - 8. 2021-22 Property, Liability, Auto and Workers Compensation Insurance Renewal – Tricor
    - 9. 2021-22 Horicon 66.0301 Agreement w/Lomira – Occupational Therapy
    - 10. 2021-22 DodgeLand 66.0301 Agreement w/Horicon, Lomira – Physical Therapy
    - 11. 2021 Commencement Ceremony Plans/Options
    - 12. Wellness Triennial Assessment Policy Report
    - 13. Mask Policy Review
    - 14. School District Custodial Staff - On Call Pay
    - 15. 2021 Summer School Contracts
    - 16. 2021-22 Virtual Programming/Plans
    - 17. 2021-22 Revised District Calendar
    - 18. 2021-22 Open Enrollment – Non-Resident Approval
    - 19. 2020-21 Staff Stipend
    - 20. SDH Employee Handbook & Appendices ~ Updates/Revision
  - F. Discussion Items
    - 1. Athletic Complex Update
    - 2. End of Year Staff Breakfast
    - 3. Student BOE Representative
    - 4. Fund 60 Student Activity Account – GASB 84 Implementation
    - 5. Long Term Capital Improvement Trust – Establish Fund 46

# A G E N D A

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

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- 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. 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 District Administrator Evaluation and 2020-21 Staff Stipend.
- 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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