

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, July 22, 2024  
Regular Meeting  
High School Library  
660 Washington Street  
Mishicot, Wisconsin 54228  
5:30 PM**

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**Agenda**

1. Call to order and roll call:
  - David Skwor
  - Carol Lambert
  - Shawn Driscoll
  - Nancy Koch
  - Jennifer Butler
  - Judy Ferry
  - Jill Yindra
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Discussion Items
  - A. Softball Trip
  - B. November Board Meeting Date(s)
  - C. December Board Meeting Date(s)
6. Reports to the Board
  - A. Mr. C Erlandson - Superintendent
    1. Survey Results
  - B. Mr. Nelson - Elementary School Principal / Director of Information Technology
    1. New Staff
    2. Vacancies
    3. School Safety Training
    4. Reading Interventions/Scheduling
    5. Student Rosters
    6. Back to School Dates
  - C. Mr. J Gerlach - Middle/High School Principal
    1. Recognition of Students - FFA
    2. Employment Recommendation
    3. Upcoming Dates/Events
  - D. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction

1. Academic Standards
  2. AP Test Scores
  3. Rising Phoenix
  - E. Ms. Stryhn - Director of Pupil Services
    1. Middle and High School Professional Development
    2. Hiring
  - F. Mr. A Butler - Director of Buildings, Grounds and Transportation
    1. Ash Tree Maintenance
    2. Gym Floors
    3. Picnic Tables
    4. Football Game Field
    5. Elementary Playgrounds
    6. Baseball and Softball Fields
    7. Personnel
  - G. Ms. Thelen - Business Manager
    1. Preliminary Audit
    2. 2025 Wisconsin Retirement Contribution
    3. Fiscal Year 2023-24
    4. Treasurer's Report
7. Action Items
- A. Approve Updates to Administrative Guidelines for Driving School Authorized Vehicles.
  - B. Approve the WIAA Membership Renewal at no cost.
  - C. Approve Softball Team Travel Out of State.
  - D. Approve the Overnight Trip for the National FFA Convention.
  - E. Approve the Donation from Wisconsin Public Service for the 2024 Solar Olympics in the amount of \$500.00.
  - F. Approve the Donation of seed from Eis Implement and time from Jim Reibein for the Middle and High School Football Practice fields.
  - G. Approve the Donors Choose 2023-2024 Donations in the Amount of \$9,013.86 for Projects Funded
  - H. Approve the Quote from Riddell/All American for Football Equipment in the amount of \$5,352.85.
  - I. Approve the Quote from Bluum for 4 Interactive Panels in the amount of \$11,359.00.
  - J. Approve the Quote from CDW-G for the GoGuardian License Renewal for the 2024-2025 School Year in the amount of \$7,310.00.
  - K. Approve the 3- Year Renewal Quote from Securly Web Filtering in the amount of \$9,000.00.
  - L. Approve the Purchase Agreement from Solution Tree, Inc for Onsite Professional Development in the amount of \$19,500.00.
  - M. Approve the Wisconsin State Standards for Pupil Academic Standards for the 24-25 School Year
  - N. Approve the 2023-2024 Budget Transfers
  - O. Approve Second Reading of Title IX Policy Updates.
    1. New Form 2264 F1 - Notice and Statement of Nondiscrimination

2. New Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
  3. Revised Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
  4. New Guideline 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
  5. Revised Guideline 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
- P. Approve Second Reading of NEOLA Policy Updates for Volume 32, Number 2.
1. Policy 0142.1 - Electoral Process
  2. Policy 0143.1 - Public Expression of Board Members
  3. Policy 0144.3 - Conflict of Interest
  4. Policy 0164V1 - Meetings [Common/Union High Schools Only]
  5. Rescind Policy 0164.1 - Regular Meetings
  6. Rescind Policy 0164.2 - Special Meetings
  7. Rescind Policy 0165.1 - Notice of Meetings
  8. Rescind Policy 0165.2 - Change of Regular Meetings
  9. Policy 1260 - Incapacity of the District Administrator
  10. Policy 1421/Policy 3121/Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirements
  11. Rescind Policy 1623/Policy 3123/Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
  12. Policy 1630.01/Policy 3430.01/Policy 4430.01 - Family & Medical Leave of Absence ("FMLA")
  13. Policy 2340 - District-Sponsored Trips
  14. Policy 2451 - Program and Curriculum Modifications
  15. Policy 2521 - Selection of Instructional Materials and Equipment
  16. Rescind Policy 3120.07 - Employment of Casual Resource Personnel
  17. Policy 3139/Policy 4139 - Staff Discipline
  18. Rescind Policy 4430.05 - Nursing Mothers
  19. Policy 5113 - Open Enrollment Program (Inter-District)
  20. Policy 5200 - Attendance
  21. Policy 5215 - Missing and Absent Children
  22. Rescind Policy 5250 - Program or Curriculum Modification
  23. New Policy 5505 - Academic Honesty
  24. Policy 5517 - Student Anti-Harassment
  25. Policy 5530 - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
  26. Policy 6151 - Returned/Outstanding-Stale Checks
  27. New Policy 6236 - Community Services Fund (Fund 80)
  28. Replacement Policy 6610 - Nondistrict-Supported Student Activity Accounts
  29. Policy 7440.01 - Video Surveillance and Electronic Monitoring
  30. New Policy 7440.02 - Smart Monitoring Equipment
  31. New Policy 7540.08 - Artificial Intelligence (AI)
  32. New Policy 8121 - Personal Background Check - Contracted Services
  33. Policy 8146 - Notification of Education Options
  34. Policy 8310 - Public Records

- 35. Policy 8420 - School Safety
- 36. Policy 8531 - Free and Reduced-Price Meals
- 37. New Policy 8700 - Nursing Mothers
- 38. New Renumbered Policy 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
- 39. Rescind Policy 9210 - Parent Organizations
- 40. Policy 9211- District-Support Organizations
- Q. Approve Second Reading of Revised Policy 2431.01 - Middle School Athletic Competition
- 8. Consent Agenda Items
  - A. Accept Minutes-
    - 1. 6.10.24 - Regular Meeting Minutes
    - 2. 7.15.24 - Special Meeting Minutes
  - B. Personnel
    - 1. Hiring - Bailey Schmitt - High School Math Teacher
    - 2. Hiring - Dawn Berge - Long Term Substitute - Grade 1
    - 3. Hiring - Valerie Schmidt - Elementary Paraeducator
    - 4. Hiring - Megan Schnell - Elementary Paraeducator
    - 5. Hiring - Trinity Metz - Middle School Paraeducator
    - 6. Hiring - Jade Hagerman - High School Paraeducator
    - 7. Resignation - Mary Mowrer - JV Softball Coach
  - C. Receive and File District Financial Statement - June 2024
  - D. Schedule of Bills Payable - June 2024
- 9. School Board Input
- 10. Adjournment

Any person needing special services to address the Board of Education should contact the Board of Education Office at 920-755-4633 to receive help in making arrangements. 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.