

**School District of Mishicot
Notice of Board of Education Meeting
Monday, January 13, 2025
Regular Meeting
High School Library
660 Washington Street
Mishicot, Wisconsin 54228
5:30 PM**

Agenda

1. Call to order and roll call:
 - David Skwor
 - Carol Lambert
 - Shawn Driscoll
 - Jennifer Butler
 - Judy Ferry
 - Jill Yindra
2. Pledge of Allegiance
3. Oath of Office for Newly Appointed School Board Member
4. Approve Board Agenda
5. Public Forum
6. Discussion Items
 - A. Project ADAM
 - B. Mishicot Police Department - Intruder Drill Recap
 - C. 2025-26 School Year Calendar
 - D. Wisconsin Education Convention Itinerary
7. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. Winter Assessments
 2. Spelling Bee
 - B. Mr. J Gerlach - Middle/High School Principal
 1. Recognition of Students
 2. Upcoming Events
 - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
 1. Scheduling for 2025-2026
 2. Youth Apprenticeship Update
 3. Rising Phoenix Update
 - D. Ms. Stryhn - Director of Pupil Services
 1. Engage Wisconsin
 2. Open Enrollment

- 3. Occupational Therapist Level II Fieldwork Placement
- E. Mr. A Butler - Director of Buildings, Grounds and Transportation
 - 1. Roofing Update
 - 2. Referendum Projects
 - 3. Elementary Cubbies
 - 4. Radio Coverage
- F. Mr. C Erlandson - Superintendent
 - 1. Student Achievement
 - a. Act 20 (Early Literacy)
 - 2. Facilities and Operations
 - a. Maintenance and Facilities Projects
 - b. Calendar Highlights
 - 3. Student and Community Engagement
 - a. Extracurricular Activities
 - b. Community Partnerships
 - c. CESA 7 PAC Meeting
 - 4. Policy and Governance
 - a. Policy Updates
 - b. Board Actions Needed
 - 5. Upcoming Events
 - a. January Events
- G. Ms. Thelen - Business Manager
 - 1. Referendum Project
 - 2. Tax Levy Impact
 - 3. December 2024 Treasurer's Report
- 8. Action Items
 - A. Act on Resolution of School Safety Plan.
 - B. Approve the Regular Education Seats for Open Enrollment
 - C. Approve the Special Education Seats for Open Enrollment
 - D. Approve Standard Form of Agreement Between Owner and Architect.
 - E. Approve the Preliminary Drawdown Schedule for \$29.6M Referendum Project.
 - F. Accept the Donation from the Francis Creek Lions Club for the Snack Pack Program in the amount of \$1,936.77.
 - G. Accept the Donation from the Herb Kohl Educational Foundation Teacher Fellowship Recipients - Al Kliment and Heather Baugniet for the Snack Pack Program in the amount of \$250.00.
 - H. Approve the Purchase of Tables for the Ag Room from Global Industries in the amount of \$6,101.49.
 - I. Approve 2025-26 School Year Calendar
- 9. Consent Agenda Items
 - A. Accept Minutes-
 - 1. Regular Meeting Minutes - 12/9/2024
 - 2. Special Meeting Minutes - 12/17/2024
 - B. Receive and File District Financial Statement - December 2024
 - C. Schedule of Bills Payable - December 2024
- 10. School Board Input

11. 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.