

Minutes of Regular Meeting

The Board of Education School District of Mishicot

A Regular Meeting of the Board of Education of School District of Mishicot was held Monday, September 12, 2022 beginning at 5:30 PM in the High School Library
660 Washington Street
Mishicot, Wisconsin 54228.

Motion by , seconded by to . Motion carried.

1. Call to order and roll call:

- David Skwor
- Carol Lambert
- Shawn Driscoll
- Alan Zirzow
- Nancy Koch
- Jennifer Butler
- Judy Ferry

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Discussion Items

6. Reports to the Board

A. Mr. Nelson - Elementary School Principal / Director of Technology

1. Recent Data from STAR and F&P Assessments Update
2. SEL Focus Update
3. Technology Update
4. Special Friend Breakfast Update
5. Staff Bulletins Update

B. Mr. J Gerlach - Middle/High School Principal

1. High School and Middle School Update
2. Athletics Update

C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction

1. Professional Development Update
2. Data Retreat and School Goals Update
3. Dual Enrollment Update

D. Ms. Stryhn - Director of Pupil Services

1. PLC at Work Institute Update
2. Staff Update
3. Get Kids Ahead Grant

E. Mr. C Gerlach, Ed. S. - Superintendent

1. WASB Fall Regional Meeting
- F. Ms. Thelen - Business Manager
1. Report on Track & Field Project
2. 2022-2023 REVISED Extended Contract Proposal
3. Gov. Evers \$90 Million Investment in K-12 Education Update
7. Action Items
 - A. Approve Board Goals for 2022-2023
 - B. Approve Memorandum of Understanding with Brighter Futures Counseling Services, LLC for School Based Mental Health Services
 - C. Approve 2022-2023 REVISED Extended Contract Days for Guidance and Ag Science
 - D. Approve the Quote from TreeTop Products for Furniture for the Plaza Area at the Track in the Amount of \$16,765.80
 - E. Approve the School District of Mishicot's Academic and Career Planning Program per State of Wisconsin PI-26
8. Adjourn into Closed Session
 - A. The Board will consider a motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c); considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, i.e., to discuss and take action, if appropriate, regarding Support Staff Employment.
9. Reconvene Into Open Session, and Take Action, if appropriate, Concerning the Items Discussed in Closed Session.
10. Consent Agenda Items
 - A. Accept Minutes - August 22, 2022 Regular Board Meeting
 - B. Personnel
11. School Board Input
 - A. At 6:00 pm, the Board will break to attend the FFA Alumni Corn Roast. When we return from the corn roast, we will resume with the agenda items, if necessary.
12. Adjournment

Recording for the board,

Carol Lambert, Vice-President