

# 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, November 14, 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. Renew Our Schools Competition (Mr. Kamien and 4th Grade Students)
5. National FFA Convention Presentation
6. MECCA Green Infrastructure Grant and Master Plan Presentation by Jamie Propson and Becky Armbruster
7. Public Forum
8. Reports to the Board
  - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
    1. Fall Assessment Data
    2. 5th Grade Camp
    3. Focus On Energy Competition
    4. November 11th Early Release Inservice
    5. Music Concerts
  - B. Mr. J Gerlach - Middle/High School Principal
    1. Musical
    2. Parent Teacher Conference Attendance
    3. Intruder Drill
    4. Future 15 Recognition
    5. Middle School Activity Night
    6. NJHS & NHS
    7. Student of the Month
  - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction

1. Universal Design for Learning
2. District Math Core Beliefs
3. Classroom Highlight
- D.Ms. Stryhn - Director of Pupil Services
  1. Mental Wellness
  2. Snapshot Preparation
- E.Ms. N Schmidt - High School Athletic Director
  1. Volleyball
  2. Football
  3. Winter Sports
  4. Strength & Conditioning Coordinator
  5. WADA Conference
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
  1. Fence Quote
  2. Baseball and Softball Scoreboards
  3. A/C Unit in the MS/HS Server Room
- G.Mr. C Gerlach, Ed. S. - Superintendent
  1. Superintendent Search Timeline
- H.Ms. Thelen - Business Manager
  1. Health Care & Dependent Care Flex Spending Accounts
  2. Treasurer's Report
  9. Action Items
- A. Approve the MECCA Green Infrastructure Grant and Master Plan Presentation by Jamie Propson and Becky Armbruster
- B. Approve the Camp Invention Promise to Fund Letter for 2023
- C. Approve the Donation from Valdars Auto Body for the Mishicot FFA Trap Team in the Amount of \$250
- D. Approve the Donation from Shedal Pumpkin Patch for the Ag Ed Club in the Amount of \$250
- E. Approve the Donation from WI Ag in the Classroom Grant for the High School in the Amount of \$500
- F. Approve the Donation from Mishicot FFA Alumni for the Mishicot FFA Trap Team in the Amount of \$4,998
- G. Approve the Donation from Rainbow Variety LLC for the FFA National Convention in the Amount of \$500
- H. Approve the Summer School Date Proposal for 2023
- I. Approve the Sophos Renewal/Upgrade Subscription Quote from GDC IT Solutions in the Amount of \$12,658.62
- J. Approve the Fence Quote to Enclose the Long Jump Area at the Track from American Fence Company Quote in the Amount of \$12,746
- K. Approve the Quote from Schaus Mechanical to Replace the A/C Unit in the MS/HS Server Room in the Amount of \$8,314
- L. Approve the New Quote from Nevco for the Replacement of Baseball and Softball Scoreboards in the Amount of \$18,516.25
10. Consent Agenda Items

- A. Accept Minutes - Board Meeting October 24, 2022
- B. Receive and File District Financial Statements - October 2022
- C. Schedule of Bills Payable - October 2022
- D. Personnel
  - 11. School Board Input
  - 12. Adjournment

Recording for the board,

Carol Lambert, Vice-President