

# 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, January 9, 2023 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. One Shot Tumbler Agribusiness Presentation (Agribusiness Class)
5. Letters From Home Leadership Presentation (Leadership and Professionalism Class)
6. Public Forum
7. Reports to the Board
  - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
    1. School Data
    2. Spelling Bee
    3. Safe Defend
  - B. Mr. J Gerlach - Middle/High School Principal
    1. Student of the Month
    2. Music Concerts
    3. Big East Band/Choir
    4. High School Spirit Week
    5. Student/Parent/Community Speaker
  - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
    1. Scheduling for 2023-2024
  - D. Ms. Stryhn - Director of Pupil Services
    1. Middle School Special Education Position Update
    2. Open Enrollment
  - E. Ms. N Schmidt - High School Athletic Director
    1. Girls Basketball

2. Boys Basketball
3. Employment
4. Donations
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
  1. Split AC Unit Installed
  2. Adding on Arthur Stock as Bus Driver
  3. Roofing Bid
  4. Football Press Box
  5. Schaus Mechanical Estimate
  6. New Vans
- G. Mr. C Gerlach, Ed. S. - Superintendent
  1. Introduce Sierra Siders - Administrative Assistant
  2. WASB Convention
    - a. Delegate Assembly
  3. Update on Superintendent Search
- H. Ms. Thelen - Business Manager
  1. Treasurer's Report
  8. Action Items
    - A. Approve the Donation from WPS Foundation in the Amount of \$250 for the UW Incentive
    - B. Approve the Donation from Mishicot FFA Alumni in the Amount of \$717.50 to Offset WUMFA Costs
    - C. Approve the Donation From the Mishicot Basketball Club in the Amount of \$1,030 for Dodgeville Hotel Rooms
    - D. Approve the Donation From the Mishicot Basketball Club in the Amount of \$700 for Hudl Scout 1 Year Trial
    - E. Approve the Regular and Special Education Seats for Open Enrollment
    - F. Approve Key Benefit Concepts, LLC 6-Year \$19,681 OPEB Valuation Agreement
    - G. Award a Base Bid of \$60,505 for the 2023 Roof Coating Project - Section 14 to Northern Metal Roofing
9. Consent Agenda Items
  - A. Accept Minutes-December 12, 2022 Regular Meeting
  - B. Receive and File District Financial Statement-(December 2022)
  - C. Schedule of Bills Payable-(December 2022)
  - D. Personnel
10. School Board Input
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President