

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, February 13, 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. Ms. Kari Mueller - Youth Apprenticeship Coordinator - CESA 6

A. Youth Apprentice Overview Presentation

5. Middle School Student STEM Presentation - Mini Golf Course Project

6. Middle School Student Presentation - Social Studies Travel Plan Project

7. Public Forum

8. Reports to the Board

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

1. Forward Exam

2. Mid-Year SLO Meetings

3. Student Teacher

4. Reading Corp

5. Camera Updates

6. Book Vending Machine

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

1. PBIS Recognition

2. District Spelling Bee

3. Student of the Month

4. Parent/Teacher Conferences

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

1. Professional Development

2. Showcasing Student Knowledge

3. Career and Technical Education

D.Ms. Stryhn - Director of Pupil Services

1. Indicator 8 Parent Survey

2. Open Enrollment

E.Ms. N Schmidt - High School Athletic Director

1. Weight Room Application & Rules

2. Hall of Fame 2023

F. Mr. A Butler - Director of Buildings, Grounds and Transportation

1. Gym Floor Recoat Quotes

2. Vans Delivered

3. Track Fencing

4. Football Press Box

5. Graphic House Sign Bid - \$7,117 for large Mishicot motion M

G.Ms. Deanna Barkhaus - Summer School Principal

1. Current Staffing

2. Staffing Needs

3. Registration

4. Camp Invention

5. New Summer School Courses

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

1. Superintendent Update

2. Biennial Budget

3. Day at the Capital

I. Ms. Thelen - Business Manager

1. January Pupil Count

2. Membership Audit

3. CPI

4. Treasurer's Report

9. Action Items

A. Discuss and Approve Upcoming Board Meeting Dates

B. Approve Job Description for School Nurse

C. Approve \$6,080 Proposal from Prostar Surfaces to Recoat Gym B & Gym C

D. Approve GDC SOW #20220822001 Install Cameras & Updates NVRS in the amount of \$13,087.82

E. Approve Donation from Mishicot Business Association for Snack Pack Program in the amount of \$250

F. Approve Donation from Culvers - Cool Blue, Inc. for FFA Week in the amount of \$553.95

G. Approve BSN Sports \$15,401.50 Quote for New Football Uniforms (Orange)

H. Approve BSN Sports \$4,897.50 Quote for Replacement Football Uniforms (Black)

I. Approve Graphic House Sign Bid - \$7,117 for large Mishicot motion M

J. Approve New Summer School Courses: Music in Movies (MS), Indoor Games (Grades 2-4), Baseball, Online Gaming (MS), and Group Piano (pending a qualified teacher)

K. Approve PowerSchool Enrollment and Ecollect Forms Renewal in the amount of \$6,106.50

10. Consent Agenda Items

A. Accept Minutes

1. January 9, 2023 Regular Meeting Minutes
2. February 6, 2023 Special Meeting Minutes
- B. Receive & File District Financial Statement - January 2023
- C. Schedule of Bills Payable - January 2023
- D. Personnel
 1. Employee Recommendations/Resignations
 2. 45 Minute Speech Overload Second Semester - Heidi Griffey & Megan Vanness
 11. School Board Input
 12. Adjournment

Recording for the board,

Carol Lambert, Vice-President