

# 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, March 6, 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. Public Forum

5. Discussion Items

A. Board of Canvass Meeting Date

6. Reports to the Board

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

1. Student of the Month

2. Parent/Teacher Conferences

3. Solo/Ensemble

4. ACT

5. Guest Speaker

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

1. Scheduling Update

2. Advancing Students in Math

C. Ms. Stryhn - Director of Pupil Services

1. Additional 0.5 Speech Teacher

2. Justin Patchin Presentation

D. Ms. N Schmidt - High School Athletic Director

1. Girls Basketball

2. Athletic Signings

3. Wrestling State

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

1. Gym Floor Recoat
2. Score Boards
3. Water Heater
4. Graphic House
5. Press Box Update
- F. Mr. C Gerlach, Ed. S. - Superintendent
  1. Board Policy Update
  7. Action Items
    - A. Approve the Resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds, dated July 13, 2016.
    - B. Approve Revisions to District Administrator Job Description
  8. Consent Agenda Items
    - A. Accept Minutes-
      1. February 15, 2023 - Special Meeting Minutes
      2. February 27, 2023 - Regular Meeting Minutes
    - B. Personnel
      1. Resignations
        - a. Joey Prucha - 2nd Shift Maintenance
        - b. Rich Casey - Bus #12 Driver
      2. Approve Contract for New Superintendent
  9. School Board Input
  10. Adjournment

Recording for the board,

Carol Lambert, Vice-President