

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 27, 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. Reports to the Board

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

1. Forward Exam State Assessment (Grade 3-5)

2. 9th Annual Trap Shoot for Education

3. Summer ELA/Science Work Days

4. Kindness Week

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

1. Superintendent Transition

C.Ms. Thelen - Business Manager

1. Treasurer's Report

2. Support for AEF's Proposed Low Revenue Limit Increases

D.Ms. Deanna Barkhaus - Summer School Principal

1. Summer School Update

6. Action Items

A.Approve 2023 - 2024 K-2 Reading Curriculum Updated Materials

B.Approve Hardware Purchases - Teacher Laptops and Chromebooks - Grades 3, 5 & 9

C.Approve MSA Contract GDC 2023-2024

D.Approve Dedicated Desktop Support GDC 2023-2024

E.Approve Summer Professional Development ELA K-8 Contract

F. Approve Donation from Mike Kronforst for Bee Keeping Supplies in the amount of \$4,000.

G. Approve First Reading of NEOLA Policy updates

1. Policy 7440 - Facility Security
2. Policy 7510 - Use of District Facilities
3. Volume 31, Number 1 - December 2021
 - a. Policy 5200 - Attendance (Revised)
 - b. Policy 0100 - Definitions (Revised)
 - c. Policy 0142.1 - Electoral Process (Revised)
 - d. Policy 0142.5 - Vacancies (Revised)
 - e. Policy 0144.5 - Board Member Behavior and Code of Conduct (Revised)
 - f. Policy 0152 - Officers (Revised)
 - g. Policy 0165.1 - Notice of Meetings (Revised)
 - h. Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirement (New)
 - i. Policy 1460 - Physical Examination (Revised)
 - j. Policy 2210 - Curriculum Development (Revised)
 - k. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
 - l. Policy 2414 - Human Growth and Development (Revised)
 - m. Policy 3121 - Criminal History Record Check and Employee Self-Reporting Requirement (Revised)
 - n. Policy 3122.01 - Drug-Free Workplace (Revised)
 - o. Policy 3160 - Physical Examination (Revised)
 - p. Policy 3340 - Grievance Procedure (Revised)
 - q. Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirement (Revised)
 - r. Policy 4122.01 - Drug-Free Workplace (Revised)
 - s. Policy 4160 - Physical Examination (Revised)
 - t. Policy 4340 - Grievance Procedure (Revised)
 - u. Policy 5113 - Open Enrollment Program (Revised)
 - v. Policy 5215 - Missing and Absent Children (Revised)
 - w. Policy 5410 - Promotion, Placement, and Retention (Revised)
 - x. Policy 5461 - Children At-Risk of Not Graduating from High School (Revised)
 - y. Policy 5722 - School-Sponsored Publications and Productions (Replacement)
 - z. Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
 - aa. Policy 6146 - Post-Issueance Tax-Exempt Bond Compliance (Revised)
 - bb. Policy 6152 - Student Fees, Fines, and Charges (Revised)
 - cc. Policy 7100 - Facilities Planning (Revised)
 - dd. Policy 8310 - Public Records (Revised)
 - ee. Policy 8450 - Control of Casual-Contact Communicable Diseases (Revised)

H. Approve the Resolution authorizing the district to participate in the Wisconsin School Nutrition Purchasing Cooperative (WISNP Co-Op) for the 2023-2024 school year.

I. Approve \$8,071.85 Quote from Global Data Consultants, LLC for a Firewall Upgrade

J. Approve the Resolution to Support AEF's Proposed Low Revenue Limit Increases

7. Consent Agenda Items

A. Accept Minutes - March 6, 2023

B. Personnel

1. Resignations

- a. Jaiden Paider - Assistant Boys Basketball Coach
- b. Mike Garceau - Head Girls Basketball Coach
- c. Scott Willems - Assistant Girls Basketball Coach
- C. Schedule of Bills Payable - February 2023 - In the Amount of \$537,709.74
- D. Receive & File District FS - February 2023
- 8. School Board Input
- 9. Adjournment

Recording for the board,

Carol Lambert, Vice-President