

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, April 24, 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. Oath of Office for Newly Elected School Board Members
4. Approve Board Agenda
5. Organization of School Board of Education
 - A. Election of Officers: President, Vice-President, Clerk and Treasurer
 - B. Appointment of School Board Committee Members
 - C. Appoint WASB Delegate and Alternate
 - D. Appoint School Board Member as CESA #7 Representative and to Attend the CESA #7 Annual Convention on Wednesday, May 10, 2023, at 6:30 p.m. in Meeting Room C of CESA #7, 595 Baeten Road, in the Village of Ashwaubenon
6. Public Forum
7. Discussion Items
 - A. Discuss June & July Board Meeting Dates (Tentative June 12th and July 17th)
8. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. Congratulations
 2. Statewide Tornado Drill
 3. Trapshoot Event
 4. Upcoming Intruder Drill
 5. Spring Concert
 6. Dash 4 Cash
 - B. Mr. A Butler - Director of Buildings, Grounds and Transportation
 1. Water Heater Replaced

- 2. Press Box Complete
- 3. Bodart Electric
- 4. Bus #18 Transmission Repair
- 5. New Locks for Lockers
- 6. Purchase of a New Bus
- 7. Approval to Replace Bathroom Partitions
- 8. Replacing Walk-Behind Carpet Scrubber
- C. Mr. J Gerlach - Middle/High School Principal
 - 1. Kindness Week
 - 2. Student of the Month
 - 3. Robotics
 - 4. Music Department - Trip, Musical, Solo/Ensemble
 - 5. Forensics
 - 6. Big East Art Show
 - 7. Youth Apprenticeship
 - 8. FBLA
 - 9. Employee Recommendations
- D. Ms. N Schmidt - High School Athletic Director
 - 1. Girls Basketball
 - 2. Employment
 - 3. Donations
 - 4. Job Description for Athletic Coach
- E. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
 - 1. Teacher Prep Time
 - 2. Early College Credit/Start College Now
 - 3. Rising Phoenix and Bellin Health Care Academy
 - 4. Higher Learning Commission Visit
 - 5. Academic and Career Plan Presentations
- F. Ms. Stryhn - Director of Pupil Services
 - 1. Alternative Education Teacher Position
 - 2. Open Enrollment
 - 3. Statewide Testing
- G. Mr. C Gerlach, Ed. S. - Superintendent
 - 1. Policy Update
- H. Ms. Thelen - Business Manager
 - 1. Board Memo
 - a. Insurance Open Enrollment
 - b. Accounting Position
 - 2. Treasurer's Report
 - 3. 2023 - 2024 Budget Projections
 - 9. Action Items
- A. Approve the Donation from Rosalyn Bourgeois, in memory of Melvin Bourgeois, for the Music Camp Scholarships in the amount of \$500.
- B. Approve Second 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)
- C. Approve Donation to Camp Invention from Two Rivers Optimist Club in the amount of \$400.
- D. Approve Anonymous Donation to the STEM program in the amount of \$2,000.00
- E. Approve the Annual Depositories
- F. Approve the Continuation of the Textbook/School Supply Fee for the 2023-2024 School Year
- G. Approve Purchase of Table Top Saw from Bay Verte Machinery, Inc. in the amount of \$5,499.
- H. Approve Purchase of new Bus in the amount of \$112,900 from Mid-State Truck Service Inc.
- I. Approve Belson Company Quote in the amount of \$13,681.21 for Tennant Walk Behind Automatic Extractor.
- J. Approve the Job Description for an Athletic Coach

- K. Approval of Changes to Teacher Prep Time from 45 minutes each semester to 45 minutes one semester and 90 minutes the other semester.
- L. Approval of Early College Credit Program (ECCP) and Start College Now (SCN) Recommendations
10. Consent Agenda Items
- A. Accept Minutes-
1. Regular Meeting Minutes - 3.27.23
 2. Board of Canvass Meeting Minutes - 4.6.23
- B. Personnel
1. Approve the Resignation of Ashley Andre from Co-Advisor of the Middle School Student Council
 2. Approve the Resignation of Rebecca Armbruster as Co-Advisor of the Middle School NJHS Advisor
 3. Approve the Resignation of Jill Kapinos - Elementary School Administrative Assistant
 4. Approve the Hiring of Derek Jeske - Maintenance
 5. Approve the Hiring of Victoria Younk - 1st Grade Teacher
 6. Approve the Hiring of Melissa Butler - Middle School Assistant Track Coach
 7. Approve the Hiring of Josh Ratajczak - Middle School Golf Coach
 8. Approve the Hiring of Aaron Butler - High School Assistant Track Coach
 9. Approve Hiring of Bryn Sikora - Middle & High School Art Teacher
 10. Approve Move from Full-Time to Part-Time for Samantha Dirkmann - Administrative Assistant
 11. Approve Maricarmen Acedo-Fornell Dell to move from Part-Time to Full-Time - STEM, Technical Education and Science Teacher
- C. Receive and File District Financial Statement March 2023
- D. Schedule of Bills Payable March 2023
11. School Board Input
 12. Adjournment

Recording for the board,

Carol Lambert, Vice-President