

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, May 8, 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. Kyle Junk - WEDC Grant
6. Discussion Items
 - A. Transportation Committee Meeting
7. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. ACCESS Testing
 2. Recent/Future IT Projects
 3. STEAM Night
 4. State Solo/Ensemble
 - B. Mr. J Gerlach - Middle/High School Principal
 1. Student Council
 2. FFA State CDE Results
 - C. Ms. Stryhn - Director of Pupil Services
 1. Mental Health Grant
 2. Open Enrollment
 - D. Ms. N Schmidt - High School Athletic Director
 1. Spring Sports Update
 2. Employment
 3. WIAA Membership Renewal
 - E. Mr. A Butler - Director of Buildings, Grounds and Transportation

1. New Softball & Baseball Scoreboards
2. Bus #18 Complete
3. Annual State DOT Inspection
4. Summer Repair Work on Bus #9
5. Bathroom Partition Update
6. Lock Replacement
- F. Mr. C Gerlach, Ed. S. - Superintendent
 1. Policy Update
- G. Ms. Thelen - Business Manager
 1. 2023-24 Proposed Compensation Rates
8. Action Items
 - A. Approve \$9,426.70 Midstate Truck Services Quote for Body Work to Bus #9.
 - B. Approve Bus #18 Transmission Repair Work Quote From Nelson Truck & Equipment Service, Inc. in the amount of \$6,524.22
 - C. Approve Marz & Associates quote for Bathroom Partitions at the Middle School & High School in the amount of \$23,825.00.
 - D. Act on Meal Price Increase for the 2023-24 School Year
 - E. Approve the Donation from Thompson Machinery to Refill the Book Vending Machine in the amount of \$500.
 - F. Approve 2023-24 Wage Increases for Professional Staff
 - G. Approve 2023-24 Extended Contracts
 - H. Approve 2023-24 Compensation Rates for Substitutes
 - I. Approve 2023-24 Wage Increases for Aides, Kitchen Staff & Custodial Staff
 - J. Approve 2023-24 Wage Increases for Maintenance Staff
 - K. Approve 2023-24 Wage Increases for Transportation Staff
 - L. Approve 2023-24 Wage Increase for Nurse, PT, OT
 - M. Approve Addition of a Part-Time Nurse
 - N. Approve 2023-24 Wage Increases for Secretaries & Business Office Staff
 - O. Approve 2023-24 Extra-Curricular Salary Schedule
 - P. Approve the 2023-24 Employee Handbook
 - Q. Approve 2023 Summer School Teacher Schedules
 - R. Approve Fuel Proposal for the 2023-24 School Year
 - S. Approve 2023-24 Regular Open Enrollment Period Applications
 - T. Approve 2022-2023 Graduation Recommendation by Director of Pupil Services for 6 Students
9. Consent Agenda Items
 - A. Accept Minutes-
 1. Compensation and Handbook Committee Meeting Minutes - 4.19.23
 2. Regular Meeting Minutes - 4.24.23
 3. Transportation Committee Meeting Minutes - 4.25.23
 - B. Personnel
 1. Approve the Resignation of Bailey Thelen - Assistant Wrestling Coach
 2. Approve the Resignation of Caitlyn Freidenberger - Elementary School Secretary
 3. Approve the Hiring of Caitlyn Freidenberger - Accountant
 10. School Board Input

11. Adjourn Into Closed Session According to Wisconsin State Statutes 19.85(1)(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of Administrator Compensation.
12. Adjourn into Open Session
13. Approve 2023-24 Wage Increases for Administrators
14. Adjournment

Recording for the board,

Carol Lambert, Vice-President