

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 22, 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. ACP Presentations - Evan Stoker & Savannah Sinkula
6. Robotics Experience - Elijah Antoniewicz
7. Discussion Items
8. Reports to the Board
 - A. Mr. C Gerlach, Ed. S. - Superintendent
 - B. Ms. Thelen - Business Manager
1. Treasurer's Report
9. Action Items
 - A. Approve VS Athletics Quote in the amount of \$16,362.19 for a Lynx Silver Timing System
 - B. Approve Sportscope quote in the amount of \$5,594.00 for Endzone Cameras.
 - C. Approve American Fence Company quote in the amount of \$7,898.00 for fencing around baseball bullpens.
 - D. Approve the Frontline Education Renewal for the 2023-24 School Year in the amount of \$5,844.62.
 - E. Approve the First Reading of NEOLA Policy Updates - Volume 31, Number 2 - July 2022.
 1. po0100 - Definitions
 2. po0161 - Parliamentary Authority
 3. po1213 - Student Supervision and Welfare
 4. po1421 - Criminal History Record Check and Employee Self-Reporting Requirements
 5. po2260.02 - Services for Bilingual Students/English Learners
 6. po2414 - Human Growth and Development

7. po2460.03 - Independent Educational Evaluation (IEE)
8. po2522 - Libraries
9. po2700.01 - School Performance and State Accountability Report Cards
10. po3120.04 - Employment of Substitutes
11. po3121 - Criminal History Record Check and Employment Self-Reporting Requirements
12. po3213 - Student Supervision and Welfare
13. po3425 - Benefits
14. po4120.04 - Employment of Substitutes
15. po4121 - Criminal History Record Check and Employment Self-Reporting Requirements
16. po4213 - Student Supervision and Welfare
17. po4425 - Benefits
18. po5113 - Open Enrollment Program (Inter-District)
19. po5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
20. po5517.01 - Bullying
21. po7440.01 - Video Surveillance and Electronic Monitoring
22. po8146 - Notification of Educational Options
23. po8740 - Protection of District Funds
10. Consent Agenda Items
 - A. Accept Minutes-
 1. Regular Meeting Minutes - 5.8.23
 - B. Personnel
 1. Approve the Resignation of Kayla Witak - Math Intervention Teacher
 2. Approve the Hiring of Taylor Krueger - Middle School Special Education Teacher
 3. Approve the Hiring of Jacqueline Wiebensohn - 0.5 Alternative Education/0.5 Math Interventionist Teacher
 - C. Receive and File District Financial Statement April 2023.
 - D. Schedule of Bills Payable April 2023.
 11. School Board Input
 12. Adjournment

Recording for the board,

Carol Lambert, Vice-President