

# 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, June 26, 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

6. Reports to the Board

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

1. Vacancies

2. School Safety

3. Reading Corps

4. Technology

5. Spring Assessment Data

6. PALS - Spring 2023

7. Science of Reading Legislation

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

1. FFA

2. Music Concerts

3. NJHS

4. Rising Phoenix

5. Scholarship Night

6. Student of the Month

7. High School Graduation

8. 8th Grade Promotion

9. WI RtI Center

10. End of the Year Staff Celebration
  - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
    1. MS/HS Scheduling Update
    2. High School Summer School
    3. Camp Invention
    4. Dual Credit for 2023-2024
    5. Youth Apprenticeship
  - D. Ms. Stryhn - Director of Pupil Services
    1. Alternative Education Planning
    2. Indicator 8: Family Engagement Survey
    3. Para Summit
    4. Referral and Dismissal Data
  - E. Ms. N Schmidt - High School Athletic Director
    1. Spring Sports Update
    2. Employment
    3. Donations
    4. WIAA Renewal
    5. Athletic Committee
  - F. Mr. A Butler - Director of Buildings, Grounds and Transportation
    1. Walk-In Cooler Install
    2. Football Field Concrete
    3. Computer Lab Conversions
    4. Elementary School Gym Floor
    5. Gym Floor Recoating
    6. Roofing Project
    7. Orange and Black Locker Lock Replacement
    8. Bus Replacement and Bus/Van Auction
  - G. Mr. C Gerlach, Ed. S. - Superintendent
    1. Superintendent Transition Update
  - H. Ms. Thelen - Business Manager
    1. 2023-2024 Budget Projections
    7. Action Items
- A. Approve Summer School Teacher - Kelly Krause - HS Academics.
- B. Approve the Donation from Wisconsin Public Service in the amount of \$500.00 for the Solar Olympics.
- C. Approve Donation from Larabee Sportsmans Club in the amount of \$500 for the Track Timing System.
- D. Approve the Donation from Billy Hutterer in the amount of \$250 for the Sectional Golf Hotels.
- E. Approve the Donation from Mishicot Grid Iron Club in the amount of \$4,050 for the purchase of Headsets.
- F. Approve the Donation from Mishicot Grid Iron Club in the amount of \$5,594 for the End Zone Cameras.
- G. Approve the Donation from Greater Green Bay Community Foundation for the Dash for Cash Event in the amount of \$513.00.

- H. Approve 2023-24 M3 Insurance Renewal Proposal
1. EMC Commercial Property, General Liability, Educators Legal Liability, Commercial Crime, Commercial Automobile, Workers' Compensation, Umbrella
  2. Underwriters at Lloyds (CFC Insurance Company) - Cyber Liability
- I. Approve the WIAA Membership Renewal at no cost.
- J. Approve the 2023-2024 CESA 7 Contract.
- K. Approve the Contract with CESA2 for the Driver Education Program Agreement for the 2023-2024 School Year.
- L. Approve the 66.0301 Intergovernmental Agreement with the School District of Bonduel for Psychology Services for the 2023-2024 School Year.
- M. Approve the Renewal of the Schoology LMS Subscription in the amount of \$7,506.00.
- N. Approve the quote from CDW-G for replacement projectors in 4 Middle School Rooms and the High School Fab Lab in the amount of \$6,412.40.
- O. Approve the 2023-24 School Year Annual Renewal Quote from Renaissance for Star Early Literacy, Star Math and Star Reading Subscriptions in the amount of \$10,341.20.
- P. Approve ITsavvy Quote for 15 New Lenovo ThinkBooks in the amount of \$14,985.00.
- Q. Approve the Quote for Interactive Panels for 4K and Kindergarten from ITsavvy in the amount of \$18,039.00.
- R. Approve the Quote from PowerSchool for the Schoology License Renewal for the 2023-2024 school year in the amount of \$7,506.00.
- S. Approve the Quote from CDW-G for the GoGuardian License Renewal for the 2023-2024 School Year in the amount of \$6,665.00.
- T. Approve the Quote from Seiler Bros Construction, Inc for Concrete Flat Work at the Outdoor Sports Complex in the amount of \$16,780.00.
- U. Approve VCT Flooring Quotes Totaling \$8,780.00 from Kaeden Services for Updated Flooring at the MS Library Computer Lab and the MS Old Computer Lab
- V. Approve the Quote from Marshfield Book and Stationary for the Locker Lock Replacement in the amount of \$5,850.00.
- W. Approve the Second 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
- X. Approve the First Reading of 9 NEOLA Policy Updates - Volume 32, Number 1 - January 2023.  
 Additional 15 Policies Being Reviewed by Admin.
1. po0100 - Definitions
  2. po0175 - Association Memberships
  3. po2221 - Special Observance Days
  4. po2430 - District-Sponsored Clubs and Activities
  5. po3215 - Use of Tobacco and Nicotine by Professional Staff
  6. po4215 - Use of Tobacco and Nicotine by Support Staff
  7. po5512 - Use of Tobacco and Nicotine by Students
  8. po7434 - Use of Tobacco and Nicotine on School Premises
  9. po8800 - Religious Activities and Observances
8. Consent Agenda Items
- A. Accept Minutes-
1. Athletic Committee Meeting Minutes - 5.17.23
  2. Regular Meeting Minutes - 5.22.23
  3. Wellness Committee Meeting - 6.14.23
- B. Personnel
1. Resignation - Margo Feldkamp - Middle and High School Spanish Teacher
  2. Resignation - Carly Dellger - Elementary School Art Teacher
  3. Resignation - Marilyn Kronforst - Assistant Part Time Kitchen Staff
  4. Resignation - Kelonna Fredenberg - Night Shift Maintenance
  5. Resignation - Emma Milton - Middle/High School Choir Teacher
  6. Hiring - Amanda Laky - Full-Time Substitute Teacher
  7. Hiring - Matthew Stocking - Middle/High School Spanish Teacher
  8. Hiring - Cassandra Federer - OH Schultz Elementary Secretary
  9. Hiring - Kailey Smidel - JV2 Volleyball Coach
  10. Hiring - Part-Time School Nurse
  11. 45 Minute Overloads 2nd Semester
    - a. Physics Overload - Travis Moore
    - b. Athletic Enhancement Overload - Ryan Schroeder
    - c. Spanish IV Overload
- C. Receive and File District Financial Statement May 2023
- D. Schedule of Bills Payable May 2023
9. School Board Input
  10. Adjournment

Recording for the board,

Carol Lambert, Vice-President