

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, July 17, 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
- Cory Erlandson, Superintendent

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Discussion Items

A. Removal of Veteran Memorial by football field to the VFW - Mishicot Post.

6. Reports to the Board

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

1. New Staff

2. Vacancies

3. School Safety Committee

4. Upcoming PD Opportunities

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

1. PLC

C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction

1. Summer Professional Development

D. Ms. Stryhn - Director of Pupil Services

1. Nonviolent Crisis Intervention

2. Response to Intervention vs Multi Layered Levels of Support

E. Ms. N Schmidt - High School Athletic Director

1. Girls Basketball Coach

2. Football Update

3. Cross Country Update

4. Volleyball Update

F. Mr. A Butler - Director of Buildings, Grounds and Transportation

1. Walk-In Cooler Update
2. Bus #9 Repairs Scheduled
3. Football Stadium Speakers
4. Roof Project Update
5. Football Stadium Concrete Work
6. District Garbage and Recycling Services
7. Bleacher and Backboard Inspections

G. Mr. C Erlandson - Superintendent

1. Superintendent Entry Plan

H. Ms. Thelen - Business Manager

1. Preliminary Audit
2. 2024 Wisconsin Retirement Contribution
3. Low Revenue Limit
4. District Office
7. Action Items

A. Approve the 2023-2024 Partnership Agreement with Kiel School District.

B. Approve the Chatterbox Child Learning Center Inc Contract Agreement for Field Trip Transportation

C. Approve the Annual Results of School Bus Inspections

D. Approve the quote from Waste Management for their garbage and recycling services for a monthly charge of \$333.68.

E. Approve the quote from Schaus Mechanical for the installation of a New Walk-In Cooler in the High School in the amount of \$31,347.20.

F. Approve the Wisconsin State Standards for Pupil Academic Standards for the 23-24 School Year

G. Approve the PowerSchool SIS Hosting License and Subscription Renewal in the amount of \$5,595.87.

H. Approve the Removal of Veteran Memorial by football field to the VFW - Mishicot Post.

I. Approve the Second 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. 6.26.23 - Regular Meeting Minutes

B. Personnel

1. Resignation - Zachary Schacht - Middle School Science Teacher

9. School Board Input
10. Adjournment

Recording for the board,

Carol Lambert, Vice-President