

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, August 14, 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

A. November Board Meeting Date - November 13, 2023

B. December Board Meeting Date - December 11, 2023

C. January Board Meeting Date - January 8, 2024

6. Reports to the Board

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

1. Back to School Night

2. PBIS Committee

3. Data Retreat

4. Vacancy Update

5. Professional Development

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

1. Project Lead the Way

2. School Building Preparations

3. Upcoming Dates/Preparations

4. Personnel Recommendations

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

1. Culture Creators

2. Behavior and Mental Health Summit

3. ELA and Science Curriculum Days

D.Ms. Stryhn - Director of Pupil Services

1. ENGAGE Wisconsin

2. Job Corps

E. Ms. N Schmidt - High School Athletic Director

1. Girls Basketball

2. Football

3. Personnel

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

1. Walk-In Cooler

2. Football Stadium Concrete Project

3. Roofing Project

4. Middle School Computer Lab Conversions

5. Bathroom Partition Update

6. New Locker Locks

7. Backboard Purchase

8. Material Storage

G. Mr. C Erlandson - Superintendent

1. WASDA Legal Seminar

2. Planning for New Teachers and Inservice

3. Administrator Evaluation Process

4. Educator Effectiveness Training

5. Review of Attendance Policy and Practice

6. Act 20

H. Ms. Thelen - Business Manager

1. Fiscal Year 2022-2023

2. 2024-2025 CPI Projections

3. Audit

4. Treasurer's Report

7. Action Items

A. Approve the Donors Choose 2022-2023 Donations in the Amount of \$12,562.90 for Projects Funded

B. Approve 60-Month Lease Agreement for \$1,148.54 per month and 36-Month Maintenance Agreement for \$0.004 per B&W copy and \$0.04 per color copy with OTG for 9 Sharp Copy Machines.

C. Approve the quote from Weimer's Specialized Installation & Repair Service, Inc for 5 backboards and 5 heavy duty rims in the amount of \$7,960.00.

D. Approve the 2022-23 Budget Transfers

E. Approve the quote from Savvas for Anatomy & Physiology and Environmental Science Textbooks in the amount of \$5,054.40.

F. Approve the Quote from Fein Brothers for a new oven in the Elementary School for \$7,367.94.

G. Approve Memorandum of Understanding with Brighter Futures Counseling Services, LLC for School Based Mental Health Services.

H. Approve the Safe Return to In-Person Instruction and Continuity of Services Plan

I. Approve the First Reading of NEOLA Policy Updates - Volume 32, Number 1 - January 2023.

1. po2210 - Curriculum Development

2. po2220 - Adoption of Courses of Study
 3. po5200 - Attendance
 4. po5250 - Program or Curriculum Modifications
 5. po5330 - Administration of Medication/Emergency Care
 6. po5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
 7. po5410 - Promotion, Placement, and Retention
 8. po5771 - Search and Seizure
 9. po5517 - Student Anti-Harassment
 10. po7440 - Facility Security
 11. po7544 - Use of Social Media
 12. po8405 - Environmental Health and Safety Program
 13. po8420.01 - Epidemics and Pandemics
 14. po8450 - Control of Casual-Contact Communicable Diseases
 15. po8600 - Transportation
8. Consent Agenda Items
- A. Accept Minutes-
1. Special Meeting Minutes - 7.31.23
- B. Personnel
1. Hiring - Jennifer Dittbenner - Elementary Art Teacher
 2. Hiring - Nellie Spangler - High School Paraeducator
 3. Hiring - Kendall Finlan - Elementary School Paraeducator
 4. Hiring - Hope Field - Full Time Cleaner
 5. Hiring - Joel Kubsch - Varsity Girls Head Basketball Coach
 6. Hiring - Jamie Schramm - Assistant Varsity Girls Basketball Coach
 7. Hiring - Brian Lambrecht - High School JV1 Assistant Football Coach
 8. Hiring - Ed Ledvina - High School JV1 Assistant Football Coach
 9. Hiring - Jon Sousek - Middle School Football
 10. Hiring - Dustin Johanek - Middle School Football
 11. Hiring - James Rehbein - Middle School Football
 12. Hiring - John Haack - Middle School Football
 13. Hiring - Melissa Butler - Middle School Cross Country
 14. Hiring - Carrie Sand - 5th Grade Volleyball Coach
 15. Resignation - Vern Highdale - Maintenance
 16. Resignation - Mike Schmidt - Assistant Varsity Boys Basketball Coach
 17. Transfer - Melissah Schwoerer - Long Term Substitute to High School Science Teacher
- C. Receive and File District Financial Statement June 2023
- D. Schedule of Bills Payable June 2023
9. School Board Input
 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President