

# 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, September 11, 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. CESA 7 Services Update - Dr. Colleen Timm

6. Discussion Items

7. Reports to the Board

A. Mr. C Erlandson - Superintendent

1. Teacher Meetings

2. District Goals

3. Fitness Center

4. First Day of School

5. WASBO

6. CESA 7

7. Trek the Creek

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

1. Building Goals

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

1. Building Goals

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

1. Building Goals

E. Ms. N Schmidt - High School Athletic Director

1. Football

2. Volleyball

3. Cross Country
4. Personnel
5. Donations
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
  1. Roofing Project
  2. Backboards Ordered
  8. Action Items
    - A. Approve the addition of a Middle School Paraprofessional.
    - B. Approve the Job Description for the Weight Room Attendant.
    - C. Approve the Seclusion and Restraint Report for the 2022 - 2023 School Year.
    - D. Approve the Donation from the Girls Basketball Club for Hudl in the amount of \$967.
    - E. Approve the Donation from the Boys Basketball Club for Hudl in the amount of \$967.
    - F. Approve the Donation from the GridIron Club for Hudl in the amount of \$1,417.
  9. Consent Agenda Items
    - A. Accept Minutes-
      1. 8.28.23 - Regular Meeting Minutes
    - B. Personnel
      1. Hiring - John Junk - Assistant Wrestling Coach
      2. Resignation - Angela Campion - Elementary School Paraprofessional
      3. Resignation - John Haack - Middle School Football Coach
    10. School Board Input
      - A. At 6:00 pm, the Board will break to attend the FFA Alumni Corn Roast. When we return from the corn roast, we will resume with the agenda items, if necessary.
  11. Adjournment

Recording for the board,

Carol Lambert, Vice-President