

# 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 28, 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. Lights for Flagpole

6. Reports to the Board

A. Mr. C Erlandson - Superintendent

1. New Teachers

2. Data Retreat

3. Fitness Center

B. Ms. Thelen - Business Manager

1. What's New in 2023-2024

2. Budget Assumptions 08-28-2023

3. School District of Mishicot Proposed Budget 2023-24

7. Action Items

A. Approve 2023-2024 Service Agreement between Advocates for Healthy Transitional Living LLC and Mishicot School District at a rate of \$65/hr for one-to-one daytime educational services, \$80/hr for one-to-one social emotional support for up to 10 hrs/month, \$80/hr for one-to-one IEP Focus Time up to 10 hrs/month and \$125/month for lunch

B. Approve the 2023-2024 Budget

C. Approve the Second 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. 7.31.23 - Special Meeting Minutes
    2. 8.14.23 - Regular Meeting Minutes
  - B. Personnel
    1. Hiring - Kimberly Overland - Part Time Paraprofessional
    2. Hiring - Lori Rose - Art Education Content Consultant
    3. Hiring - Callan Stoker - Full Time Long-Term Substitute Teacher
    4. Resignation - Callan Stoker - Full Time High School Paraprofessional
    5. Transfer - Courtney Amundson - Part Time Paraeducator to Full Time Paraeducator
    6. 45 Minute Speech Overload 2023-2024 School Year - Heidi Griffey & Megan Vanness
    7. Approve the Appointment of one mentor for the 2023-2024 School Year.
    8. Extra-Curricular Contracts
  - C. Recieve & File District Financial Statement - July 2023
  - D. Schedule of Bills Payable - July 2023
  9. School Board Input
  10. Adjournment

Recording for the board,

Carol Lambert, Vice-President