

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 25, 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. October 9, 2023 - Different Start Time

6. Reports to the Board

A. Mr. C Erlandson - Superintendent

1. Fitness Center Update

2. District Goals Update

3. WASDA Update

4. EE Timeline

7. Action Items

A. Approve Teacher Development Center Scholar Success Plan MOU for Matthew Stocking.

B. Approve the Purchase of a CNC Plasma Machine in the amount of \$24,595.00.

8. Consent Agenda Items

A. Accept Minutes-

1. Regular Meeting Minutes - September 11, 2023

B. Personnel

1. Hiring - Noah Salentine - Fitness Center Supervisor

2. Hiring - Jamie Prucha - Dance Coach

3. Hiring - Lynn Roberts - Substitute Bus Driver

4. Hiring - Laura Philips - Substitute Bus Driver

C. Receive and File District Financial Statement - August 2023

- D. Schedule of Bills Payable - August 2023
- 9. School Board Input
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President