

# 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, October 9, 2023 beginning at 5:00 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. Tours of the MECCA Trail and New Classrooms
6. Discussion Items
  - A. WASB Regional
  - B. Future Facilities Planning
7. Reports to the Board
  - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
    1. Fall Assessment Data
    2. Fall Intruder Drill Scheduled
    3. Teacher Goals and Observations
    4. School Board Appreciation
  - B. Mr. J Gerlach - Middle/High School Principal
    1. Our Goals & Growth
    2. Recognition of Staff
    3. Recognition of Students
    4. Homecoming 2023
    5. Upcoming Dates/Preparations
  - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
    1. Annual PI-26
    2. Practice ACT and PreAct
    3. Early College Credit/Start College Now

D.Ms. Stryhn - Director of Pupil Services

1. Fall WCASS Conference
2. Practice ACT and Practice PreACT

E. Ms. N Schmidt - High School Athletic Director

1. Cross Country
2. Personnel

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

1. Backboards Installed
2. New Locks
3. Bathroom Partitions
4. New Flag and Light
5. Removal of the Memorial Plaque
6. Bus Garage Auction Items

G.Mr. C Erlandson - Superintendent

1. State Report Cards
2. Inservice (10/19)
3. The Future of PLC Work
4. Fitness Center Update

H.Ms. Thelen - Business Manager

1. 3rd Friday Membership Count

I. Ms. Deanna Barkhaus - Summer School Principal

1. 2022 & 2023 Summer School Comparison
2. Promise to Fund
8. Action Items

A. Approve the Auction of One Bus, Two Vans and Pneumatic Jack from the Bus Garage.

B. Accept the PI-26 for 2023-2024.

C. Approve the Early College Credit/Start College Now.

D. Approve the Overnight Trip for the National FFA Convention.

E. Accept the Donation to the Mishicot FFA Trap Annual Fundraiser in the amount of \$4,800 and \$1,400.

F. Accept the Donation to the Mishicot FFA Trap Annual Fundraiser in the amount of \$1,400.

9. Consent Agenda Items

A. Accept Minutes -

1. Regular Meeting Minutes - 9.25.23

B. Personnel

1. Hiring - Frank Koeppel - JV Wrestling Coach

10. School Board Input

11. Adjournment

Recording for the board,

Carol Lambert, Vice-President