

# 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, November 13, 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. Active Intruder Drill Summary - Officer Rick Ladwig

6. Library Plan - Tamara Schacht

7. FFA Presentation of National Convention

8. Discussion Items

9. Reports to the Board

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

1. Fall Assessment Data

2. 5th Grade Camp

3. Intruder Drill Update

4. SafeDefend Installation

5. Veterans Day Assembly

6. Music Concerts

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

1. Recognition of Students

2. Recognition of Students & Staff

3. Parent Teacher Conferences

4. Upcoming Dates/Preparations

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

1. Math Curriculum Pilot Update

2. Professional Development

3. CTE Newsletter
4. College and Career Readiness Report Cards
5. DPI Representative Visit
6. Grading Scale Modification
- D.Ms. Stryhn - Director of Pupil Services
  1. RDA: PCSA (Reading Drives Achievement: Procedural Compliance Self-Assessment)
- E.Ms. N Schmidt - High School Athletic Director
  1. Winter Sports Starting Update
  2. WADA Conference
  3. AD Days - Zach Sand
  4. Donations
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
  1. Football Stadium
  2. Baseball Field Water Work
  3. Plow Contractor
  4. Roof Replacement Bid
  5. Personnel
- G.Mr. C Erlandson - Superintendent
  1. DPI School Report Cards
- H.Ms. Thelen - Business Manager
  1. School Lunch/Breakfast Programs
  2. Tax Levies and Budget Adoption
  3. Wisconsin School Finance Portal (WiSFiP)
  4. PI-1202 WISEstaff Report
  10. Action Items
    - A. Approve the Reimbursement from the Wrestling Club to the School Wrestling Fund to pay for coaches' hotel rooms at last year's state tournament in the amount of \$1,547.00.
    - B. Approve the Library Plan.
    - C. Award Base Bid of \$303,381, Alternate #1 Roof Section 11A of \$126,575, and Alternate #2 EPDM Repairs of \$6,752, Total Bid Award \$436,708, to Walsdorf Roofing for the 2024 Roof 12 & 11A Replacement Project.
11. Consent Agenda Items
  - A. Accept Minutes-
    1. October 23, 2023 - Regular Meeting Minutes
  - B. Personnel
    1. Contract Renewal - Deanna Barkhaus - Summer School Principal/Camp Invention Director
    2. Resignation - Grace Dvorak - 2nd Shift Cleaner
    3. Resignation - Grant Ely - Maintenance
    4. Resignation - Kendall Finlan - Elementary Paraprofessional
    5. Resignation - Chris Jebavy - Special Education Paraprofessional
  - C. Receive and File District Financial Statement - October 2023
  - D. Schedule of Bills Payable - October 2023
12. School Board Input
13. Adjournment

Recording for the board,

Carol Lambert, Vice-President