

# 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, December 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. Public Forum
4. Approve Board Agenda
5. CLA Presentation - Amber Drewieske
6. STEM Presentation
7. STEM Conference - Dalena Parma
8. Discussion Items
9. Reports to the Board
  - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
    1. Virtual Snow Days
    2. ACCESS Testing
    3. Summer 2024 Technology Projects
    4. Thanksgiving Meals Delivered
    5. OH Schultz Receives Donations
  - B. Mr. J Gerlach - Middle/High School Principal
    1. Recognition of Students
  - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
    1. Mishicot Agriscience and FFA Foundation
    2. ACT Prep
  - D. Ms. Stryhn - Director of Pupil Services
    1. Life and Career Studies Program - Lakeland College
    2. Forward Exam
  - E. Ms. N Schmidt - High School Athletic Director

1. Winter Sports Update
2. WIAA Sportsmanship Conference
3. Donations
4. Personnel
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
  1. Auction Items
  2. Substitute Driver
  3. Personnel
  4. Happy Holidays
- G. Ms. Thelen - Business Manager
  1. Audited Annual Financial Report
  2. School Health Services Grant - Round 2
  3. 2024 Wisconsin Retirement Contribution
  4. 2024-2025 CPI Update
  5. Staff Christmas Gift
- H. Mr. C Erlandson - Superintendent
  1. Future Facilities Planning: Bray Architects
  10. Action Items
    - A. Approve District Leaders to Move Forward with Capital Referendum Planning.
    - B. Approve Agreement with Bray Architects.
    - C. Approve the YMCA Camp U-Nah-Li-Ya payment in the amount of \$5,360.00.
    - D. Approve the Donation from the Francis Creek Lions Club for the Snack Pack Program in the amount of \$1,865.28.
    - E. Approve the Donation from Larrabee Sportsmans Club for the Snack Pack Program in the amount of \$500.00.
    - F. Approve the Donation from St. Nazianz Lions Club to the Book Vending Machine in the amount of \$412.00.
    - G. Approve the Donation from the GridIron Club for Game Balls and Helmet Decals in the amount of \$1,849.89.
    - H. Approve the Donations to the Mishicot FFA for the Thanksgiving Meal in the amount of \$300 from the Mishicot Lions, \$250 from the Francis Creek Lions and \$300 from the Mishicot FFA Alumni.
    - I. Approve the Donation from the Mishicot FFA Alumni to the Mishicot FFA for 1/2 Time Conference in the amount of \$450.
    - J. Approve the Donation from the Mishicot FFA Alumni to Adopt a Family in the amount of \$300.
    - K. Approve the Donation from Tony & Sue Junk of Cedar for Raised Beds on Land Lab for the FFA in the amount of \$4,000.00.
    - L. Approve the Donation from Kyle Junk Construction LLC of Cedar for Raised Beds on Land Lab for the FFA in the amount of \$4,000.00.
    - M. Approve the Updates to the 2024-2025 School Calendar.
    - N. Approve addition of Middle School Music-Instrumental \$260.00 (1-5 yrs)/\$346.00 (6+ yrs) stipend to the 2023-2024 Extra-Curricular Salary Schedule.
    - O. Approve Hockey Co-op.
  11. Consent Agenda Items
    - A. Accept Minutes-

1. Regular Meeting Minutes - 11.13.23

B. Personnel

1. Hiring - Donald Pedersen - Full-Time Cleaner

2. Hiring - Grant Ely - Full-Time Maintenance

3. Hiring - Shanna Kubsch - Girls Basketball Assistant

C. Receive & File District Financial Statement - November 2023

D. Schedule of Bills Payable - November 2023

12. School Board Input

13. Adjournment

Recording for the board,

Carol Lambert, Vice-President