

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, February 12, 2024 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. February 26th, 2024 Meeting

B. March 25th, 2024 Meeting

6. Reports to the Board

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

1. Forward Exam

2. Mid Year SLO Meetings

3. Student Teacher

4. Reading Corp

5. Safety Updates

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

1. Recognition of Students

2. Recognition of Community

3. Recognition of Staff

4. Upcoming Dates

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

1. DPI Visit February 6th

2. CTE Month and CTE Spotlight

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

1. Alarm Panel Update

2. Variable Frequency Drive in Varsity Gym
 3. Bus Driver Appreciation
 4. Facility Rental
- E. Mr. C Erlandson - Superintendent
1. STEM Night Update
 2. New Screener & Diagnostic Tool
 3. State Superintendent Visit
 4. Mental Wellness Day: 2/23/2024
- F. Ms. Thelen - Business Manager
1. January Pupil Count
 2. CPI Update
 3. Hypothetical Summary of Cash Prepayment
 4. Treasurer's Report
 5. Membership Audit
 6. School Funding
 7. Action Items
- A. Approve the Quote from Schaus Inc for the Frequency System in the amount of \$7,252.00.
 - B. Approve \$91,658.51 quote from Global Data Consultants, LLC for a Juniper Option - Switches Project to be completed during the 2024-2025 school year. This project is E-Rate eligible for 60% funding.
 - C. Approve ISP (Internet Service Provider) quote from WISCNet for \$770/mo Yr 1-3, \$808.50/mo Yr 4-5. ISP is E-Rate CAT 1 eligible for 60% funding.
 - D. Approve the Donation of a W4 McCormick Tractor from Gary Thiel to the Mishicot FFA valued at \$2,000.00.
 - E. Approve the Donation from the Mishicot Girls Basketball Club for the Dodgeland Hotel Rooms in the amount of \$645.00.
 - F. Approve the Resolution Authorizing the Redemption of Certain of the General Obligation Refunding Bonds, Dated July 13, 2016.
8. Consent Agenda Items
- A. Accept Minutes-
 1. 1.8.24 - Athletic Committee Minutes
 2. 1.8.24 - Regular Meeting Minutes
 3. 2.6.24 - Special Meeting Minutes
 - B. Personnel
 1. Hiring - Julie Gordon - Part-Time Elementary Paraeducator
 2. Hiring - Noah Salentine - High School Long-Term Substitute
 3. Resignation - Clare Schuette - Elementary School Paraprofessional
 4. Mentor Transfer - Jessica Brossard replacing Deanna Barkhaus as High School Science Mentor for Melissah Schwoerer
 - C. Receive and File District Financial Statement - January 2024
 - D. Schedule of Bills Payable - January 2024
9. Adjourn Into Closed Session According to Wisconsin State Statutes 19.85(1)(e) for the purpose of deliberating public business with competitive implications, specifically regarding the selection of a construction manager for upcoming capital projects.

10. Reconvene into Open Session
11. School Board Input
12. Adjournment

Recording for the board,

Carol Lambert, Vice-President