

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, April 8, 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. Jordan Masnica - Baird, Referendum Financing Projections

6. Discussion Items

A.Future meeting date change: April 16 Organizational Meeting

B.Future meeting date change: Move May 13 to May 20

C.Superintendent Evaluation Process

7. Reports to the Board

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

1. Statewide Tornado Drill

2. Trapshoot Event

3. Upcoming Intruder Drill

4. Spring Concert

5. Dash 4 Cash

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

1. Recognition of Students

2. Recognition of Staff

3. Upcoming Dates

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

1. Scheduling Update

2. Academic and Career Plan Presentations

3. Rising Phoenix 2026 Cohort

4. Early College Credit/State College Now

D.Ms. Stryhn - Director of Pupil Services

1. Open Enrollment
2. State-wide Testing

E. Ms. N Schmidt - High School Athletic Director

1. Golf
2. Donations
3. Employment

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

1. ABB Variable Frequency Drive
2. DOT Bus Inspections
3. Vacancy

G. Mr. C Erlandson - Superintendent

1. Carbon Monoxide Questions
2. Referendum Update
3. Staff Awards/Celebrations

H. Ms. Thelen - Business Manager

1. Treasurer's Report
8. Action Items

A. Accept the Donation from the Mishicot Wrestling Club for Reimbursement for State Wrestling Expenses in the amount of \$861.51.

B. Accept the Donation for Snack Pack in the amount of \$319.00.

C. Approve the quote for Onsite Professional Development from Solution Tree in the amount of \$6,500.00.

D. Approve the Annual Depositories.

E. Approve the Continuation of the Textbook/School Supply Fee for the 2024-2025 School Year.

F. Approve the Quote from IT Savvy for new laptops for Grade 2, Grade 5, Grade 9, and Teacher Laptops in the amount of \$17,980.00 and \$78,120.00.

G. Approve proposal from School Perceptions for \$9,300.00 to conduct a community survey regarding our potential November capital referendum.

H. Approve CESA 2 Driver Education Program Agreement for 2024.

9. Consent Agenda Items

A. Accept Minutes-

1. Regular Meeting Minutes - March 11, 2024

B. Personnel

1. Hiring - Paige Klein - Middle School Track Coach
2. Hiring - Taylor Danby - Middle School Track Coach
3. Hiring - Daniel Butler - High School Assistant Track Coach
4. Hiring - Nicole Barta - Elementary School Library Assistant
5. Hiring - Nathaneal St. Peter - High School Summer Tech Intern
6. Resignation - Jacqueline DeBoer - Full-Time Custodian
7. Resignation - Bryn Sikora - Assistant High School Musical Director - Stage Design
8. Resignation - Ashley Andre - National Junior Honor Society Advisor

C. Receive and File District Financial Statement - March 2024

D. Schedule of Bills Payable - March 2024

10. School Board Input

11. Adjournment

Recording for the board,

Carol Lambert, Vice-President