

# 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, March 11, 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. SKILLS USA - Presentation
6. Discussion Items
  - A. Board of Canvass Meeting Date
  - B. May 27, 2024 - Board Meeting
7. Reports to the Board
  - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
    1. Forward Exam State Assessment (Gr.3-5)
    2. 10th Annual Trap Shoot for Education
    3. Thank you to Al Zirzow
    4. WSSCA Conference
  - B. Mr. J Gerlach - Middle/High School Principal
    1. Recognition of Students
    2. FFA CDE & LDE Competitions
    3. Upcoming Dates
  - C. Ms. Stryhn - Director of Pupil Services
    1. Statewide Testing
    2. Civil Rights Data Collection
    3. Pupil Nondiscrimination and Equality of Education Opportunity Self-Evaluation
  - D. Ms. N Schmidt - High School Athletic Director
    1. Winter Sports Update

2. Spring Sports

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

1. Unit 12 - ABB Variable Drive

2. Gym Floor Refinishing

3. Spring Sports Prep

4. Baseball Fencing

5. Fire Panel Inspection

F. Mr. C Erlandson - Superintendent

1. Staff Wellness

2. Employee 360 Meetings

3. Referendum Update

4. Comparative Analytics

G. Ms. Thelen - Business Manager

1. School Level Report

8. Action Items

A. Approve the Purchase of a Clear Touch 75" Interactive Board for the HS Library in the amount of \$6,525.00.

B. Approve the Renewal of the Comparative Analytics Subscription with Frontline Education in the amount of \$5,610.66.

C. Approve \$31,194.00 quote from Global Data Consultants, LLC for Wireless Access Points Project to be completed during the 2024-2025 school year. This project is E-Rate eligible for 60% funding.

D. Approve the Updated Job Description for the Elementary School Literacy Specialist.

9. Consent Agenda Items

A. Accept Minutes-

1. February 19, 2024 - Regular Meeting Minutes

B. Receive and File District Financial Statement - February 2024

C. Schedule of Bills Payable - February 2024

10. School Board Input

11. Adjournment

Recording for the board,

Carol Lambert, Vice-President