

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 22, 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
- Jill Yindra
- Nancy Koch
- Jennifer Butler
- Judy Ferry

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Bray Architects

6. Discussion Items

7. Reports to the Board

A. Mr. C Erlandson - Superintendent

1. Fitness Center Update

2. Child Care Center

3. Black Hawk Visit

4. Referendum Update

5. Hiring Season

B. Ms. Thelen - Business Manager

1. Treasurer's Report

2. 2024-25 Proposed Compensation Rates

3. 2024-2025 Budget Projections

4. Insurance Open Enrollment

8. Action Items

A. Approve the 66.0301 Intergovernmental Agreement with the School District of Bonduel for Psychology Services for the 2024-2025 School Year.

B. Approve the Job Description for the Technology Intern position.

C. Approve Job Description for Mishicot Child Care Center Director

- D. Accept the Donation from Wings Over Wisconsin for Trap Supplies and Jerseys in the amount of \$500.
- E. Accept the Donation from Mishicot FFA Alumni for Trap State Fees in the amount of \$1,000.00.
- F. Approve the Athletic Services Agreement with Aurora Health Care North, Inc.
- G. Approve 2024-25 Wage Increases for Professional Staff
- H. Approve 2024-25 Extended Contracts
- I. Approve 2024-25 Overloads
- J. Approve 2024-25 Wage Increases for Aides, Kitchen Staff & Custodial Staff
- K. Approve 2024-25 Wage Increases for Maintenance Staff
- L. Approve 2024-25 Wage Increases for Transportation Staff
- M. Approve 2024-25 Wage Increase for Nurse, PT, OT
- N. Approve 2024-25 Wage Increases for Secretaries & Business Office Staff
- O. Approve addition of Thanksgiving Holiday Pay (prorated to average daily hours for one week) for Year-Round Part-Time & School Year Part-Time Staff (working less than 30 hours per week)
- P. Approve 2024-25 Wage Increases for Administrators
- Q. Approve Market Rate Adjustment for Director of Pupil Services Effective 07/01/2024
- R. Approve Market Rate Adjustment for Director of Curriculum & Instruction/Assistant MS/HS Principal Effective 07/01/2024
- S. Approve 2024-25 Extra-Curricular Salary Schedule
- T. Approve 2024-25 Employee Handbook
- U. Approve 2024-25 Paraprofessional Mentor Program Handbook
- 9. Consent Agenda Items
 - A. Accept Minutes-
 - 1. 4.16.24 - Special Meeting Minutes
 - 2. 4.16.24 - Compensation and Handbook Committee Meeting Minutes
- 10. Adjourn Into Closed Session According to Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 11. Reconvene into Open Session
- 12. School Board Input
- 13. Adjournment

Recording for the board,

Carol Lambert, Vice-President