

# 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, May 20, 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
- Nancy Koch
- Jennifer Butler
- Judy Ferry
- Jill Yindra

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Discussion Items

A. Board & Admin Capital Improvement Tour: Date & Time

6. Reports to the Board

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

1. ACCESS Testing

2. Future IT Projects

3. STEAM Night

4. State Solo/Ensemble

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

1. Recognition of Students

2. Recognition of Staff

3. Employment Recommendation

4. Upcoming Dates

C. Ms. N Schmidt - High School Athletic Director

1. Golf

2. Baseball

3. Softball

4. Track

5. Donations

6. Employment

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

1. Bus Inspections
2. New Hire
3. Picnic Table Replacement
4. Conference Track Meet
5. OH Schultz Elementary Flooring Projects

E.Mr. C Erlandson - Superintendent

1. Child Care Center Update
2. End of Year Plans
3. Summer Planning
4. Policy Updates Coming

F. Ms. Thelen - Business Manager

1. Treasurer's Report
7. Action Items

A. Accept the Anonymous Donation to the STEM Program in the amount of \$2,000.00.

B. Accept the Donation from Rosalyn Bourgeois in Memory of Malvin Bourgeois for Band Student Enrichment in the amount of \$500.00.

C. Accept the Donation from Mishicot FFA Alumni for the 4th Grade Farm WI Fee in the amount of \$740.00.

D. Accept the Donation from the Mishicot FFA Alumni to Offset Banquet Costs in the amount of \$2,213.75.

E. Accept the Donation from Mishicot FFA Alumni for the Leadership Conference Fees in the amount of \$1,921.18.

F. Accept the Donation from Mishicot Parents Group for Camp Invention in the amount of \$1,000.00.

G. Accept the Donation from the Mishicot Indians Baseball Association for the Dells Reimbursement in the amount of \$2,325.04.

H. Accept \$6,000.00 Herb Kohl Education Foundation Grant in honor of Heather Bagniet.

I. Accept \$6,000.00 Herb Kohl Education Foundation Grant in honor of Allen Kliment.

J. Approve the Subscription to Otus software for \$9,350.00.

K. Approve the Quote from Marshfield Book and Stationary Inc for 14 new tables in the Elementary School Cafeteria in the amount of \$37,385.60.

L. Approve the Quote from Frontline Technologies Group LLC for Absence and Substitute Management Usage in the amount of \$6,224.52.

M. Approve \$9,280 for state mandated literacy training with CESA 6.

N. Approve the Annual Results of School Bus Inspections

O. Approve Fuel Proposal for the 2024-25 School Year

P. Approve 403b Vendor List

Q. Approve 2024-25 CESA 7 Contract

R. Act on Meal Price Rate Hold for the 2024-25 School Year

S. Approve the Addition of a Special Education Teacher for OH Schultz Elementary School.

T. Approve 2024-25 Regular Open Enrollment Period Applications

U. Approve the DPI Pupil Nondiscrimination Self-Evaluation Report: Spring 2024.

V. Approve 2023-2024 Graduation Recommendation by Director of Pupil Services.

- W. Approve the Quote from IXL Learning for a 3-year subscription for Math and ELA in the amount of \$21,845.00.
- X. Approve the Quote from Horizon Education for the 2024-2025 School Year in the amount of \$7,500.00.
- Y. Approve \$12,246 quote from Kaeden Services for OH Schultz hallway flooring replacement.
- 8. Consent Agenda Items
  - A. Accept Minutes-
    - 1. Regular Meeting - 4.22.24
    - 2. Special Meeting Minutes - 5.14.24
  - B. Personnel
    - 1. Hiring - Ella Keuler - High School Science Teacher
    - 2. Hiring - Christine Pautz - 0.6 FTE Speech Language Therapist
    - 3. Hiring - Becky Armbruster - Assistant Softball Coach
    - 4. Hiring - Brett Vogel - Assistant Baseball Coach
    - 5. Hiring - Tony Swetlik - JV2 Boys Basketball Coach
    - 6. Resignation - Tracey Skarda - Elementary Paraeducator
  - C. Receive and File District Financial Statement - April 2024
  - D. Schedule of Bills Payable - April 2024
- 9. Adjourn to Closed Session: The Board will meet in closed session to discuss the superintendent's annual evaluation according to Wisconsin Statute §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.
- 10. School Board Input
- 11. Adjournment

Recording for the board,

Carol Lambert, Vice-President