

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, June 10, 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. Robotics Presentation - EJ Antoniewicz
6. Discussion Items
7. Reports to the Board
 - A. Mr. J Gerlach - Middle/High School Principal
 1. Recognition of Students
 2. Employment Recommendation
 3. Upcoming Dates/Events
 - B. Ms. Stryhn - Director of Pupil Services
 1. Summer Professional Development Specific to Special Education
 - C. Ms. N Schmidt - High School Athletic Director
 1. Spring Sports Updates
 2. Summer Athletic Information
 - D. Mr. A Butler - Director of Buildings, Grounds and Transportation
 1. Replacement Picnic Tables
 2. Elementary Flooring
 3. Gym Floor Resurfacing
 4. Summer Hours
 - E. Mr. C Erlandson - Superintendent
 1. Preliminary Referendum Budget - Itemized
 2. Administration Evaluation

3. Policy Updates

4. Hiring Updates

F. Ms. Thelen - Business Manager

1. Treasurer's Report

8. Action Items

A. Accept the Donation from Mishicot Lions Club for Camp Invention in the amount of \$250.00.

B. Accept the Donation from Nextera Energy Point Beach LLC for Camp Invention in the amount of \$2,000.00.

C. Accept the Donation from Meijer for Camp Invention in the amount of \$300.00.

D. Approve 2024-25 M3 Insurance Renewal Proposal

1. EMC Commercial Property, Inland Marine, General Liability, Educator's Legal Liability, Commercial Crime, Commercial Automobile, Workers' Compensation, Umbrella

2. Underwriters as Lloyds (CFC Insurance Company) - Cyber Liability

E. Approve Intergovernmental Agreement between Kiel Area School District and the School District of Mishicot for Virtual Charter School Access for 2024-2025 School Year.

F. Approve the Friends of Wisconsin Camp Tapawingo Corporation Contract Agreement for Field Trip Transportation

G. Approve the Purchase of Girls Basketball Uniforms from BSN Sports, Inc in the amount of \$5,395.00.

H. Approve the Quote for PowerSchool SIS Maintenance and Support 2024-2025 School Year in the amount of \$6,704.24.

I. Approve the Quote from Treetop Products for 6 New Heavy Duty Expanded Metal Picnic Tables in the amount of \$7,426.46.

J. Approve the quote from Frontline Education for the Comparative Analytics Subscription for the 2024-2025 School Year in the amount of \$5,610.66.

K. Approve the PowerSchool Schoology LMS Subscription for the 2024-2025 School Year in the amount of \$8,106.00.

L. Approve the apptegy Thrillshare Media Subscription for the 2024-2025 School Year in the amount of \$6,060.60.

9. Consent Agenda Items

A. Accept Minutes-

1. May 20, 2024 - Regular Meeting Minutes

B. Personnel

1. Approve Summer School Special Education Teacher.

2. Approve Substitute Teachers.

a. Dawn Berge

b. Amanda Pietroske

3. Approve Director of Early Childhood Education Administrative Contract for Heidi Rehbein

4. Approve MOU for Heidi Rehbein's Pursuit of an Early Childhood Education Degree

5. Hiring - Nolan Sand - Elementary School Teacher's Aid - Youth Apprenticeship

6. Approve Resignations via Letters of Reasonable Assurance

a. Dale Dubois

b. Kim Funk

c. Jarod Glader

- d. Lori Thompson
- e. Greg Stuewe
- C. Receive and File District Financial Statement - May 2024
- D. Schedule of Bills Payable - May 2024
- 10. School Board Input
- 11. Adjournment

Recording for the board,

Carol Lambert, Vice-President