

# 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, July 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
- Nancy Koch
- Jennifer Butler
- Judy Ferry
- Jill Yindra

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Discussion Items

A. Softball Trip

B. November Board Meeting Date(s)

C. December Board Meeting Date(s)

6. Reports to the Board

A. Mr. C Erlandson - Superintendent

1. Survey Results

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

1. New Staff

2. Vacancies

3. School Safety Training

4. Reading Interventions/Scheduling

5. Student Rosters

6. Back to School Dates

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

1. Recognition of Students - FFA

2. Employment Recommendation

3. Upcoming Dates/Events

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

1. Academic Standards

2. AP Test Scores
  3. Rising Phoenix
- E. Ms. Stryhn - Director of Pupil Services
1. Middle and High School Professional Development
  2. Hiring
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
1. Ash Tree Maintenance
  2. Gym Floors
  3. Picnic Tables
  4. Football Game Field
  5. Elementary Playgrounds
  6. Baseball and Softball Fields
  7. Personnel
- G. Ms. Thelen - Business Manager
1. Preliminary Audit
  2. 2025 Wisconsin Retirement Contribution
  3. Fiscal Year 2023-24
  4. Treasurer's Report
  7. Action Items
- A. Approve Updates to Administrative Guidelines for Driving School Authorized Vehicles.
  - B. Approve the WIAA Membership Renewal at no cost.
  - C. Approve Softball Team Travel Out of State.
  - D. Approve the Overnight Trip for the National FFA Convention.
  - E. Approve the Donation from Wisconsin Public Service for the 2024 Solar Olympics in the amount of \$500.00.
  - F. Approve the Donation of seed from Eis Implement and time from Jim Reibein for the Middle and High School Football Practice fields.
  - G. Approve the Donors Choose 2023-2024 Donations in the Amount of \$9,013.86 for Projects Funded
  - H. Approve the Quote from Riddell/All American for Football Equipment in the amount of \$5,352.85.
  - I. Approve the Quote from Bluum for 4 Interactive Panels in the amount of \$11,359.00.
  - J. Approve the Quote from CDW-G for the GoGuardian License Renewal for the 2024-2025 School Year in the amount of \$7,310.00.
  - K. Approve the 3- Year Renewal Quote from Securly Web Filtering in the amount of \$9,000.00.
  - L. Approve the Purchase Agreement from Solution Tree, Inc for Onsite Professional Development in the amount of \$19,500.00.
  - M. Approve the Wisconsin State Standards for Pupil Academic Standards for the 24-25 School Year
  - N. Approve the 2023-2024 Budget Transfers
  - O. Approve Second Reading of Title IX Policy Updates.
    1. New Form 2264 F1 - Notice and Statement of Nondiscrimination
    2. New Policy 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
    3. Revised Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
    4. New Guideline 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
    5. Revised Guideline 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities
  - P. Approve Second Reading of NEOLA Policy Updates for Volume 32, Number 2.

1. Policy 0142.1 - Electoral Process
2. Policy 0143.1 - Public Expression of Board Members
3. Policy 0144.3 - Conflict of Interest
4. Policy 0164V1 - Meetings [Common/Union High Schools Only]
5. Rescind Policy 0164.1 - Regular Meetings
6. Rescind Policy 0164.2 - Special Meetings
7. Rescind Policy 0165.1 - Notice of Meetings
8. Rescind Policy 0165.2 - Change of Regular Meetings
9. Policy 1260 - Incapacity of the District Administrator
10. Policy 1421/Policy 3121/Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirements
11. Rescind Policy 1623/Policy 3123/Policy 4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
12. Policy 1630.01/Policy 3430.01/Policy 4430.01 - Family & Medical Leave of Absence ("FMLA")
13. Policy 2340 - District-Sponsored Trips
14. Policy 2451 - Program and Curriculum Modifications
15. Policy 2521 - Selection of Instructional Materials and Equipment
16. Rescind Policy 3120.07 - Employment of Casual Resource Personnel
17. Policy 3139/Policy 4139 - Staff Discipline
18. Rescind Policy 4430.05 - Nursing Mothers
19. Policy 5113 - Open Enrollment Program (Inter-District)
20. Policy 5200 - Attendance
21. Policy 5215 - Missing and Absent Children
22. Rescind Policy 5250 - Program or Curriculum Modification
23. New Policy 5505 - Academic Honesty
24. Policy 5517 - Student Anti-Harassment
25. Policy 5530 - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
26. Policy 6151 - Returned/Outstanding-Stale Checks
27. New Policy 6236 - Community Services Fund (Fund 80)
28. Replacement Policy 6610 - Nondistrict-Supported Student Activity Accounts
29. Policy 7440.01 - Video Surveillance and Electronic Monitoring
30. New Policy 7440.02 - Smart Monitoring Equipment
31. New Policy 7540.08 - Artificial Intelligence (AI)
32. New Policy 8121 - Personal Background Check - Contracted Services
33. Policy 8146 - Notification of Education Options
34. Policy 8310 - Public Records
35. Policy 8420 - School Safety
36. Policy 8531 - Free and Reduced-Price Meals
37. New Policy 8700 - Nursing Mothers
38. New Renumbered Policy 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment
39. Rescind Policy 9210 - Parent Organizations
40. Policy 9211 - District-Support Organizations
- Q.Approve Second Reading of Revised Policy 2431.01 - Middle School Athletic Competition

8. Consent Agenda Items

A. Accept Minutes-

1. 6.10.24 - Regular Meeting Minutes
2. 7.15.24 - Special Meeting Minutes

B. Personnel

1. Hiring - Bailey Schmitt - High School Math Teacher
2. Hiring - Dawn Berge - Long Term Substitute - Grade 1
3. Hiring - Valerie Schmidt - Elementary Paraeducator
4. Hiring - Megan Schnell - Elementary Paraeducator
5. Hiring - Trinity Metz - Middle School Paraeducator
6. Hiring - Jade Hagerman - High School Paraeducator
7. Resignation - Mary Mowrer - JV Softball Coach

C. Receive and File District Financial Statement - June 2024

D. Schedule of Bills Payable - June 2024

9. School Board Input

10. Adjournment

Recording for the board,

Carol Lambert, Vice-President