

Minutes of Special Meeting

The Board of Education School District of Mishicot

A Special Meeting of the Board of Education of School District of Mishicot was held Monday, July 15, 2024 beginning at 3:30 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

6. Action Items

A. Approve First 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

B. Approve First 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
- C. Approve First Reading of Revised Policy 2431.01 - Middle School Athletic Competition
- D. Approve High School Guidance Counselor Job Description
- E. Approve Middle School Guidance Counselor Job Description
- F. Approve the Job Description for MishiKids Community Childcare (MCC) Lead Teacher
- G. Approve the Job Description for MishiKids Community Childcare (MCC) Teacher
- H. Approve the Job Description for MishiKids Community Childcare (MCC) Teacher Aid
- I. Approve the Job Description for the High School/Middle School Counselor
7. Consent Agenda Items
 - A. Personnel
 1. Hiring - Allison Wilsmann - Assistant High School Musical Director - Set Designer
 2. Hiring - Riley Johnson - Assistant High School Musical Director - Choreographer
 3. Hiring - Ed Shimek - Full Time Paraeducator

4. Hiring - Summer School Instructional Aides
 - a. Carrie Wallender
 - b. Ed Shimek
 - c. Diane Fencl
 - d. Jill Wise
5. Hiring - Sarah O' Connor - High School Guidance Counselor
6. Approve 10 Extended Contract Days for Sarah O'Connor to be paid at her 2024-25 Daily Rate
07/01/2024 - 06/30/2025
7. Resignation - Melissa Hansen - High School Math Teacher
8. Resignation - Jamie Wiles - Special Education Paraprofessional
9. Resignation - Danaille Brouchoud - Assistant High School Musical Director - Choreographer
10. Resignation - Derek Jeske - Maintenance
11. Resignation - Paige Klein - Middle School Track Coach
8. Adjournment

Recording for the board,

Carol Lambert, Vice-President