

# 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, December 9, 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
  - Jennifer Butler
  - Judy Ferry
  - Jill Yindra
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Amber Drewieske - 2023-24 Audited Financial Statements
6. Tony Junk - FFA Alumni President
7. Mishicot Police Department - Intruder Drill Recap
8. STEM Presentation
9. Discussion Items
10. Reports to the Board
  - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
    1. Virtual Snow Days
    2. ACCESS Testing
    3. Thanksgiving Meals Delivered
    4. OH Schultz Receives Donations
  - B. Mr. J Gerlach - Middle/High School Principal
    1. Recognition of Students
    2. Inclement Weather Plan
  - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
    1. Redefining Ready Scorecards
    2. UWGB Feedback
  - D. Ms. Stryhn - Director of Pupil Services
    1. Occupational Therapy Professional Development
    2. Co-Teaching
  - E. Ms. N Schmidt - High School Athletic Director

1. NIL Overview
2. Winter Outlook
3. WADA Conference
4. Athletic Committee Meeting
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
  1. Roofing Project
  2. Snow Removal
  3. Outdoor Diamonds and Practice Fields
  4. Holidays
- G. Mr. C Erlandson - Superintendent
  1. Student Achievement
  2. Personnel
  3. Budget and Finance
  4. Referendum Updates
  5. Policy and Governance
  6. Challenges and Issues
  7. Upcoming Events
- H. Ms. Thelen - Business Manager
  1. School Level Annual Report
  2. 12-09-2024 Board Memo
  3. November 2024 Treasurer's Report
  11. Action Items
    - A. Accept the Donation from Kinnard Farms for the Leadership Conference in the amount of \$500.00.
    - B. Act on Resolution Authorizing the Issuance and Sale of a \$10,000,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes
    - C. Act on Resolution Authorizing the Issuance of a Portion of and Establishing Parameters for the Sale of Not to Exceed \$25,000,000 General Obligation Promissory Notes
    - D. Act on Resolution of School Safety Plan.
    - E. Approve Snow Removal Proposal for the 2024-25 School Year from Seiler Bros Construction Inc.
    - F. Award Boundary and Topographic Survey Bid to Kapur Engineering: \$21,000 plus Title Policy - \$500/parcel, and Private Lines Marking - \$2,000
    - G. Select Board Vacancy Applicants to Interview
  12. Consent Agenda Items
    - A. Accept Minutes-
      1. 11.6.24 - Fall Election Canvass Minutes
      2. 11.18.24 - Regular Meeting Minutes
    - B. Receive and File District Financial Statement - November 2024
    - C. Schedule of Bills Payable - November 2024
  13. School Board Input
  14. Adjournment

Recording for the board,

Carol Lambert, Vice-President