

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, September 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
 - Nancy Koch
 - Jennifer Butler
 - Judy Ferry
 - Jill Yindra
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Katie Koeppel - FFA International Trip
6. Discussion Items
7. Reports to the Board
 - A. Mr. J Gerlach - Middle/High School Principal
 1. Recognition of Staff
 2. Upcoming Dates
 - B. Ms. Stryhn - Director of Pupil Services
 1. First Day
 2. Seclusion and Restraint
 3. Brighter Futures
 - C. Ms. N Schmidt - High School Athletic Director
 1. Fall Sports Update
 2. Donations
 - D. Mr. A Butler - Director of Buildings, Grounds and Transportation
 1. Ash Tree Removal
 2. Gas Regulator Venting Updates
 3. Chiller System
 4. Personnel
 - E. Mr. C Erlandson - Superintendent
 1. Student Achievement

2. Personnel
3. Budget and Finance
4. Referendum
5. Community Engagement
8. Action Items
 - A. Approve Memorandum of Understanding with Brighter Futures Counseling Services, LLC for School Based Mental Health Services.
 - B. Approve 2024-2025 Service Agreement between Advocates for Healthy Transitional Living LLC and Mishicot School District at a rate of \$65/hr for one-to-one daytime educational services, \$80/hr for one-to-one social emotional support for up to 10 hrs/month, \$80/hr for one-to-one IEP Focus Time up to 10 hrs/month and \$125/month for lunch
 - C. Approve the Seclusion and Restraint Report for the 2023 - 2024 School Year.
 - D. Approve the Donation from John and Patricia Schultz for the Snack Pack in the amount of \$250.00.
 - E. Approve the Donation from the Blizzard Dash for Cash for PBIS in the amount of \$538.00.
 - F. Accept the Donation of a Hydrocollator valued at \$250 from Aurora Medical Center for the Athletic Training Office.
 - G. Approve the Appointment of Paraeducator Mentors for the 2024-2025 School Year.
9. Consent Agenda Items
 - A. Accept Minutes-
 1. August 26, 2024 - Regular Meeting
 - B. Personnel
 1. Hiring - Kassie Ahlswede - Child Care Teacher
 2. Resignation - Jade Hagerman - High School Paraeducator
 3. Resignation - Trinity Metz - Middle School Paraeducator
10. School Board Input
 - A. At 6:00 pm, the Board will break to attend the FFA Alumni Corn Roast. When we return from the corn roast, we will resume with the agenda items, if necessary.
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President