

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, November 18, 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. Jordan Masnica - Baird Referendum Financing Plan
6. STEM Presentation - Dalena Parma
7. National FFA Convention
8. Discussion Items
9. Reports to the Board
 - A. Ms. Heidi Rehbein - Director of MishiKids
 1. Current Enrollment
 2. Attendance Patterns
 3. Communication with Families
 4. Health, Safety, and Compliance
 5. Program and Curriculum Updates
 6. Goals and Strategic Plans
 7. Upcoming/Ongoing
 - B. Ms. Jamie Glandt - Summer School Principal / Director of Camp Invention
 1. Summer School Dates
 2. Camp Invention - Promise to Fund Letter
 - C. Mr. C Erlandson - Superintendent
 1. District and School Report Cards
 - D. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. Intruder Drill Update
 2. Veterans Day Assembly

3. Music Concerts
4. AimsWeb Assessment
5. Special Friend Breakfast
6. Referendum
- E. Mr. J Gerlach - Middle/High School Principal
 1. Recognition of Students
 2. Recognition of Staff
- F. Ms. N Schmidt - High School Athletic Director
 1. Fall Sports
 2. End of Season Coaches Meetings
 3. Winter Outlook
 4. WADA Conference
- G. Mr. A Butler - Director of Buildings, Grounds and Transportation
 1. Roofing Project
 2. Winterizing Outdoor Areas
 3. New Drivers
 4. Carbon Monoxide Monitoring Equipment
 5. Snow Removal
 6. Elementary Cafeteria Tables
- H. Ms. Thelen - Business Manager
 1. Treasurer's Report
 10. Action Items
 - A. Accept the Donation from Mishicot FFA Alumni for Trap in the amount of \$5,683.00.
 - B. Accept the Donation from Mishicot FFA Alumni for the National Convention in the amount of \$3,227.22.
 - C. Accept the Donation from Mishicot FFA Alumni for I am / Connect Conference Fee in the amount of \$1,064.47.
 - D. Accept the Donation from WI FFA Foundation for National FFA Convention in the amount of \$500.00.
 - E. Approve the Invoice for the 5th Grade Trip to Camp U-NAH-LI-YA in the amount of \$6,316.00.
 - F. Approve the 2024-2025 School Year Summer School Dates.
 - G. Approve the Camp Invention - Promise to Fund Letter.
 - H. Approve the Two Rivers Public School District Contract Agreement for Field Trip Transportation
 11. Consent Agenda Items
 - A. Accept Minutes-
 1. Regular Meeting - 10.28.24
 - B. Personnel
 1. Hiring - Kyle Kozlowski - Middle School Wrestling Coach
 2. Hiring - Nathaneal St. Peter - Casual Cleaner
 3. Hiring - Michael Pitsch - Bus Driver for Trips and Subbing
 - C. Receive and File District Financial Statement - October 2024
 - D. Schedule of Bills Payable - October 2024
 12. School Board Input
 13. Adjournment

Recording for the board,

Carol Lambert, Vice-President