

# 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, January 13, 2025 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. Oath of Office for Newly Appointed School Board Member
4. Approve Board Agenda
5. Public Forum
6. Discussion Items
  - A. Project ADAM
  - B. Mishicot Police Department - Intruder Drill Recap
  - C. 2025-26 School Year Calendar
  - D. Wisconsin Education Convention Itinerary
7. Reports to the Board
  - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
    1. Winter Assessments
    2. Spelling Bee
  - B. Mr. J Gerlach - Middle/High School Principal
    1. Recognition of Students
    2. Upcoming Events
  - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
    1. Scheduling for 2025-2026
    2. Youth Apprenticeship Update
    3. Rising Phoenix Update
  - D. Ms. Stryhn - Director of Pupil Services
    1. Engage Wisconsin
    2. Open Enrollment
    3. Occupational Therapist Level II Fieldwork Placement

E. Mr. A Butler - Director of Buildings, Grounds and Transportation

1. Roofing Update
2. Referendum Projects
3. Elementary Cubbies
4. Radio Coverage

F. Mr. C Erlandson - Superintendent

1. Student Achievement
  - a. Act 20 (Early Literacy)
2. Facilities and Operations
  - a. Maintenance and Facilities Projects
  - b. Calendar Highlights
3. Student and Community Engagement
  - a. Extracurricular Activities
  - b. Community Partnerships
  - c. CESA 7 PAC Meeting
4. Policy and Governance
  - a. Policy Updates
  - b. Board Actions Needed
5. Upcoming Events
  - a. January Events

G. Ms. Thelen - Business Manager

1. Referendum Project
2. Tax Levy Impact
3. December 2024 Treasurer's Report
8. Action Items

A. Act on Resolution of School Safety Plan.

B. Approve the Regular Education Seats for Open Enrollment

C. Approve the Special Education Seats for Open Enrollment

D. Approve Standard Form of Agreement Between Owner and Architect.

E. Approve the Preliminary Drawdown Schedule for \$29.6M Referendum Project.

F. Accept the Donation from the Francis Creek Lions Club for the Snack Pack Program in the amount of \$1,936.77.

G. Accept the Donation from the Herb Kohl Educational Foundation Teacher Fellowship Recipients - Al Kliment and Heather Bagniet for the Snack Pack Program in the amount of \$250.00.

H. Approve the Purchase of Tables for the Ag Room from Global Industries in the amount of \$6,101.49.

I. Approve 2025-26 School Year Calendar

9. Consent Agenda Items

A. Accept Minutes-

1. Regular Meeting Minutes - 12/9/2024
2. Special Meeting Minutes - 12/17/2024

B. Receive and File District Financial Statement - December 2024

C. Schedule of Bills Payable - December 2024

10. School Board Input

11. Adjournment

Recording for the board,

Carol Lambert, Vice-President