

# 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, March 10, 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
- Melissa Wiesner

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Discussion Items

A. Board of Canvass Meeting Date - 4/7/2025

B. Bray's February Progress Report

C. New Board Member Gathering - Thursday, 4/17 at Reedsville High School

6. Reports to the Board

A. Mr. J Gerlach - Middle/High School Principal

1. SOTM

2. Regional Spelling Bee

3. Solo Ensemble - March 1st

4. Academic Bowl

5. Healthcare Bus Tour - February 25th

6. MS Musical

7. History Club

8. Cadet Program

9. Upcoming Events

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

1. Elementary Cubbies

2. MS/HS Lockers

3. Ball Field Update

4. Annual Fire Alarm Panel Inspections

5. Gym Floor Resurfacing

C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction

1. Scheduling Update
2. Start College Now/Early College Credit

D. Ms. Stryhn - Director of Pupil Services

1. Sensory Boxes
2. Senior Presentations

E. Ms. N Schmidt - High School Athletic Director

1. Winter Season Wrap Up
2. Personnel

F. Mr. C Erlandson - Superintendent

1. Staff Development
  - a. Employee 360 Meetings
  - b. Read Across America Week
2. Facilities and Operations
  - a. Safety
  - b. Referendum Update
3. Policy and Governance
  - a. Policy Updates Next Meeting
  - b. State Budget
  - c. Board Actions Needed
4. Upcoming Events

G. Ms. Thelen - Business Manager

1. Treasurer's Report
7. Action Items

A. Accept the Donation from Propson Construction for Camp Invention in the amount of \$250.00.

B. Award Geotechnical Engineering Services to Giles Engineering Associates Inc in the amount of \$19,486.00 plus any additional boring costs at 0'-20': \$22.00/Foot, 21'-30': \$24.00/Foot, 30'+: \$26.00/Foot

C. Approve the Quote Options B & C from ProStar Surfaces for resurfacing of the gym floors in the amount of \$6,080.00.

D. Approve the Quote from Sphero for BOLT Power Pack with Maze and Grid Code Mat in the amount of \$6,460.94.

8. Consent Agenda Items

A. Accept Minutes-

1. Regular Meeting Minutes - 2.24.25

B. Personnel

1. Hiring - Dan Schambeau - Middle School Golf Coach
2. Hiring - Ed Shimek - Assistant Baseball Coach

9. School Board Input

10. Adjournment

Recording for the board,

Carol Lambert, Vice-President