

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 24, 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

6. Reports to the Board

A.Mr. C Erlandson - Superintendent

1. Staff Development

a. PLC Training

2. Facilities and Operations

a. Safety

b. Referendum Update

3. Policy and Governance

a. Policy Updates

b. Federal Funding

c. Board Actions Needed

4. Upcoming Events

B.Ms. Thelen - Business Manager

1. Treasurer's Report - February 2025

2. February 2025 BOE Monthly Revenue Report

3. February 2025 BOE Monthly Expense Report

7. Action Items

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

B. Approve the enrollment of students to take courses through the Start College Now program.

- C. Approve the Resolution authorizing the district to participate in the Wisconsin School Nutrition Purchasing Cooperative (WISNP Co-Op) for the 2025-2026 school year.
- D. Approve Safety Strap Quotes from Weimer's Specialized Installation & Repair Services Inc Totaling \$18,050
- E. Approve the First Reading of Special Update - Title IX - February 2025.
- F. Approve the First Reading of Special Update - Act 20 - February 2025.
- 8. Consent Agenda Items
 - A. Accept Minutes-
 - 1. 3.10.25 - Regular Meeting Minutes
 - B. Personnel
 - 1. Resignation - Sarah O' Connor - High School Counselor
 - C. Receive and File District Financial Statement - February 2025
 - D. Schedule of Bills Payable - February 2025
- 9. School Board Input
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President