

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, June 16, 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. Review of Independent Report on District Procedures and Recommendations Related to Spring 2025 Staff Incident

6. Reports to the Board

A. Mr. Nelson - Elementary School Principal / Director of Information Technology

1. Vacancies

2. Reading Corps

3. Scheduling

4. CESA 7 Partnership

5. Literacy and Math Intervention Schedules

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

1. Federal DOT Investigation

2. Locker Replacement

3. District Direct Field Upgrades

4. Well Pump Repairs

5. Cabinet Upgrades

6. Art Room Upgrades

7. Football Storage Building

8. Press Box Designs

9. Walkway Between Schools

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

1. Recognition of Students
2. FFA
3. Recent Events
4. Personnel

D.Ms. N Schmidt - High School Athletic Director

1. WIAA Annual Renewal
2. Spring Sports Update
3. Personnel

E.Ms. Stryhn - Director of Pupil Services

1. Summer PD Opportunities
2. Paraeducator PD 2025-2026
3. State-wide Testing Results

F. Mr. C Erlandson - Superintendent

1. Staff Updates
 - a. Year End for Staff
 - b. Admin/Staff Evaluations
 - c. Summer Work
 - d. August 2025 Inservice
2. Facilities and Operations
 - a. Referendum Planning
 - b. User Group Input
3. Policy and Governance
 - a. Open Enrollment Update
 - b. WASDA Board of Directors
 - c. Board Actions Needed
4. Upcoming Events

G.Ms. Thelen - Business Manager

1. Treasurer's Report
2. Referendum Update
7. Action Items

A. Accept Donations

1. Mishicot FFA Alumni for State Trap Registration Fees in the amount of \$800.00.
2. Mishicot FFA Alumni for National Trap Team Fees in the amount of \$525.00.
3. Culvers for the FFA Ambassador Grant in the amount of \$2500.00.
4. Green Bay Blizzard Football for PBIS in the amount of \$453.00.
5. Mishicot FFA Alumni for AET Subscription in the amount of \$540.00.
6. Melnik Presbyterian Church for the Snack Pack Program in the amount of \$500.00.

B. Accept \$6,000.00 Herb Kohl Education Foundation Grants.

1. In honor of Lisa Van Hefty
2. In honor of Jamie Glandt
3. In honor of Brian Hammar

C. Approve Additional Summer School Teachers - Dalena Swetlik & Angela Enderby.

D. Approve the 2025-26 Employee Handbook

- E. Approve 2025-26 M3 Insurance Renewal Proposal
 - 1. EMC
 - a. Commercial Property \$93,516
 - b. Inland Marine \$510
 - c. General Liability \$5,626
 - d. Educators Legal Liability \$11,979
 - e. Commercial Crime \$1,215
 - f. Commercial Automobile \$18,665
 - g. Workers' Compensation \$94,209
 - h. Umbrella \$5,976
 - 2. Beazley Cyber Liability \$6,120
- F. Act on Meal Prices for the 2025-26 School Year
- G. Approve CESA 7 2025-26 Contract
- H. Approve the WIAA Membership Renewal at no cost.
- I. Approve Richey Athletics \$24,975 Quote for Master Pole Vault Pit and Standards
- J. Approve District Direct Site Improvement Projects
 - 1. Century Fence - \$31,572 Quote for Softball Relocation & Dugout Fence Alterations and Baseball & Softball Dugouts - Front Fence Alterations
- 8. Consent Agenda Items
 - A. Accept Minutes-
 - 1. Regular Meeting Minutes - 5.12.25
 - B. Personnel
 - 1. Hiring - Moriah Charles - MishiKids Youth Apprentice
 - 2. Hiring - Cora Nelson - MishiKids Child Care Aide
 - 3. Hiring - Alexander Baranowski - Summer Cleaner
 - 4. Hiring - Davin Olson - Summer Cleaner
 - 5. Hiring - Dayne Jacobson - Phy Ed/Heath Teacher
 - 6. Resignation - Kally Krueger - Varsity Basketball Assistant Coach
 - 7. Resignation - Kally Krueger - 7th Grade Volleyball Coach
 - 8. Resignation - Samantha Dirkmann - Administrative Assistant
 - 9. Resignation - Tori Williams - Elementary School First Grade Teacher
 - C. Receive and File District Financial Statement - May 2025
 - D. Schedule of Bills Payable - May 2025
- 9. Adjourn to Closed Session: The Board will meet in closed session to discuss the superintendent's annual evaluation according to Wisconsin Statute §19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 10. Reconvene into Open Session
- 11. School Board Input
- 12. Adjournment

Recording for the board,

Carol Lambert, Vice-President