

# 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 12, 2026 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. Presentations and Discussion Items
  - A. Jordan Masnica - Baird
  - B. Cell presentations - Armbruster
6. Reports to the Board
  - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
    1. Winter Assessments
    2. ELA Curriculum Adoption Update
    3. Teacher Observations
  - B. Mr. J Gerlach - Middle/High School Principal
    1. Recognition of Students
    2. Upcoming Dates/Events
  - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
    1. Scheduling for 2026-2027
    2. Youth Apprenticeship Update
    3. Rising Phoenix Update
  - D. Ms. Stryhn - Director of Pupil Services
    1. Open Enrollment
    2. State-Wide Testing
  - E. Mr. A Butler - Director of Buildings, Grounds and Transportation
    1. Classroom Cabinetry

2. Athletic Project Updates
  3. WI Surplus Auction
  4. Geometry in Construction Project
- F. Mr. C Erlandson - Superintendent
1. Spring 2026 Election Update
  2. Construction Bid Process
  3. 26-27 Calendar
  4. Student Representative to the Board
  5. Upcoming Events
- G. Ms. Elli Johaneck - Student Representative
1. 2021 Girls State Basketball Team Recognition
  2. Kensi Rosenow 1,000 Career Points
  3. Civics Club Field Trip
  4. High School Student-Run Business Success
- H. Ms. Thelen - Business Manager
1. Treasurer's Report
    - a. November 2025 Treasurer's Report
    - b. November 2025 BOE Monthly Revenue Report
    - c. November 2025 BOE Monthly Expense Report
  7. Action Items
    - A. Approve Referendum Project Vendors
    - B. Act on Resolution Establishing Parameters for the Sale of Not to Exceed \$5,000,000 General Obligation Promissory Notes
    - C. Approve Quote from D and D Woodcrafters for Nurses Office Cabinetry for \$13,350
    - D. Approve 2nd and 3rd Installment for Softball 2026 trip to Pigeon Forge Ripken Experience \$7,875.98
    - E. Approve 2026-2027 District Calendar
    - F. Approve the Regular Education Seats for Open Enrollment
    - G. Approve the Special Education Seats for Open Enrollment
  8. Consent Agenda Items
    - A. Accept 12/08/2025 Regular Meeting Minutes
    - B. Approve Donations
      1. Snack Pack Program from Hope Community Church - \$500
      2. Mini-Golf Project from Dillon Mueller - \$1000
    - C. Receive and File District Financial Statement - Nov 2025
      1. Cash & Investment Report - Nov 2025
      - D. Schedule of Bills Payable - Nov 2025
        1. Schedule of Bills Payable Summary Nov 2025
        2. Detail Schedule of Bills Payable Nov 2025
  9. School Board Input
  10. Adjournment

Recording for the board,

Carol Lambert, Vice-President