

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, August 10, 2026 beginning at 5:30 PM in the Elementary School Library
510 Woodlawn Drive
Mishicot, WI 54228.

Motion by , seconded by to . Motion carried.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda as Written
5. Public Forum
6. Presentations and Discussion Items
 - A. Discuss and Review Act 12 Report: PI-00650 Certain State & Local Law Violations
 - B. Professional Boundaries with Staff Family Memo
7. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. Into Reading Training
 2. Infinite Campus
 3. Student Schedules
 4. Maintenance/Cleaners
 - B. Ms. Stryhn - Director of Pupil Services
 1. New Mental Health Supports
 2. Creating a Culture of Excellence for All Conference
 - C. Mr. A Butler - Director of Buildings, Grounds and Transportation
 1. Summer Cleaning at Elementary School
 2. Gym Floors Refinished
 3. New Electrical Transformer
 4. Water Shut Off
 - D. Mr. C Erlandson - Superintendent
 1. Principal Hiring Update
 2. Construction Update
 3. Inservice Goals & Plans
 4. PLC Leaders Update
 5. Learning Team Update
 6. Policy Updates
 7. Upcoming Dates
 - E. Ms. Thelen - Business Manager

1. Treasurer's Report - June 2026
8. Action Items
 - A. Accept 7/13/2026 Regular Meeting Minutes
 - B. Accept 7/27/2026 Special Meeting Minutes
 - C. Accept 8/3/2026 Policy Committee Meeting Minutes
 - D. Accept 8/5/2026 Special Meeting Minutes
 - E. Approve the 2025-2026 Budget Transfers
 - F. Approve 2 Year Co-Op Hockey Agreement with Manitowoc Lincoln
 - G. Approve Job Description for 1st Year Varsity Head Coach Mentor
 - H. Approve Service Agreement with Cartwheel Health Services for 2026-2028 in the Amount of \$19,950
 - I. Approve Additional Special Education Driver Position
 - J. Approve GDC Remote Backup Renewal 09/01/2026 - 08/31/2029 \$15,660/yr
 - K. Approve Jos. Schmitt Construction Change Requests
 1. CR 1010 \$1,782 - Additional Logo/Signage in Office
 2. CR 1011 \$6,568 - Increased fire rating on doors/frames/hardware based on returned submittal
 3. CR 1012 \$3,115 - Added sponsor tags to PAC Seating
 4. CR 1013 \$23,928 - Increased fire rating on (11) borrowed lites (45-minute openings to 60-minute assemblies)
 5. CR 1015 (\$349) - Added HVAC credit for unnecessary fire damper
 6. CR 1016 \$741 - Changed sprinkler plates from white to copper
 7. CR 1019 \$4,025 - Adding in Alternate #A-8: HS Library office flooring
 8. CR 1020 (\$5,125) - Eliminate the East Flagpole
 9. CR 1023 \$2,594 - Increased the size of acoustical wall panels in PAC
 - L. Approval of the Recommended Revisions and/or Adoption of the Policies Listed Below First Reading
 1. Policy 2464 – Advanced Learning Instruction
 2. Policy 5330 – Administration of Medication/Emergency Care
 3. Policy 5460 – Graduation Requirements
 4. Policy 5464 – Early Graduation
 5. Policy 5505 – Academic Honesty
 6. Policy 5512 – Use of Tobacco and Nicotine by Students
 7. Policy 5515 – Student Use and Parking of Motor Vehicles
 8. Policy 5530 – Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
 9. Policy 5610 – Suspension and Expulsion
 10. Policy 5611 – Due Process Rights
 11. Policy 5771 – Search and Seizure
 12. Policy 5895 – Student Employment
 13. Policy 6110 – Grant Funds
 14. Policy 6111 – Internal Controls
 15. Policy 6112 – Cash Management of Grants
 16. Policy 6114 – Cost Principles – Spending Federal Funds
 17. Policy 6231 – Budget Implementation
 18. Policy 6235 – Fund Balance

19. Policy 6320 – Purchasing
20. Policy 6325 – Procurement – Federal Grants/Funds
21. Policy 6423 – Use of Credit Cards
22. Policy 7310 – Disposition of Personal Property
23. Policy 7410 – Maintenance
24. Policy 7430 – Safety Standards
25. Policy 7440 – Facility Security
26. Policy 7440.02 – Smart Sensor and Monitoring Technology
27. Policy 7440.03 – Small Unmanned Aircraft Systems (Drones)
28. Policy 7450 – Property Inventory
29. Policy 7455 – Accounting System for Capital Assets
30. Policy 7540.02 – Digital Content and Accessibility
31. Policy 7540.03 – Student Technology Acceptable Use and Safety
32. Policy 7540.04 – Staff Technology Acceptable Use and Safety
33. Policy 7540.05 – Assistive Technology and Services
34. Policy 7540.07 – District-Issued Student E-Mail Account
35. Policy 7540.08 – Artificial Intelligence (AI)
36. Policy 7544 – Use of Social Media
37. Policy 8120 – Volunteers
38. Policy 8395 – Student Mental Health Services
39. Policy 8420 – School Safety
40. Policy 8531 – Free and Reduced-Price Meals
41. Policy 8540 – Vending Machines
42. Policy 8550 – Competitive Food Sales
43. Policy 8600 – Transportation
44. Policy 8640 – Transportation for Field and Other District-Sponsored Trips
45. Policy 8651 – Nonroutine Use of School Buses
46. Policy 9151 – Use of Cameras and Other Recording Devices in Locker Rooms

M. Approve Donations

1. Trap Team Sponsorship - Thirsty Joes \$350
2. Trap Team Sponsorship - Thor Industrial Services \$500
3. Trap Team Sponsorship - Manitowoc County Fish & Game \$500

N. Receive and File District Financial Statement

1. Cash & Investment Report - June 2026

O. Schedule of Bills Payable

1. June 2026

P. Personnel

1. Hiring
 - a. Jennifer Wachowski - Summer School Teaching Contract
 - b. Laurin Andrews - Paraprofessional
 - c. Max Loberger - 1st Year Varsity Head Coach Mentor
 - d. Noah Salentine - Assistant High School Cross Country Coach
 - e. Joseph Niec - Assistant High School Trap Coach
 - f. Nellie Spangler - Assistant High School Trap Coach

- g. Keern Woodward - Special Education Van Driver
- h. Middle School Football Coaches
 - 1. Adam Reichard
 - 2. Tony Swetlik
 - 3. Jake Gorzlanzyk
 - 4. John Prucha
 - 5. Anton Pietenpol
- 2. Resignation
 - a. Eliza Griffey - High School Musical Scenic Artist Position
- 9. School Board Input
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President