

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 24, 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 & Roll Call
2. Pledge of Allegiance
3. Approval of the Agenda
4. Public Forum
5. Reports to the Board
 - A. Superintendent Report – Mr. Cory Erlandson
 1. Inservice Goals & Plans
 2. Infinite Campus Update
 3. Title IX Training
 4. Safety & Policy Updates
 5. Construction Update
 6. HUDL Livestreaming & Ticketing Update
 7. WASB Fall Regional Meeting
 8. Upcoming Dates
 - B. Business Manager Report – Ms. Christine Thelen
 1. What's New in 2026-2027
 2. 2026-2027 Budget Assumptions
 3. Proposed 2026-2027 School District Budget
 6. Action Items
 - A. Accept the August 10th, 2026 Regular Meeting Minutes
 - B. 2026-2027 Budget
 1. Examine the School District Treasurer's Accounts and Approve the Proposed 2026-2027 Budget and Annual Financial Report for Presentation at the Public Budget Hearing and Annual Meeting
 - C. Summer School
 1. Approve the 2027 Summer School Proposal
 2. Approve the 2027 Camp Invention Promise to Fund
 - D. Agreements and Contracts
 1. Approve the Speech and Language Pathology Agreement with Green Bay Pediatric Therapy
 2. Approve the Service Agreement with Reflections School Program
 3. Approve the Service Agreement with Advocates for Healthy Transitional Living

4. Approve the Memorandum of Understanding Between the School District of Mishicot and You First Mental Health Ltd.
5. Approve the Memorandum of Understanding Between the School District of Mishicot and Brighter Futures Counseling Services, LLC
- E. Staffing
 1. Approve Two Additional Full-Time Paraprofessional Positions
- F. Transportation
 1. Approve the Purchase of a 2026 IC 72-Passenger School Bus from Ascendance Truck Centers in the Amount of \$137,500
- G. Technology
 1. Approve the GoGuardian Renewal Contract in the Amount of \$7,875
- H. Construction
 1. Approve Jos. Schmitt Construction Change Requests:
 - a. CR 1014 - Additional Crane Mobilization in the Amount of \$8,505
 - b. CR 1021 - Project Supplement #6: Revised Electrical Feeder in the Amount of \$20,075
 - c. CR 1022 - Electrical Repairs and Temporary Site Lighting in the Amount of \$5,485
- I. Board Policy
 1. Approve the Second Reading and Adoption of the Following Policies:
 - a. Policy 2464 – Advanced Learning Instruction
 - b. Policy 5330 – Administration of Medication/Emergency Care
 - c. Policy 5460 – Graduation Requirements
 - d. Policy 5464 – Early Graduation
 - e. Policy 5505 – Academic Honesty
 - f. Policy 5512 – Use of Tobacco and Nicotine by Students
 - g. Policy 5515 – Student Use and Parking of Motor Vehicles
 - h. Policy 5530 – Student Use or Possession of Intoxicants, Drugs, or Paraphernalia
 - i. Policy 5610 – Suspension and Expulsion
 - j. Policy 5611 – Due Process Rights
 - k. Policy 5771 – Search and Seizure
 - l. Policy 5895 – Student Employment
 - m. Policy 6110 – Grant Funds
 - n. Policy 6111 – Internal Controls
 - o. Policy 6112 – Cash Management of Grants
 - p. Policy 6114 – Cost Principles – Spending Federal Funds
 - q. Policy 6231 – Budget Implementation
 - r. Policy 6235 – Fund Balance
 - s. Policy 6320 – Purchasing
 - t. Policy 6325 – Procurement – Federal Grants/Funds
 - u. Policy 6423 – Use of Credit Cards
 - v. Policy 7310 – Disposition of Personal Property
 - w. Policy 7410 – Maintenance
 - x. Policy 7430 – Safety Standards
 - y. Policy 7440 – Facility Security
 - z. Policy 7440.02 – Smart Sensor and Monitoring Technology

- aa. Policy 7440.03 – Small Unmanned Aircraft Systems (Drones)
- bb. Policy 7450 – Property Inventory
- cc. Policy 7455 – Accounting System for Capital Assets
- dd. Policy 7540.02 – Digital Content and Accessibility
- ee. Policy 7540.03 – Student Technology Acceptable Use and Safety
- ff. Policy 7540.04 – Staff Technology Acceptable Use and Safety
- gg. Policy 7540.05 – Assistive Technology and Services
- hh. Policy 7540.07 – District-Issued Student E-Mail Account
- ii. Policy 7540.08 – Artificial Intelligence (AI)
- jj. Policy 7544 – Use of Social Media
- kk. Policy 8120 – Volunteers
- ll. Policy 8395 – Student Mental Health Services
- mm. Policy 8420 – School Safety
- nn. Policy 8531 – Free and Reduced-Price Meals
- oo. Policy 8540 – Vending Machines
- pp. Policy 8550 – Competitive Food Sales
- qq. Policy 8600 – Transportation
- rr. Policy 8640 – Transportation for Field and Other District-Sponsored Trips
- ss. Policy 8651 – Nonroutine Use of School Buses
- tt. Policy 8660 – Transportation by Private Vehicle for District-Sponsored Activities or Trips
- uu. Policy 9151 – Use of Cameras and Other Recording Devices in Locker Rooms

J. Donations

1. Accept the Following Donations:

- a. Trap Team Sponsorship – Brotherhood Against Bullying, Inc. – \$350
- b. Trap Team Sponsorship – Keith or Amanda Nelson/Nelson Truck & Equipment – \$400
- c. Trap Team Sponsorship – Mishicot Sportsmen's Club – \$500
- d. Trap Team Sponsorship – Cretton Enterprise – \$400
- e. Trap Team Donation — Larrabee Sportsmans Club Inc. \$1,500
- f. Trap Team Donation - LeClair Bros Heating & A/C, Inc. \$400
- g. Football Donation – Grid Iron Club – \$1,147.85
- h. Football Donation - Grid Iron Club - \$922.36

K. Personnel

1. Accept the Resignations of the Following Individuals:

- a. Joseph Phillips – Middle/High School Chorus Director
- b. Kelly Erickson – Paraprofessional, Elementary School
- c. Deb Gorzlanzyk – Substitute Kitchen Cook, Elementary School

2. Approve the Employment of the Following Individuals:

- a. Kristy Schanilec – Paraprofessional, Middle School
- b. Heather Nixon – Paraprofessional, Elementary School
- c. Megan Schnell – Paraprofessional, Elementary School
- d. Joseph Gallager - Paraprofessional, Elementary School
- e. Samantha Schmidt - Paraprofessional / Food Service Employee, Elementary School
- f. Katie Schlingman – Mentor Contract for 1st Year Teacher
- g. Melody Baldwin - Food Service Assistant Cook, Elementary School (Part Time to Full Time)

- h. Lily Trochil – Youth Apprentice Childcare Aide, MishiKids Childcare
 - i. Reagan Marquardt – Youth Apprentice Assistant Teacher, MishiKids Childcare
7. School Board Input
8. Adjournment

Recording for the board,

Carol Lambert, Vice-President