

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, September 28, 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. Presentations and Discussion Items
 - A. Student Presentation: Delana Parma - Australia
 - B. Tour of New Building Areas
 - C. Meeting Dates: 10/26, 11/9, 12/14, 1/11
6. Reports to the Board
 - A. Dr. Cory Erlandson - Superintendent
1. Guiding Coalition
2. AI Readiness
3. Safety Planning
4. Family at Work Policy
5. Graduation Date Update
6. Building Use Fee Schedule
7. School Store Planning
8. Outdoor Education Project
9. Upcoming Dates
7. Action Items
 - A. Accept the September 14th, 2026 Regular Meeting Minutes
 - B. Receive and File District Financial Statements
 1. August 2026 Cash & Investment Balance in the Amount of \$29,260,817.29
 2. August 2026 Schedule of Bills Payable with the Fund Summary Total of \$2,654,535.08
 - C. Construction
 1. Approve Jos Schmidt Change Requests:
 - a. CR 1017 - Corridor Ceiling Access for HVAC in the Amount of \$2,142
 - b. CR 1018 - Office Wall & Door Modifications in the Amount of \$15,148
 - c. CR 1019 - Additional Office Flooring in the Amount of \$3,045
 - d. CR 1021 - Electrical Feeder Revision in the Amount of \$19,528
 - e. CR 1024 - Parking Lot Soil Correction in the amount of \$3,119

- f. CR 1025 - Upgrading Water Lines in the Amount of \$5,047
- g. CR 1026 - Underground Electrical Line Repairs in the Amount of \$9,589
- h. CR 1027 - Furniture Related Power & Data Changes in the Amount of \$2,583
- i. CR 1028 - Concession Stand Water & Sanitary in the Amount of \$5,569

D. Personnel

- 1. Approve the Employment of the Following Individuals:
 - a. Rebecca Hansen - Payroll Administrator in the District Office
 - b. Tim Karl - Part-Time Paraprofessional at the Elementary School

E. Donations

- 1. Accept the Following Donations:
 - a. OHS Parents Group - Donation for ES Music Program (Recorders) \$661
 - b. Manitowoc County Dairy Promo - Donation for Milk for the Bremser \$750
 - c. Cedar Springs Dairy Farm - Trap Team Sponsorship \$350
- 8. School Board Input
- 9. Adjournment

Recording for the board,

Carol Lambert, Vice-President