

**School District of Mishicot
Notice of Board of Education Meeting
Monday, February 13, 2023
Regular Meeting
High School Library
660 Washington Street
Mishicot, Wisconsin 54228
5:30 PM**

Agenda

1. Call to order and roll call:
 - David Skwor
 - Carol Lambert
 - Shawn Driscoll
 - Alan Zirzow
 - Nancy Koch
 - Jennifer Butler
 - Judy Ferry
2. Pledge of Allegiance
3. Approve Board Agenda
4. Ms. Kari Mueller - Youth Apprenticeship Coordinator - CESA 6
 - A. Youth Apprentice Overview Presentation
5. Middle School Student STEM Presentation - Mini Golf Course Project
6. Middle School Student Presentation - Social Studies Travel Plan Project
7. Public Forum
8. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. Forward Exam
 2. Mid-Year SLO Meetings
 3. Student Teacher
 4. Reading Corp
 5. Camera Updates
 6. Book Vending Machine
 - B. Mr. J Gerlach - Middle/High School Principal
 1. PBIS Recognition
 2. District Spelling Bee
 3. Student of the Month
 4. Parent/Teacher Conferences
 - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
 1. Professional Development

- 2. Showcasing Student Knowledge
- 3. Career and Technical Education
- D. Ms. Stryhn - Director of Pupil Services
 - 1. Indicator 8 Parent Survey
 - 2. Open Enrollment
- E. Ms. N Schmidt - High School Athletic Director
 - 1. Weight Room Application & Rules
 - 2. Hall of Fame 2023
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
 - 1. Gym Floor Recoat Quotes
 - 2. Vans Delivered
 - 3. Track Fencing
 - 4. Football Press Box
 - 5. Graphic House Sign Bid - \$7,117 for large Mishicot motion M
- G. Ms. Deanna Barkhaus - Summer School Principal
 - 1. Current Staffing
 - 2. Staffing Needs
 - 3. Registration
 - 4. Camp Invention
 - 5. New Summer School Courses
- H. Mr. C Gerlach, Ed. S. - Superintendent
 - 1. Superintendent Update
 - 2. Biennial Budget
 - 3. Day at the Capital
- I. Ms. Thelen - Business Manager
 - 1. January Pupil Count
 - 2. Membership Audit
 - 3. CPI
 - 4. Treasurer's Report
- 9. Action Items
 - A. Discuss and Approve Upcoming Board Meeting Dates
 - B. Approve Job Description for School Nurse
 - C. Approve \$6,080 Proposal from Prostar Surfaces to Recoat Gym B & Gym C
 - D. Approve GDC SOW #20220822001 Install Cameras & Updates NVRS in the amount of \$13,087.82
 - E. Approve Donation from Mishicot Business Association for Snack Pack Program in the amount of \$250
 - F. Approve Donation from Culvers - Cool Blue, Inc. for FFA Week in the amount of \$553.95
 - G. Approve BSN Sports \$15,401.50 Quote for New Football Uniforms (Orange)
 - H. Approve BSN Sports \$4,897.50 Quote for Replacement Football Uniforms (Black)
 - I. Approve Graphic House Sign Bid - \$7,117 for large Mishicot motion M
 - J. Approve New Summer School Courses: Music in Movies (MS), Indoor Games (Grades 2-4), Baseball, Online Gaming (MS), and Group Piano (pending a qualified teacher)

- K. Approve PowerSchool Enrollment and Ecollect Forms Renewal in the amount of \$6,106.50
- 10. Consent Agenda Items
 - A. Accept Minutes
 - 1. January 9, 2023 Regular Meeting Minutes
 - 2. February 6, 2023 Special Meeting Minutes
 - B. Receive & File District Financial Statement - January 2023
 - C. Schedule of Bills Payable - January 2023
 - D. Personnel
 - 1. Employee Recommendations/Resignations
 - 2. 45 Minute Speech Overload Second Semester - Heidi Griffey & Megan Vanness
- 11. School Board Input
- 12. Adjournment

Any person needing special services to address the Board of Education should contact the Board of Education Office at 920-755-4633 to receive help in making arrangements. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.