

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, August 28, 2023  
Regular Meeting  
High School Library  
660 Washington Street  
Mishicot, Wisconsin 54228  
5:30 PM**

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**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. Public Forum
5. Discussion Items
  - A. Lights for Flagpole
6. Reports to the Board
  - A. Mr. C Erlandson - Superintendent
    1. New Teachers
    2. Data Retreat
    3. Fitness Center
  - B. Ms. Thelen - Business Manager
    1. What's New in 2023-2024
    2. Budget Assumptions 08-28-2023
    3. School District of Mishicot Proposed Budget 2023-24
7. Action Items
  - A. Approve 2023-2024 Service Agreement between Advocates for Healthy Transitional Living LLC and Mishicot School District at a rate of \$65/hr for one-to-one daytime educational services, \$80/hr for one-to-one social emotional support for up to 10 hrs/month, \$80/hr for one-to-one IEP Focus Time up to 10 hrs/month and \$125/month for lunch
  - B. Approve the 2023-2024 Budget
  - C. Approve the Second Reading of NEOLA Policy Updates - Volume 32, Number 1 - January 2023.

1. po2210 - Curriculum Development
  2. po2220 - Adoption of Courses of Study
  3. po5200 - Attendance
  4. po5250 - Program or Curriculum Modifications
  5. po5330 - Administration of Medication/Emergency Care
  6. po5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest
  7. po5410 - Promotion, Placement, and Retention
  8. po5771 - Search and Seizure
  9. po5517 - Student Anti-Harassment
  10. po7440 - Facility Security
  11. po7544 - Use of Social Media
  12. po8405 - Environmental Health and Safety Program
  13. po8420.01 - Epidemics and Pandemics
  14. po8450 - Control of Casual-Contact Communicable Diseases
  15. po8600 - Transportation
8. Consent Agenda Items
- A. Accept Minutes-
    1. 7.31.23 - Special Meeting Minutes
    2. 8.14.23 - Regular Meeting Minutes
  - B. Personnel
    1. Hiring - Kimberly Overland - Part Time Paraprofessional
    2. Hiring - Lori Rose - Art Education Content Consultant
    3. Hiring - Callan Stoker - Full Time Long-Term Substitute Teacher
    4. Resignation - Callan Stoker - Full Time High School Paraprofessional
    5. Transfer - Courtney Amundson - Part Time Paraeducator to Full Time Paraeducator
    6. 45 Minute Speech Overload 2023-2024 School Year - Heidi Griffey & Megan Vanness
    7. Approve the Appointment of one mentor for the 2023-2024 School Year.
    8. Extra-Curricular Contracts
  - C. Recieve & File District Financial Statement - July 2023
  - D. Schedule of Bills Payable - July 2023
9. School Board Input
10. 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.