

**School District of Mishicot
Notice of Board of Education Meeting
Monday, September 25, 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. Public Forum
5. Discussion Items
 - A. October 9, 2023 - Different Start Time
6. Reports to the Board
 - A. Mr. C Erlandson - Superintendent
 1. Fitness Center Update
 2. District Goals Update
 3. WASDA Update
 4. EE Timeline
7. Action Items
 - A. Approve Teacher Development Center Scholar Success Plan MOU for Matthew Stocking.
 - B. Approve the Purchase of a CNC Plasma Machine in the amount of \$24,595.00.
8. Consent Agenda Items
 - A. Accept Minutes-
 1. Regular Meeting Minutes - September 11, 2023
 - B. Personnel
 1. Hiring - Noah Salentine - Fitness Center Supervisor
 2. Hiring - Jamie Prucha - Dance Coach
 3. Hiring - Lynn Roberts - Substitute Bus Driver
 4. Hiring - Laura Philips - Substitute Bus Driver

- C. Receive and File District Financial Statement - August 2023
- D. Schedule of Bills Payable - August 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.