

**School District of Mishicot
Notice of Board of Education Meeting
Monday, April 8, 2024
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. Jordan Masnica - Baird, Referendum Financing Projections
6. Discussion Items
 - A. Future meeting date change: April 16 Organizational Meeting
 - B. Future meeting date change: Move May 13 to May 20
 - C. Superintendent Evaluation Process
7. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. Statewide Tornado Drill
 2. Trapshoot Event
 3. Upcoming Intruder Drill
 4. Spring Concert
 5. Dash 4 Cash
 - B. Mr. J Gerlach - Middle/High School Principal
 1. Recognition of Students
 2. Recognition of Staff
 3. Upcoming Dates
 - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
 1. Scheduling Update
 2. Academic and Career Plan Presentations

- 3. Rising Phoenix 2026 Cohort
- 4. Early College Credit/State College Now
- D. Ms. Stryhn - Director of Pupil Services
 - 1. Open Enrollment
 - 2. State-wide Testing
- E. Ms. N Schmidt - High School Athletic Director
 - 1. Golf
 - 2. Donations
 - 3. Employment
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
 - 1. ABB Variable Frequency Drive
 - 2. DOT Bus Inspections
 - 3. Vacancy
- G. Mr. C Erlandson - Superintendent
 - 1. Carbon Monoxide Questions
 - 2. Referendum Update
 - 3. Staff Awards/Celebrations
- H. Ms. Thelen - Business Manager
 - 1. Treasurer's Report
- 8. Action Items
 - A. Accept the Donation from the Mishicot Wrestling Club for Reimbursement for State Wrestling Expenses in the amount of \$861.51.
 - B. Accept the Donation for Snack Pack in the amount of \$319.00.
 - C. Approve the quote for Onsite Professional Development from Solution Tree in the amount of \$6,500.00.
 - D. Approve the Annual Depositories.
 - E. Approve the Continuation of the Textbook/School Supply Fee for the 2024-2025 School Year.
 - F. Approve the Quote from IT Savvy for new laptops for Grade 2, Grade 5, Grade 9, and Teacher Laptops in the amount of \$17,980.00 and \$78,120.00.
 - G. Approve proposal from School Perceptions for \$9,300.00 to conduct a community survey regarding our potential November capital referendum.
 - H. Approve CESA 2 Driver Education Program Agreement for 2024.
- 9. Consent Agenda Items
 - A. Accept Minutes-
 - 1. Regular Meeting Minutes - March 11, 2024
 - B. Personnel
 - 1. Hiring - Paige Klein - Middle School Track Coach
 - 2. Hiring - Taylor Danby - Middle School Track Coach
 - 3. Hiring - Daniel Butler - High School Assistant Track Coach
 - 4. Hiring - Nicole Barta - Elementary School Library Assistant
 - 5. Hiring - Nathaneal St. Peter - High School Summer Tech Intern
 - 6. Resignation - Jacqueline DeBoer - Full-Time Custodian
 - 7. Resignation - Bryn Sikora - Assistant High School Musical Director - Stage Design
 - 8. Resignation - Ashley Andre - National Junior Honor Society Advisor

- C. Receive and File District Financial Statement - March 2024
- D. Schedule of Bills Payable - March 2024
- 10. School Board Input
- 11. 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.