

School District of Mishicot
Notice of Board of Education Meeting
Monday, March 11, 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. SKILLS USA - Presentation
6. Discussion Items
 - A. Board of Canvass Meeting Date
 - B. May 27, 2024 - Board Meeting
7. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. Forward Exam State Assessment (Gr.3-5)
 2. 10th Annual Trap Shoot for Education
 3. Thank you to Al Zirzow
 4. WSSCA Conference
 - B. Mr. J Gerlach - Middle/High School Principal
 1. Recognition of Students
 2. FFA CDE & LDE Competitions
 3. Upcoming Dates
 - C. Ms. Stryhn - Director of Pupil Services
 1. Statewide Testing
 2. Civil Rights Data Collection
 3. Pupil Nondiscrimination and Equality of Education Opportunity Self-Evaluation
 - D. Ms. N Schmidt - High School Athletic Director
 1. Winter Sports Update

- 2. Spring Sports
- E. Mr. A Butler - Director of Buildings, Grounds and Transportation
 - 1. Unit 12 - ABB Variable Drive
 - 2. Gym Floor Refinishing
 - 3. Spring Sports Prep
 - 4. Baseball Fencing
 - 5. Fire Panel Inspection
- F. Mr. C Erlandson - Superintendent
 - 1. Staff Wellness
 - 2. Employee 360 Meetings
 - 3. Referendum Update
 - 4. Comparative Analytics
- G. Ms. Thelen - Business Manager
 - 1. School Level Report
- 8. Action Items
 - A. Approve the Purchase of a Clear Touch 75" Interactive Board for the HS Library in the amount of \$6,525.00.
 - B. Approve the Renewal of the Comparative Analytics Subscription with Frontline Education in the amount of \$5,610.66.
 - C. Approve \$31,194.00 quote from Global Data Consultants, LLC for Wireless Access Points Project to be completed during the 2024-2025 school year. This project is E-Rate eligible for 60% funding.
 - D. Approve the Updated Job Description for the Elementary School Literacy Specialist.
- 9. Consent Agenda Items
 - A. Accept Minutes-
 - 1. February 19, 2024 - Regular Meeting Minutes
 - B. Receive and File District Financial Statement - February 2024
 - C. Schedule of Bills Payable - February 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.