

Minutes of Regular Meeting

The Board of Education School District of Mishicot

A Regular Meeting of the Board of Education of School District of Mishicot was held Monday, February 24, 2025 beginning at 5:30 PM in the High School Library
660 Washington Street
Mishicot, Wisconsin 54228.

Motion by , seconded by to . Motion carried.

1. Call to order and roll call:
 - David Skwor
 - Carol Lambert
 - Shawn Driscoll
 - Jennifer Butler
 - Judy Ferry
 - Jill Yindra
 - Melissa Wiesner
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Mishicot FFA Officer Team
6. Discussion Items
- A.S&P Global Ratings
7. Reports to the Board
- A.Ms. Jamie Glandt - Summer School Principal
 1. Elementary School
 - a. Two New Course Approvals
 2. Middle School
 3. High School
 4. Additional Programming Possibilities
- B.Mr. C Erlandson - Superintendent
 1. Staff Development
 - a. PLC Institute
 2. Facilities and Operations
 - a. Referendum Update
 3. Policy and Governance
 - a. Policy Update Explanations
 - b. Board Actions Needed
 4. Childcare Update
 5. Upcoming Events

C. Ms. Thelen - Business Manager

1. Treasurer's Report - January 2025

8. Action Items

A. Accept the Donation from Farm Credit Services Matching Grant to Offset Spring Competition Travel for FFA in the amount of \$750.00.

B. Accept the Donation from Cedar Springs Dairy - Steven Rahmlow - Matching Culvers Donation in the amount of \$500.00.

C. Accept the Donation from Trusted Fraternal Life for the Snack Pack Program in the amount of \$250.00.

D. Approve New Summer School Courses: Disney Adventure (K-1) and Future Designers (4-5)

E. Approve the Preliminary Drawdown Schedule from Bray Architects.

F. Approve the Quote from Kapur Inc for Wetland Delineation in the amount of \$5,900.00.

G. Approve the Quote from Kapur Inc for Professional Engineering Services - Storm Water Management Plan in the amount of \$9,780.00 plus estimated reimbursable expenses.

H. Approve the Revised Quote for Lockers at the Middle School from Marshfield Book & Stationary in the amount of \$13,619.00

I. Approve the Second Reading of Policy 8500 - Food Service.

J. Approve the Second Reading of Policy 6147 - Debt Management.

K. Approve the Second Reading of Policy 6235 - Fund Balance.

L. Approve the Second Reading of NEOLA Policy Updates - Volume 33, Number 1 - December 2023.

1. po0100 - Definitions

2. po0122 - Board Powers

3. po0144.3 - Conflict of Interest

4. po0171.3 - Clerk

5. po2250 - Innovative Programs

6. po2413 - Health Education

7. po2415 - Tutoring for Credit

8. po2460.03 - Independent Education Evaluation (IEE)

9. po5517 - Student Anti-Harassment

10. po5610 - Suspension and Expulsion

11. po6325 - Procurement - Federal Grants/Funds

12. po6610 - Nondistrict-Supported Student Activity Accounts

13. New Policy po6611 - District-Supported/Sponsored Student Activity Accounts

14. po7440 - Facility Security

15. po7540 - Technology

16. po7544 - Use of Social Media

17. po8120 - Volunteers

18. po8310 - Public Records

19. po8330 - Student Records

20. po8407 - School Resource Officer Program

21. po8431 - Preparedness for Toxic Hazards

22. po8700 - Nursing Mothers

23. po9130 - Public Requests, Suggestions, or Complaints

24. po9140 - Citizens' Advisory Committees

9. Consent Agenda Items

A. Accept Minutes-

1. Athletic Committee Meeting Minutes - 2.10.25

2. Regular Board Meeting - 2.10.25

B. Receive and File District Financial Statement - January 2025

C. Schedule of Bills Payable - January 2025

10. School Board Input

11. Adjournment

Recording for the board,

Carol Lambert, Vice-President