

# 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, July 21, 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. Discussion Items

A. Dawn Shimek - Pigeon Forge 2026

B. November & December Board Meeting Dates

6. Reports to the Board

A. Mr. Nelson - Elementary School Principal / Director of Information Technology

1. New Staff

2. Reunification Drill Planning Update

3. OH Schultz Elementary 60th Anniversary Celebration

4. Goals Overview for 2025-26

5. Back to School Dates

B. Mr. J Gerlach - Middle/High School Principal

1. Early Graduation

C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction

1. Academic Standards

2. Math Curriculum Updates

3. ELA Curriculum Updates

4. AP Test Scores

5. Dual Enrollment Data

6. Rising Phoenix Data

D. Ms. Stryhn - Director of Pupil Services

1. Referral and Evaluation Data
  2. Seclusion and Restraint
- E. Ms. N Schmidt - High School Athletic Director
1. Softball Travel
  2. WIAA - Competitive Balance Committee District 4 Representative
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
1. Middle/High School Lockers
  2. District Direct Projects
  3. Football Fields Update
  4. Practice Field
  5. Chemistry Lab Cabinetry
  6. OH Schultz Electrical Work
  7. Ceiling Grid at OH Schultz
- G. Mr. C Erlandson - Superintendent
1. Student Achievement
    - a. 2025-26 District Goals
    - b. Act 12 Report
  2. Staff Development
    - a. Sexual Assault Awareness and Prevention Trainer
    - b. August 2025 Inservice
  3. Facilities and Operations
    - a. Ball Fields Project Update
    - b. Design Process
  4. Student and Community Engagement
    - a. Manitowoc County Proclamation for Our Softball Team
  5. Policy and Governance
    - a. State Budget Update & Impact of Mishicot
      1. State General Aid- Flat Funding
      2. Special Education Reimbursement - Some Increase in Support
      3. Mental Health & Literacy Investments
      4. Sparsity Aid - Full Allocation
      5. University School Meals - No Funding Increase
      6. Save The Dates
- H. Ms. Thelen - Business Manager
1. Preliminary Audit
  2. 2026 WRS Rates
  3. Fiscal Year 2024-25
  4. Treasurer's Report
    - a. June 2025 Treasurer's Report
    - b. June 2025 BOE Monthly Revenue Report
    - c. June 2025 BOE Monthly Expense Report
  5. Referendum Project Financial Update as of June 30, 2025
  7. Action Items
- A. Approve the Donors Choose 2024-2025 Donations in the amount of \$13,197.

- B. Accept the Donation from Mishicot FFA Alumni for Reimbursement of the State Convention Fees in the amount of \$1,571.42.
- C. Approve the Friends of Wisconsin Camp Tapawingo Corporation Transportation Agreement
- D. Approve the Early Graduation for one student.
- E. Approve the \$7,055 Quote from CDW-G for the GoGuardian License Renewal
- F. Approve District Direct Projects
  - 1. Approve D and D Woodcrafters Quote for High School Art Room & Science Room Cabinetry in the Amount of \$43,410
  - 2. LeMahieu Tree Service - Proposal for Dead Ash Tree Removal \$55,000
  - 3. Appleton Lathing Corporation Quotes for Ceiling Tile Replacement - Elementary School Storage \$2,580 and HS Art Classroom \$9,845
- G. Approve District Direct Site Improvement Projects
  - 1. Koepfel Electric
    - a. Football Storage Garage & Walkway Between ES & MS \$25,143.79
    - b. Press Boxes, Dugouts & Booster Pump Building \$32,839.11
  - 2. Kimmes Well & Pump Inc \$10,320 Invoice to Replace Pumps in Well
  - 3. Apex Crane \$1,890 Invoice for Crane Services to Replace Pumps in Well
  - 4. Kapur - Civil Engineering for Site Improvements \$6,500
  - 5. Elite Builds Change Orders
    - a. PCO #1 Storage Building Size - ADD \$26,964
    - b. PCO #2 Bleacher Slab Size - ADD \$32,793
    - c. PCO #3 Storage Bin Size Decrease - DEDUCT \$2,955
    - d. PCO #4 Dugout Size Decrease - DEDUCT \$13,788
    - e. PCO #5 Press Box Foundations - NET SUM OF \$20,499
    - f. PCO #6 Bleacher Slab Size - ADD \$16,886
  - 6. Press Box Design donated by Deterville Lumber & Supply LLC (\$1,000 Value)
  - 7. Deterville Lumber & Supply LLC - Materials for Baseball & Softball Press Boxes \$64,916.44
- H. Approve AIA Document G802-2017 Amendments to the Professional Services Agreement with Bray Associates - Architects, Inc.
  - 1. Amendment #3692-001 - Additional Consultants/Services \$53,000
  - 2. Amendment #3692-002 - Acoustical Design Services \$17,500
- I. Approve O&W Communications Quote for Gym Sound Repairs & Upgrades in the Amount of \$6,720.73
- J. Approve the Wisconsin State Standards for Pupil Academic Standards
- K. Approve the Renewal Quote from CPM for Middle School Curriculum Textbooks and Digital License in the amount of \$44,338.50.
- L. Approve the Quote from Heinemann for the Purchase of Math Expressions 2026 K-5 in the amount of \$47,625.62.
- M. Approve the 2024-2025 Budget Transfers
- N. Approve Addendum to Administrative Employment Contract - Cory Erlandson
- O. Approve the Seclusion and Restraint Report for the 2024 - 2025 School Year.
- P. Approve Additional Summer School Teacher - Dayne Jacobson - Performance Enhancement/Fitness
- Q. Approve Camp Invention Promise to Fund Letter
- R. Approve Summer School 2026 Proposal

- S. Approve Softball Team Out of State Travel
- T. Approve the Out of State Travel for FFA to attend the National FFA Convention.
- 8. Consent Agenda Items
  - A. Accept Minutes-
    - 1. Regular Meeting Minutes - 6.16.25
  - B. Personnel
    - 1. Hiring - Mikayla LeVeille - 1st Grade Teacher
    - 2. Hiring - Jodi Anderson - 5th Grade Volleyball
  - C. Receive and File District Financial Statement - June 2025
    - 1. Cash & Investment Report - June 2025
  - D. Schedule of Bills Payable - June 2025
    - 1. Schedule of Bills Payable Summary June 2025
    - 2. Detail Schedule of Bills Payable June 2025
- 9. School Board Input
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President