

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, June 10, 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
  - Nancy Koch
  - Jennifer Butler
  - Judy Ferry
  - Jill Yindra
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Robotics Presentation - EJ Antoniewicz
6. Discussion Items
7. Reports to the Board
  - A. Mr. J Gerlach - Middle/High School Principal
    1. Recognition of Students
    2. Employment Recommendation
    3. Upcoming Dates/Events
  - B. Ms. Stryhn - Director of Pupil Services
    1. Summer Professional Development Specific to Special Education
  - C. Ms. N Schmidt - High School Athletic Director
    1. Spring Sports Updates
    2. Summer Athletic Information
  - D. Mr. A Butler - Director of Buildings, Grounds and Transportation
    1. Replacement Picnic Tables
    2. Elementary Flooring
    3. Gym Floor Resurfacing
    4. Summer Hours
  - E. Mr. C Erlandson - Superintendent
    1. Preliminary Referendum Budget - Itemized
    2. Administration Evaluation

- 3. Policy Updates
- 4. Hiring Updates
- F. Ms. Thelen - Business Manager
  - 1. Treasurer's Report
- 8. Action Items
  - A. Accept the Donation from Mishicot Lions Club for Camp Invention in the amount of \$250.00.
  - B. Accept the Donation from Nextera Energy Point Beach LLC for Camp Invention in the amount of \$2,000.00.
  - C. Accept the Donation from Meijer for Camp Invention in the amount of \$300.00.
  - D. Approve 2024-25 M3 Insurance Renewal Proposal
    - 1. EMC Commercial Property, Inland Marine, General Liability, Educator's Legal Liability, Commercial Crime, Commercial Automobile, Workers' Compensation, Umbrella
    - 2. Underwriters as Lloyds (CFC Insurance Company) - Cyber Liability
  - E. Approve Intergovernmental Agreement between Kiel Area School District and the School District of Mishicot for Virtual Charter School Access for 2024-2025 School Year.
  - F. Approve the Friends of Wisconsin Camp Tapawingo Corporation Contract Agreement for Field Trip Transportation
  - G. Approve the Purchase of Girls Basketball Uniforms from BSN Sports, Inc in the amount of \$5,395.00.
  - H. Approve the Quote for PowerSchool SIS Maintenance and Support 2024-2025 School Year in the amount of \$6,704.24.
  - I. Approve the Quote from Treetop Products for 6 New Heavy Duty Expanded Metal Picnic Tables in the amount of \$7,426.46.
  - J. Approve the quote from Frontline Education for the Comparative Analytics Subscription for the 2024-2025 School Year in the amount of \$5,610.66.
  - K. Approve the PowerSchool Schoology LMS Subscription for the 2024-2025 School Year in the amount of \$8,106.00.
  - L. Approve the apptegy Thrillshare Media Subscription for the 2024-2025 School Year in the amount of \$6,060.60.
- 9. Consent Agenda Items
  - A. Accept Minutes-
    - 1. May 20, 2024 - Regular Meeting Minutes
  - B. Personnel
    - 1. Approve Summer School Special Education Teacher.
    - 2. Approve Substitute Teachers.
      - a. Dawn Berge
      - b. Amanda Pietroske
    - 3. Approve Director of Early Childhood Education Administrative Contract for Heidi Rehbein
    - 4. Approve MOU for Heidi Rehbein's Pursuit of an Early Childhood Education Degree
    - 5. Hiring - Nolan Sand - Elementary School Teacher's Aid - Youth Apprenticeship
    - 6. Approve Resignations via Letters of Reasonable Assurance

- a. Dale Dubois
- b. Kim Funk
- c. Jarod Glader
- d. Lori Thompson
- e. Greg Stuewe
- C. Receive and File District Financial Statement - May 2024
- D. Schedule of Bills Payable - May 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.