School District of Mishicot
Notice of Board of Education Meeting
Monday, February 10, 2025
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
- Jennifer Butler
- Judy Ferry
- Jill Yindra
- Melissa Wiesner
- 2. Pledge of Allegiance
- 3. Approve Board Agenda
- 4. Public Forum
- 5. Discussion Items
  - A. Upcoming Board Meetings
  - B. Day at the Capitol Wednesday, March 12th
- 6. Reports to the Board
  - A. Ms. Heidi Rehbein Director of MishiKids
    - 1. Current Enrollment
    - 2. Attendance Patterns
    - 3. Communication and Family Engagement
    - 4. Health, Safety, and Compliance
    - 5. Program and Curriculum Updates
    - 6. Goals and Strategic Plans
    - 7. Upcoming/Ongoing
  - B. Mr. Nelson Elementary School Principal / Director of Information Technology
    - 1. IXL Assessment Data (Winter Benchmark)
    - 2. AIMSWEB Reading Assessment (Winter Benchmark)
    - 3. Forward Exam
    - 4. Mid Year SLO Meetings
  - C. Mr. J Gerlach Middle/High School Principal
    - 1. Recognition of Students
    - 2. SkillsUSA

- 3. FBLA Leadership Conference
- 4. Upcoming Events
- D. Ms. Greenwood Assistant Middle/High School Principal / Director of Curriculum and Instruction
  - 1. High School Teacher Selected as a WAMS Ambassador
  - 2. February is CTE Month
  - 3. IXL Assessment
- E. Ms. Stryhn Director of Pupil Services
  - 1. Open Enrollment
  - 2. State-Wide Testing Prep
- F. Ms. N Schmidt High School Athletic Director
  - 1. Communication Tool
  - 2. Winter Upcoming Events
  - 3. Hall of Fame Night Recap
  - 4. Spring Outlook
- G. Mr. A Butler Director of Buildings, Grounds and Transportation
  - 1. Roofing Project
  - 2. District Lockers
  - 3. Athletic Fields/Ball Diamond RFPs
  - 4. Personnel
- H. Mr. C Erlandson Superintendent
  - 1. Student Achievement
    - a. Act 20 (Early Literacy)
    - b. Vendor Fair for Teacher Evaluation Software
  - 2. Facilities and Operations
    - a. Referendum Update
  - 3. Student and Community Engagement
    - a. Extracurricular Activities: Chili Supper
    - b. Community Partnerships: Chamber Awards
    - c. Adult-Student Communication
  - 4. Policy and Governance
    - a. Policy Update Highlights
    - b. CESA 7 Interviews
    - c. Board Actions Needed
    - d. Executive Orders
  - 5. Upcoming Events
- I. Ms. Thelen Business Manager
  - 1. Treasurer's Report
  - 2. January Pupil Count
  - 3. CPI Update
  - 4. Referendum Update
  - 5. Membership Audit
  - 6. Proposed Special Education Categorical Aid Impact
- 7. Action Items
  - A. Approve the Purchase of Lockers for OH Schultz Elementary from Marshfield Book
  - & Stationary in the amount of \$13,792.00.

- B. Approve the Purchase of Lockers for the Middle School from Marshfield Book & Stationary in the amount of \$12,606.00.
- C. Approve the Purchase of Lockers for the High School from Marshfield Book & Stationary in the amount of \$81,083.00.
- D. Approve the Purchase of PowerSchool Enrollment and ECollect Express SaaS in the amount of \$7,728.00.
- E. Accept the Donation from the Mishicot FFA Alumni for Tables and Chairs for Room 228 in the amount of \$7,309.57.
- F. Approve the Donation from the Mishicot FFA Alumni for the CDE Offset Fees in the amount of \$2,732.50.
- G. Accept the Donation from Friends of the WTA for FFA Trap in the amount of \$400.00.
- H. Accept the Donation from Mishicot GridIron Club for 2024 Expenses in the amount of \$5,325.00.
- I. Approve the First Reading of Policy 8500 Wellness.
- J. Approve the First Reading of Policy 6147 Debt Management.
- K. Approve the First Reading of Policy 6235 Fund Balance.
- L. Approve the First 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
- 8. Consent Agenda Items
  - A. Accept Minutes-
    - 1. Regular Board Meeting January 13, 2025

- 2. Wellness Committee Meeting January 13, 2025
- B. Personnel
  - 1. Hiring Sierra Skarda Childcare Aide
  - 2. Hiring Bruce Grossheim Part-Time Van Driver
  - 3. Resignation Kailey Smidel JV2 Volleyball Coach
  - 4. Retirement Teri Stoeger Elementary Teacher
- 9. School Board Input
- 10. 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.