

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, March 27, 2023  
Regular Meeting  
High School Library  
660 Washington Street  
Mishicot, Wisconsin 54228  
5:30 PM**

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**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. Reports to the Board
  - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
    1. Forward Exam State Assessment (Grade 3-5)
    2. 9th Annual Trap Shoot for Education
    3. Summer ELA/Science Work Days
    4. Kindness Week
  - B. Mr. C Gerlach, Ed. S. - Superintendent
    1. Superintendent Transition
  - C. Ms. Thelen - Business Manager
    1. Treasurer's Report
    2. Support for AEF's Proposed Low Revenue Limit Increases
  - D. Ms. Deanna Barkhaus - Summer School Principal
    1. Summer School Update
6. Action Items
  - A. Approve 2023 - 2024 K-2 Reading Curriculum Updated Materials
  - B. Approve Hardware Purchases - Teacher Laptops and Chromebooks - Grades 3, 5 & 9
  - C. Approve MSA Contract GDC 2023-2024
  - D. Approve Dedicated Desktop Support GDC 2023-2024
  - E. Approve Summer Professional Development ELA K-8 Contract

- F. Approve Donation from Mike Kronforst for Bee Keeping Supplies in the amount of \$4,000.
- G. Approve First Reading of NEOLA Policy updates
1. Policy 7440 - Facility Security
  2. Policy 7510 - Use of District Facilities
  3. Volume 31, Number 1 - December 2021
    - a. Policy 5200 - Attendance (Revised)
    - b. Policy 0100 - Definitions (Revised)
    - c. Policy 0142.1 - Electoral Process (Revised)
    - d. Policy 0142.5 - Vacancies (Revised)
    - e. Policy 0144.5 - Board Member Behavior and Code of Conduct (Revised)
    - f. Policy 0152 - Officers (Revised)
    - g. Policy 0165.1 - Notice of Meetings (Revised)
    - h. Policy 1421 - Criminal History Record Check and Employee Self-Reporting Requirement (New)
    - i. Policy 1460 - Physical Examination (Revised)
    - j. Policy 2210 - Curriculum Development (Revised)
    - k. Policy 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)
    - l. Policy 2414 - Human Growth and Development (Revised)
    - m. Policy 3121 - Criminal History Record Check and Employee Self-Reporting Requirement (Revised)
    - n. Policy 3122.01 - Drug-Free Workplace (Revised)
    - o. Policy 3160 - Physical Examination (Revised)
    - p. Policy 3340 - Grievance Procedure (Revised)
    - q. Policy 4121 - Criminal History Record Check and Employee Self-Reporting Requirement (Revised)
    - r. Policy 4122.01 - Drug-Free Workplace (Revised)
    - s. Policy 4160 - Physical Examination (Revised)
    - t. Policy 4340 - Grievance Procedure (Revised)
    - u. Policy 5113 - Open Enrollment Program (Revised)
    - v. Policy 5215 - Missing and Absent Children (Revised)
    - w. Policy 5410 - Promotion, Placement, and Retention (Revised)
    - x. Policy 5461 - Children At-Risk of Not Graduating from High School (Revised)
    - y. Policy 5722 - School-Sponsored Publications and Productions (Replacement)
    - z. Policy 6114 - Cost Principles - Spending Federal Funds (Revised)
    - aa. Policy 6146 - Post-Issueance Tax-Exempt Bond Compliance (Revised)
    - bb. Policy 6152 - Student Fees, Fines, and Charges (Revised)
    - cc. Policy 7100 - Facilities Planning (Revised)
    - dd. Policy 8310 - Public Records (Revised)
    - ee. Policy 8450 - Control of Casual-Contact Communicable Diseases (Revised)
- H. Approve the Resolution authorizing the district to participate in the Wisconsin School Nutrition Purchasing Cooperative (WISNP Co-Op) for the 2023-2024 school year.
- I. Approve \$8,071.85 Quote from Global Data Consultants, LLC for a Firewall Upgrade
- J. Approve the Resolution to Support AEF's Proposed Low Revenue Limit Increases

7. Consent Agenda Items
  - A. Accept Minutes - March 6, 2023
  - B. Personnel
    1. Resignations
      - a. Jaiden Paider - Assistant Boys Basketball Coach
      - b. Mike Garceau - Head Girls Basketball Coach
      - c. Scott Willems - Assistant Girls Basketball Coach
  - C. Schedule of Bills Payable - February 2023 - In the Amount of \$537,709.74
  - D. Receive & File District FS - February 2023
8. School Board Input
9. 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.