

# Minutes of Special Meeting

## The Board of Education School District of Mishicot

A Special Meeting of the Board of Education of School District of Mishicot was held Monday, July 31, 2023 beginning at 4:30 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
- Alan Zirzow
- Nancy Koch
- Jennifer Butler
- Judy Ferry
- Cory Erlandson, Superintendent

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Discussion Items

6. Action Items

A. Approve the Annual Subscription for PowerSchool SIS Maintenance and Support in the amount of \$6,204.20.

B. Approve the Quote from GDC for the 7 TB Onsite/Remote Backup in the annual amount of \$14,280.

C. Approve the Quote from GDC for Juniper Support and Warranty - Renewal 2023 in the amount of \$7,802.44.

D. Approve the Quote from Linde Gas and Equipment Inc for 10 Multimatic Welders, one additional Tig Kit and a Spool Gun in the amount of \$25,008.01.

E. Approve the Grant from Wisconsin Agriculture in the Classroom in the amount of \$500.

F. Approve Updates Made to 2023-2024 School Calendar.

G. Approve the Appointment of Staff Mentors for the 2023-2024 School Year.

7. Consent Agenda Items

A. Accept Minutes-

1. 7.17.23 - Transportation Committee Meeting Minutes
2. 7.17.23 - Regular Meeting Minutes

B. Personnel

1. Hiring - Jadelyn Novy - 4th Grade Teacher
2. Hiring - Jill Wise - OH Schultz Elementary Math Interventionist

3. Hiring - Anne Parker - Assistant Elementary Secretary
4. Hiring - Shelby Woller - Full Time Substitute Teacher
5. Hiring - Melissa Schwoerer - Full Time Substitute Teacher 2023-2024
6. Hiring - Danaille Brouchoud - High School Musical Choreographer
7. Resignation - Kerri Schaefer - Paraprofessional
8. Resignation - Joe Baeten - Assistant Football Coach
9. Resignation - Amanda Laky - Full Time Substitute Teacher
10. Resignation - Tracy Bauer - Musical Choreographer
11. Recommendation - Deanna Barkhaus - Transition from HS Science to MS/HS Choir
12. Recommendation - Ryan Kamien - Transition from 4th Grade Teacher to Middle School Science
8. School Board Input
9. Adjournment

Recording for the board,

Carol Lambert, Vice-President