

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, January 8, 2024 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
- Alan Zirzow
- Nancy Koch
- Jennifer Butler
- Judy Ferry

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Sportsmanship Conference Presentation

6. Discussion Items

A. Date for Construction Manager Interviews

7. Reports to the Board

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

1. School Data

2. Spelling Bee

3. Winter Concerts

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

1. Recognition of Students

2. Upcoming Dates

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

1. New Courses for 2024-2025

2. Scheduling for 2024-2025

D. Ms. Stryhn - Director of Pupil Services

1. Open Enrollment Limits

2. Open Enrollment

E. Ms. N Schmidt - High School Athletic Director

1. Winter Sports Update

2. WIAA Sportsmanship Conference

3. Personnel

F. Mr. A Butler - Director of Buildings, Grounds and Transportation

1. New Hires

2. Gym Floor Resurfacing

G. Mr. C Erlandson - Superintendent

1. Staff Appreciation for Holiday Gift

2. Capital Project Update

3. Staff Meetings Report

H. Ms. Thelen - Business Manager

1. Treasurer's Report

8. Action Items

A. Approve the Regular Education Seats for Open Enrollment

B. Approve the Special Education Seats for Open Enrollment

C. Approve Hockey Co-op.

D. Approve the donation from Catholic Financial Life for the Snack Pack Program in the amount of \$250.00.

E. Approve the donation from the Mishicot Fire Department Walk with Santa, Crow Bar and Grill and Main Street Auto for the Snack Pack Program in the amount of \$680.00.

F. Approve the donation from Hope Community Church for the Snack Pack Program in the amount of \$500.00.

9. Consent Agenda Items

A. Accept Minutes-

1. 12.11.23 - Athletic Committee Meeting

2. 12.11.23 - Regular Meeting

B. Personnel

1. Hiring - Dawn Tennant - Science Education Content Consultant

2. Hiring - Andy Skarda - 8th Grade Girls Basketball Coach

3. Hiring - Taylor Krueger - JV/JV2 Softball Coach

4. Resignation - Amber Skornicka - JV/JV2 Softball Coach

C. Receive and File District Financial Statement - December 2023

D. Schedule of Bills Payable - December 2023

10. School Board Input

11. Adjournment

Recording for the board,

Carol Lambert, Vice-President