

# 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, October 14, 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
- Nancy Koch
- Jennifer Butler
- Judy Ferry
- Jill Yindra

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Discussion Items

6. Reports to the Board

A.Mr. C Erlandson - Superintendent

1. Student Achievement

2. Personnel

3. Budget and Finance

4. Facilities and Operations

5. Student and Community Engagement

6. Policy and Governance

7. Upcoming Events

B.Ms. Thelen - Business Manager

1. 3rd Friday Count

2. Summer School Pupil Count

3. Transfer of Service

4. Top SAA (School Administrators Alliance) 2025-2027 Biennium Budget Priorities

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

1. Fall Assessment Data

2. Aimsweb Plus Assessment

3. Fall Intruder Drill

4. Special Friend Breakfast

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

1. Recognition of Students
2. Parent Teacher Conferences
3. Guiding Coalition
4. Personnel Recommendations
5. Upcoming Dates

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

1. Approval of PI-26
2. Approval of Early College Credit/Start College Now
3. Horizon Assessments
4. IXL Assessment

F. Ms. Stryhn - Director of Pupil Services

1. Systematic Use of Act 20 Literacy Assessment Data
2. District-Wide Assessments
3. Hiring

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

1. New Picnic Tables
2. Cafeteria Tables
3. Personnel
4. Bus Drivers
7. Action Items

A. Accept the Donation from Mishicot FFA Alumni for Fall Trap Registration Fees in the amount of \$1,080.00.

B. Accept the Anonymus Donation of an AED for the Athletic Department in the amount of \$2,448.32.

C. Accept the Donation for Battle of the Books from the OHS Parent's Group in the amount of \$300.00.

D. Accept the Donation for the MECCA/Land Lab from Propson Construction in the form of Picnic Tables valued at \$600.00.

E. Approve the PI-26.

F. Approve the Early College Credit/Start College Now.

8. Consent Agenda Items

A. Accept Minutes-

1. September 23, 2024 - Regular Meeting

B. Personnel

1. Hiring - Tye Geimer - Middle School Paraeducator
2. Hiring - Kimberly Fencl - Elementary Special Education Paraeducator
3. Hiring - Philip Malo - 2nd Shift Maintenance
4. Resignation - Jen Wachowski - Student Government Advisor

C. Receive and File District Financial Statement - September 2024

D. Schedule of Bills Payable - September 2024

9. School Board Input

10. Adjournment

Recording for the board,

Carol Lambert, Vice-President