

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, April 14, 2025 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
 - Jennifer Butler
 - Judy Ferry
 - Jill Yindra
 - Melissa Wiesner
2. Pledge of Allegiance
3. Approve Board Agenda
4. Oath of Office for Newly Elected School Board Members
5. Organization of School Board of Education
 - A. Election of Officers: President, Vice-President, Clerk and Treasurer
 - B. Appointment of School Board Committee Members
 - C. Appoint WASB Delegate and Alternate
 - D. Appoint School Board Member as CESA #7 Representative and to Attend the CESA #7 Annual Convention on Wednesday, May 14, 2025, at 6:30 p.m. in Meeting Room C of CESA #7, 595 Baeten Road, in the Village of Ashwaubenon.
6. Public Forum
7. Discussion Items
 - A. Mishicot Enterprise - 8th Grade Interior Design Projects
 - B. Dawn Shimek - Pigeon Forge
 - C. Referendum Update: District Managed Projects
 - D. Referendum Update: Bray Architects
 - E. District Direct Bids & Contracts
8. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. Statewide Tornado Drill
 2. Trapshoot Event
 3. Interviews 2nd Grade
 4. Summer IT Project

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

1. Recognition of Staff
2. Recognition of Students
 - a. FFA
 - b. SkillsUSA
 - c. Forensics
 - d. Civics Bowl
3. Career Fair
4. Junior Leadership
5. Big East Conference Art Show - Rahr Museum in Manitowoc
6. Guest Speaker
7. Upcoming Events

C. Ms. Stryhn - Director of Pupil Services

1. Statewide Testing

D. Ms. N Schmidt - High School Athletic Director

1. Personnel

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

1. OH Schultz Cubbies
2. District Referendum Update
3. DOT Bus Inspection

F. Mr. C Erlandson - Superintendent

1. Staff Development
 - a. PLC Training
2. Facilities and Operations
 - a. Safety
 - b. Referendum Update
3. Policy and Governance
 - a. Board Actions Needed
 - b. Policy Updates
4. Upcoming Events

G. Ms. Thelen - Business Manager

1. Treasurer's Report - March 2025
9. Action Items

A. Accept the Donation for the STEM Program from an anonymous donor in the amount of \$2,000.00

B. Accept the Donation from Vinton Construction Company for Camp Invention in the amount of \$1,000.00.

C. Accept the Donation from the Mishicot Lions Club for Camp Invention in the amount of \$250.00.

D. Accept the Donation from the Mishicot Lions Club for the Snack Pack Program in the amount of \$250.00.

E. Accept the Donation from Mishicot FFA Alumni for Spring Trap Fees in the amount of \$880.00.

F. Accept the Donation from Wings Over Wisconsin for Trap Dues and Clothing in the amount of \$500.00.

G. Accept the Donation from Mishicot FFA Alumni for Next Gen National Conference in the amount of \$1,853.21.

- H. Accept the Donation from Mishicot FFA Alumni for EDGE Conference Reimbursement in the amount of \$590.00.
- I. Accept the Donation from Manitowoc County Farm Bureau for the FFA Farm Forum Conference in the amount of \$360.00.
- J. Approve GDC 2025-26 Managed Services Agreement in the amount of \$37,275
- K. Approve GDC 2025-26 Dedicated Desktop Support at a rate of \$2,200 per week, 40 hours per week (\$114,400)
- L. Approve the Quote from Bluum for 3 Newline 75" QPRO Interactive Boards in the amount of \$8,538.00.
- M. Approve IT Savvy \$90,541.50 Chromebook Quote #4003674
- N. Approve IT Savvy \$20,672.40 Lenovo ThinkBook Quote #4003709
- O. Approve CESA 2 Driver Education Program Agreement for 2025.
- P. Approve Authority for District Administrator to Enter into Contracts for Approved Refendum Budget Projects.

- Q. Approve the Field Trip Transportation Contract with MishiKids Community Childcare Program from April 14th, 2025 to June 30, 2026.
- R. Approve of out-of-state student travel to Pigeon Forge, Tennessee from March 27 to April 1, 2026, including transportation via Bay Bus Lines.
- S. Approve the Annual Depositories
- T. Approve the Continuation of the Textbook/School Supply Fee for the 2025-2026 School Year
- U. Approve WCA Group Health Trust 3% Health Insurance rate renewal for Copay Plan and HDHP
- V. Approve rate hold for Self-Funded Delta Dental Plan
- W. Approve Network Health Family Savings Plan termination effective June 30, 2025
- X. Approve Employee Benefits Spousal Opt Out Plan effective July 1, 2025
- Y. Approve moving Retiree HRA, Sick Leave HRA, Limited Purpose HRA, and the Health HRA to Employee Benefits from Diversified Benefits effective July 1, 2025
- Z. Approve the Second Reading of Special Update - Title IX - February 2025.
- AA. Approve the Second Reading of Special Update - Act 20 - February 2025.
- 10. Consent Agenda Items
 - A. Accept Minutes-
 - 1. 3.24.25 - Regular Meeting Minutes
 - 2. 4.7.25 - Board of Canvass
 - B. Personnel
 - 1. Hiring - Matthew Stocking - Middle School Track Coach
 - 2. Resignation - Allen Bruckschen - Maintenance
 - 3. Resignation - Michael Oriatti - MS/HS Choir
 - C. Receive and File District Financial Statement - March 2025
 - D. Schedule of Bills Payable - March 2025
- 11. School Board Input
- 12. Adjournment

Recording for the board,

Carol Lambert, Vice-President