

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, August 11, 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. Public Forum

5. Discussion Items

A. Bray/Schmidt Presentation in Person

B. Site Improvement Project

6. Reports to the Board

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

1. OH Schultz Elementary 60th Anniversary Celebration

2. PLC Institute

3. Goals Overview for 2025–26

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

1. Building Preparations

2. Personnel

3. Upcoming Dates and Events

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

1. Healthcare Pathway

2. Unlocking Pathways and CTE Summit

3. Cellphone Policy Reminder

D. Ms. Stryhn - Director of Pupil Services

1. Para Newsletter

2. Trauma Training

E. Ms. N Schmidt - High School Athletic Director

1. Personnel
 - F. Mr. A Butler - Director of Buildings, Grounds and Transportation
 1. Construction Projects (Weather Permitting)
 2. Field Work
 3. Facility Updates
 4. Tree Removal
 5. Staffing
 - G. Mr. C Erlandson - Superintendent
 1. 2025-26 District Goals
 2. Save the Dates
 7. Action Items
 - A. Accept Donations
 1. Boys Basketball Club for the 2025-26 Hudl Package in the amount of \$400
 - B. Approve District Direct Projects
 1. GDC SOW #20250710004 Fiber Relocation \$19,590
 2. GDC SOW #20250729001 Phone Link \$5,810
 - C. Approve District Direct Site Improvement Projects
 1. Elite Builds Change Order #8 - Light Pole Bases \$7,500
 2. Elite Builds Change Order - Baseball Dugout Slab \$9,000
 - D. Approve AIA Document G802-2017 Amendments to the Professional Services Agreement with Bray Associates - Architects, Inc.
 1. Amendment #3692-003 - Environmental Branding Services \$13,500
 - E. Approve Weimer's Specialized Installation & Repair Service Inc Quotes
 1. Proposal #9396 - Bleacher Board Replacement \$6,484
 2. Proposal #9397 - Weight Installation on Backstops in Gym A \$2,995
 3. Proposal #9399 - New Supports for Basketball Backstops in Gym B \$2,995
 - F. Approve the Event Contract from Kirkland Productions event in the amount of \$6,800.00
 - G. Approve Renewal of Otus Data Warehouse software for \$9,817.50
 - H. Approve \$130,964.50 2025 72 Passenger IC Bus Proposal from Ascendance Truck Centers
 8. Consent Agenda Items
 - A. Accept Minutes-
 1. 7.21.25 - Regular Meeting Minutes
 - B. Personnel
 1. Hiring - Maddie Gilmore - HS Musical Choreographer
 2. Hiring - Ed Shimek - Lead Maintenance
 3. Hiring - Carly Schermetzler - Cross Country Coach
 4. Hiring - Miranda Gove - Assistant Cross Country Coach
 5. Hiring - Riley Kelliher - Middle School Football Coach
 6. Hiring - Jon Benzinger - Middle School Football Coach
 7. Hiring - Mark Leichtfuss - Middle School Football Coach
 8. Resignation - Jennifer Siudzinski - HS Counselor
 9. Resignation - Elke Hucek - EL Assistant
 10. Resignation - Riley Johnson - HS Musical Choreographer
 9. School Board Input

10. Adjournment

Recording for the board,

Carol Lambert, Vice-President