

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, May 11, 2026 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
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Organization of School Board of Education
 - A. Election of Officers
 1. Election of Board President
 2. Election of Vice President
 3. Election of Clerk
 4. Election of Treasurer
 - B. Approve Combination of Transportation and Maintenance School Board Committees
 - C. Appointment of School Board Committee Members
 - D. Appoint WASB Delegate and Alternate
 - E. Appoint School Board Member as CESA #7 Representative and to Attend the CESA #7 Annual Convention
6. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal / Director of Information Technology
 1. ACCESS Testing
 2. STEAM Night
 3. ELA Rollout
 4. Safety Drill Update
 - B. Mr. J Gerlach - Middle/High School Principal
 1. Recognition of Students
 2. Recognition of Staff
 3. Upcoming Events
 - C. Ms. Greenwood - Assistant Middle/High School Principal / Director of Curriculum and Instruction
 1. ACP Presentations
 - D. Ms. Stryhn - Director of Pupil Services
 1. Open Enrollment
 2. Statewide Testing
 - E. Ms. N Schmidt - High School Athletic Director

1. Spring Sports Update
2. Personnel
- F. Mr. A Butler - Director of Buildings, Grounds and Transportation
 1. Elementary Nurse's Office
 2. Illuminated Signs
 3. Updates for Baseball/Softball Press Boxes
 4. State DOT Bus Inspections
 5. Practice Field Grading Work
 6. Sprinkler Company Irrigation Systems
- G. Mr. C Erlandson - Superintendent
 1. Recent Legislative Updates
 2. Staff Leadership Opportunities Update
 3. Construction Update
 4. Ribbon Cutting & Groundbreaking
 5. Upcoming Dates
- H. Ms. Thelen - Business Manager
 7. Action Items
 - A. Approve Country Visions Fuel Proposal for 2026-2028
 - B. Approve CESA 2 Drivers Education Agreement for the 2026-2027 School Year
 - C. Approve CESA 7 2026-2027 Service Contract in the amount of \$24,205.05
 - D. Approve 2026-2027 Regular Open Enrollment Period Applications
 - E. Approve Intergovernmental Agreement between Kiel Area School District and the School District of Mishicot for Virtual Charter School Access for 2026-2027 School Year
 - F. Approve the 66.0301 Intergovernmental Agreement with the School District of Bonduel for Psychology Services for the 2026-2027 School Year
 - G. Approve Global Data Consultant (GDC) 2026-27 Technology Agreements
 1. Preferred Support Plan - \$40,000 2026-27 School Year
 2. Dedicated Desktop Support at a rate of \$2,280 per week, 40 hrs per week (\$118,560)
 - H. Approve Annual Web-Based Subscriptions
 1. Annual Subscription Quote from Frontline Education for the Unlimited Usage for Internal Employees of the Absence and Substitute Management System for the 2026-2027 School Year in the amount of \$6,860.05
 2. Annual Skyward Renewal \$16,256
 3. Annual Schoology LMS Subscription for the 2026-2027 School Year in the Amount of \$9,367.29
 - I. Approve Jos Schmitt Construction Change Requests
 1. CR 1001 (\$3,420) - Final Budget Adjustments based on Awarded Bid Packages
 2. CR 1002 \$5,576 - Costs Associated with Changes Made in Addendum #5
 3. CR 1003 (\$9,113) - Costs Associated with VE Item #89: Eliminate solid grouting of CMU walls at "inner" East wall below upper seating in PAC
 4. CR 1004 (\$17,769) - Costs Associated with VE Item #90: Eliminate (2) utility fans, ductwork, controls and drives for Future - Owner provided Laser Engraver Equipment
 5. CR 1006 \$44,225 - Costs Associated with Project Supplement #2 Costs Changes
 - J. Approve the Annual Results of the School Bus Inspections
 - K. Approve Summer School Teacher & Paraprofessional Contracts

- L. Approve WCA Group Health Trust 7.1% Health Insurance rate renewal for Copay Plan and HDHP
- M. Approve Proposal to Establish Ongoing Textbook/School Supply Fee
- N. Approve the Annual Depositories
- O. Accept 4/27/2026 Regular Meeting Minutes
- P. Receive and File District Financial Statement
 - 1. Cash & Investment Report - Revised February 2026
 - 2. Cash & Investment Report - March 2026
- Q. Schedule of Bills Payable
 - 1. Revised February 2026
 - 2. March 2026
- R. Personnel
 - 1. Retirement
 - a. Cheryl Skwor - Payroll Coordinator
 - 2. Employee Transfer
 - a. Zoe Lane - From Elementary School Art Teacher to Middle School/High School Art Teacher
 - 3. Hiring
 - a. Jenna Pavlat - Elementary School Music Teacher
 - b. Tiffany Henning - JV2 Volleyball Coach
 - c. Preston Preston - Assistant High School Football Coach
- S. Approve Donations
 - 1. Camp Invention Donation - G3 Industries (\$250)
 - 2. HS Trap Team Donation - Wings Over Wisconsin (\$500)
 - 3. HS Trap Team Donation - Nelson Truck & Equipment Services, Inc. (\$645.81)
 - 8. School Board Input
 - 9. Closed Session
 - A. Pursuant to Wis. Stat. § 19.85(1)(c), the Board will convene in closed session to consider performance evaluation of the Superintendent.
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President