

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, June 15, 2026 beginning at 5:30 PM in the Elementary School Library
510 Woodlawn Drive
Mishicot, WI 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. Reports to the Board

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

1. Building Goal Update

2. Strengthening Transitions

3. Professional Development to Support Evolving Student Needs

4. Providing Staff with Proactive Tools and Resources

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

1. Rising Phoenix Recognition

2. Senior Awards Night

3. Best of Class Recognition

4. Goals Update

5. Moving Forward

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

1. Middle/High School ACP Goal Update

D.Ms. Stryhn - Director of Pupil Services

1. 2025-2026 Goal Updates

E. Ms. N Schmidt - High School Athletic Director

1. Pigeon Forge Trip 2027

2. 2026 Goals Recap

3. Personnel

4. WIAA Awards of Excellence

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

1. Practice Field Regrade

2. Asbestos Abatement

3. Parking Signs & Flag/Memorial Removal

4. Softball Field Overseed

5. Sound System in Press Boxes

6. Hudl Camera Installation
 7. Window Replacement at ES
 8. Baseball Outfield Rebuild Quote
- G.Mr. C Erlandson - Superintendent
1. Construction Update
 2. Staff Leadership Opportunities Update
 3. Roll Call Vote Guidance
 4. Policy Updates
 5. PAC Legacy Fund
 6. Upcoming Dates
- H.Ms. Thelen - Business Manager
1. Treasurer's Report - May 2026
 2. Referendum Project Financial Update - April 30, 2026
6. Action Items
- A. Accept 5/11/2026 Regular Meeting Minutes
 - B. Approve High School Softball's Trip to Pigeon Forge, TN March 22nd - March 26th 2027
 - C. Approve New Educator Mentor Program Coordinator Job Description
 - D. Approve New Summer School Courses
 - E. Approve Submission of Application to the WIAA for Certification for the "Award of Excellence"
 - F. Approve Renewal of Annual Automated Logic Service Agreement in the amount of \$6,553.00
 - G. Approve Renewal of Annual Otus Subscription in the Amount of \$10,310.50
 - H. Approve Progress Learning Annual Renewal in the Amount of \$7,875
 - I. Approve CPM Educational Program Quote for Textbooks in the Amount of \$32,974
 - J. Approve Amendment #3692-004 to the Professional Services Agreement with Bray Associates - Architects, Inc. for Architect's Additional Services in the Amount of \$18,000
 - K. Act on Meal Prices for the 2026-2027 School Year
 - L. Approval of the Recommended Revisions and/or Adoption of the Policies Listed Below for First Reading
 1. Policy 0142.7 – Orientation
 2. Policy 0164 – Meetings
 3. Policy 0166.1 – Consent Agenda
 4. Policy 0174.1 – Annual Report
 5. Policy 1130 – Ethics and Conflicts of Interest
 6. Policy 1210 – District Administrator Relationship
 7. Policy 1213 – Student Supervision and Welfare (Act 57)
 8. Policy 1230.01 – Development of Administrative Guidelines
 9. Policy 1240 – Evaluation of the District Administrator
 10. Policy 1241 – Non-Reemployment of the District Administrator
 11. Policy 1461 – Unrequested Leaves of Absence/Fitness for Duty
 12. Policy 2131.01 – Reading Instructional Goals and Kindergarten Assessment
 13. Policy 2210 – Curriculum Development
 14. Policy 2261.01 – Parent and Family Engagement in Title I Programs
 15. Policy 2271.01 – Start College Now Program
 16. Policy 2416 – Student Privacy and Parental Access to Information

17. Policy 2431 – Interscholastic Athletics
18. Policy 2522 – Libraries
19. Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
20. Policy 3213 – Student Supervision and Welfare
21. Policy 3214 – Staff Gifts
22. Policy 3230 – Ethics and Conflict of Interest
23. Policy 3281 – Personal Property of Staff Members
24. Policy 3431 – Employee Leaves
25. Policy 3432 – Employee Sick Leave
26. Policy 3440 – Job-Related Expenses
27. Policy 4124 – Letter of Reasonable Assurance
28. Policy 4140 – Termination and Resignation
29. Policy 4162 – Controlled Substance and Alcohol Policy for Employees that Transport Students
(Rescind)
30. Policy 4213 – Student Supervision and Welfare
31. Policy 4214 – Staff Gifts
32. Policy 4230 – Ethics and Conflict of Interest
33. Policy 4431 – Employee Leaves
34. Policy 4432 – Employee Sick Leave
35. Policy 5112 – Entrance Age
36. Policy 5113 – Open Enrollment Program (Inter-District)
37. Policy 5136 – Personal Communication Devices
38. Policy 5200 – Attendance
39. Policy 5341 – Emergency Medical Authorization (Rescind)
40. Policy 5411 – Third Grade Promotion and Retention: At-Risk Students
41. Policy 7530.02 – Staff and School Officials Use of Personal Communication Devices
42. Policy 8462 – Child Abuse and Neglect
- M. Approve Technology Proposals for the 2026-2027 School Year
 1. 70 - 3rd Grade Chromebooks from Xerox IT Solutions in the Amount of \$30,800
 2. 75 - 5th Grade Chromebooks from Xerox IT Solutions in the Amount of \$33,000
 3. 75 - 9th Grade Chromebooks from Xerox IT Solutions in the Amount of \$33,000
 4. 25 - HS Business Ed Lab Computers from Xerox IT Solutions in the Amount of \$29,700
 5. 30 - Fab Lab Computers from GDC in the Amount of \$97,953.60
 6. 20 - Teacher Laptops from GDC in the Amount of \$20,394.80
 7. 14 - Clean Classroom Computers from GDC in the Amount of \$19,153.95
- N. Approve Jos Schmitt Construction Change Requests
 1. CR 1005 (\$23,946) - Costs Associated with Switching From a Wet to Dry Fire Solution System
 2. CR 1007 \$2,329 - Costs Associated with Changes to Structural Steel Erection
 3. CR 1008 (\$4,793) - Costs Associated with Changing Ceiling Finish Material in Showers from EFS to Epoxy Paint
 4. CR 1009 \$3,134 - Costs Associated with Changing PAC Seating Cushion to Loge Cushions
- O. Approve 2026-27 M3 Insurance Renewal Proposal
 1. EMC for Commercial Property in the Amount of \$99,976
 2. EMC for Inland Marine in the Amount of \$551

3. EMC for General Liability in the Amount of \$6,913
4. EMC for Educators Legal Liability in the Amount of \$12,771
5. EMC for Commercial Crime in the Amount of \$1,342
6. EMC for Commercial Automobile in the Amount of \$18,202
7. EMC for Workers' Compensation in the Amount of \$69,088
8. EMC for Umbrella in the Amount of \$8,636
9. Beazley for Cyber Liability in the Amount of \$11,570
10. Underwriters at Lloyd's for Non-Admitted Wind/Hail Deductible Buydown in the Amount of \$1,715

P. Approve Donations

1. Use of Telehandler for a Two-Month Period and Covered Cost of Shipping Materials for GIC Press Box Construction Project Donated By Kyle Junk
2. ES Music Donation from Mishicot Performing Arts Boosters in the Amount of \$659
3. Snack Pack Donation from the Francis Creek Sportsman Club Inc. in the Amount of \$500
4. Accept \$6,000.00 Herb Kohl Education Foundation Grant in honor of Dawn Shimek

Q. Receive and File District Financial Statement

1. Cash & Investment Report - April 2026
2. Cash & Investment Report - May 2026

R. Schedule of Bills Payable

1. April 2026
2. May 2026

S. Personnel

1. Hiring
 - a. PLC Team Leaders
 1. Andrea Friis
 2. Brian Hammar
 3. Dawn Shimek
 - b. Infinite Campus Teacher Coaches
 1. Amber Skornicka
 2. Amanda Haag
 3. Heidi Griffey
 4. John Biely
 5. Tamara Schacht
 6. Kevin Fix
 7. Jake Brotski
 8. Ryan Kamien
 - c. Catalyst Intervention Coordinator
 1. Jamie Glandt
 2. Bailey Schmitt
 - d. Summer Cleaners
 1. Jax Vogel
 2. Amber Leclair
 3. Emma Schmidt
 - e. MishiKid Summer Helper

1. Alexa Rezba
2. Sydney Bohman
- f. Summer School Teachers
 1. Jacob Milbrath - Elementary Summer School
 2. Zach Sand - Middle/High Summer School
 3. Jacqueline Wiebensohn - Middle/High Summer School
- g. Deb Mueller - 2026-2027 Elementary Music Consultant
- h. Rusty Jack - Transportation
- i. Brenda Yauger - Summer High School Office Assistant
- j. Heather Koeppel - District Office Payroll Coordinator
- k. Quinn Sand - Elementary School Youth Apprenticeship
- l. Chloe Hallet - MishiKids (Part-Time to Full-Time)
- m. Autumn Jonas - High School Dance Team Coach
- n. Teachers
 1. Rebekah Ash - Elementary Art Teacher
 2. Lisa Kroeger - Middle/High School Instrumental Music
2. Mentor Contracts
 - a. Jadelyn Novy
 - b. Jamie Glandt
 - c. Becky Armbruster
 - d. Kelly Krause
3. MOU's
 - a. MOU - Amendment #1 - Heidi Rehbein
 - b. MOU Amendment #1 - Kassie Ahlswede
 - c. Learning Team Coach - Tamara Schacht
 - d. Learning Team Participant - Kevin Fix
 - e. Learning Team Participant - Jake Brotski
 - f. Learning Team Participant - Aurise Stochovak
4. Resignation
 - a. Jacob Van Dyke - Middle/High School Band Teacher
 - b. Ella Kuehler - HS Science Teacher
 - c. Melissa Butler - Elementary School Paraprofessional
 - d. Jamie Prucha - High School Dance Team Coach
 - e. Miranda Gove - Assistant Cross Country Coach
 - f. Riley Kelliher - Middle School Football Coach
7. School Board Input
8. 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.
9. Adjournment

Recording for the board,

Carol Lambert, Vice-President