School District of Mishicot Notice of Board of Education Meeting Monday, September 9, 2024 Regular Meeting High School Library 660 Washington Street Mishicot, Wisconsin 54228 5:30 PM

Agenda

- 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. Katie Koeppel FFA International Trip
- 6. Discussion Items
- 7. Reports to the Board
 - A. Mr. J Gerlach Middle/High School Principal
 - 1. Recognition of Staff
 - 2. Upcoming Dates
 - B. Ms. Stryhn Director of Pupil Services
 - 1. First Day
 - 2. Seclusion and Restraint
 - 3. Brighter Futures
 - C. Ms. N Schmidt High School Athletic Director
 - 1. Fall Sports Update
 - 2. Donations
 - D. Mr. A Butler Director of Buildings, Grounds and Transportation
 - 1. Ash Tree Removal
 - 2. Gas Regulator Venting Updates
 - 3. Chiller System
 - 4. Personnel
 - E. Mr. C Erlandson Superintendent
 - 1. Student Achievement

- 2. Personnel
- 3. Budget and Finance
- 4. Referendum
- 5. Community Engagement

8. Action Items

- A. Approve Memorandum of Understanding with Brighter Futures Counseling Services, LLC for School Based Mental Health Services.
- B. Approve 2024-2025 Service Agreement between Advocates for Healthy Transitional Living LLC and Mishicot School District at a rate of \$65/hr for one-to-one daytime educational services, \$80/hr for one-to-one social emotional support for up to 10 hrs/month, \$80/hr for one-to-one IEP Focus Time up to 10 hrs/month and \$125/month for lunch
- C. Approve the Seclusion and Restraint Report for the 2023 2024 School Year.
- D. Approve the Donation from John and Patricia Schultz for the Snack Pack in the amount of \$250.00.
- E. Approve the Donation from the Blizzard Dash for Cash for PBIS in the amount of \$538.00.
- F. Accept the Donation of a Hydrocollator valued at \$250 from Aurora Medical Center for the Athletic Training Office.
- G. Approve the Appointment of Paraeducator Mentors for the 2024-2025 School Year.
- 9. Consent Agenda Items
 - A. Accept Minutes-
 - 1. August 26, 2024 Regular Meeting
 - B. Personnel
 - 1. Hiring Kassie Ahlswede Child Care Teacher
 - 2. Resignation Jade Hagerman High School Paraeducator
 - 3. Resignation Trinity Metz Middle School Paraeducator
- 10. School Board Input
 - A. At 6:00 pm, the Board will break to attend the FFA Alumni Corn Roast. When we return from the corn roast, we will resume with the agenda items, if necessary.
- 11. Adjournment

Any person needing special services to address the Board of Education should contact the Board of Education Office at 920-755-4633 to receive help in making arrangements. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.