

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, May 10, 2021  
Regular Meeting  
High School Library  
660 Washington Street  
Mishicot, Wisconsin 54228  
5:30 PM**

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**Agenda**

1. Call to order and roll call:
  - David Skwor
  - Carol Lambert
  - Shawn Driscoll
  - Alan Zirzow
  - Nancy Koch
  - Jennifer Butler
  - Judy Ferry
  - Dr. Paul J. Orlich, Superintendent
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Discussion Items
  - A. Technology Updates/Quotes
6. Reports to the Board
  - A. Mr. Nelson - Elementary School Principal
  - B. Ms. Risch - Middle School Principal
  - C. Ms. Stryhn - Director of Pupil Services
  - D. Ms. Thelen - Business Manager
  - E. Dr. Orlich - Superintendent/H.S. Principal
7. Action Items
  - A. Approve Discontinuance of the Face Covering Requirement Effective July 1, 2021
  - B. Approve the Second Reading of the Revised Policy 0168.1 Meeting Minutes
  - C. Approve the 2021-22 School Board Goals
  - D. Approve the Donation from "In Memory of William Propson" in the Amount of \$250.00 to Offset FFA Banquet Costs
  - E. Approve the Technology Resource Advisors, Inc. 2021-22 School Year Quote in the Amount of \$16,260.00 for Staff Laptops, Business Education Lab and Fab Lab Desktop Computers
  - F. Approve the Technology Resource Advisors, Inc. 2021-22 School Year Quote in the Amount of \$54,955.00 for 5th and 9th Grade Chromebooks

- G. Approve the Technology Resource Advisors, Inc 2021-22 School Year Quote in the Amount of \$7,400.00 for 4K Chrome Tablets
  - H. Approve the Global Data Consultants LLC Quote in the Amount of \$4,167.45 for a Switch and Patch Cable Installation in the LTC Lab
  - I. Approve the 2021-22 School Year Annual Renewal Invoice for Frontline Education in the Amount of \$5,153.42
  - J. Approve the 2021-22 School Year Renaissance Annual Renewal Quote in the Amount of \$9,930.60
  - K. Approve the Purchase of Two 2022 IC CE School Bus in the Amount of \$87,800.00 Each from Mid-State Truck Service, Inc.
  - L. Approve the WIAA 2021-22 Membership Renewal
  - M. Approve the CESA 2 Driver Education Program Agreement
  - N. Approve the Annual Results of School Bus Inspections
  - O. Approve the 2020-21 School Year Summer School Contracts
  - P. Approve the 2020-21 School Year High School Credit Recovery Contracts
  - Q. Act on Open Enrollment Transfer In Students for the 2021-22 School Year
  - R. Act on Open Enrollment Transfer Out Students for the 2021-22 School Year
  - S. Act on Fuel Proposal for the 2021-2022 School Year
  - T. Approve the Revised 2021-22 Extended Contract Proposal
  - U. Approve the Placement of the Superintendent Administrative Assistant on the Bookkeeper/AP Clerk Salary Schedule
  - V. Approve the First Reading of the Revised Policy 5112-Entrance Age
  - W. Approve the First Reading of the Revised Policy 5111-Eligibility of Resident/Nonresident Students
  - X. Approve the First Reading of the Revised Policy 5136-Personal Communication Devices
- 8. Consent Agenda Items
    - A. Accept Minutes-April 26, 2021 Regular Meeting
    - B. Receive and File District Financial Statement-April 2021
    - C. Schedule of Bills Payable-April 2021
    - D. Personnel
  - 9. School Board Input
  - 10. Adjourn into Closed Session as per WI Statute 19.85(1)(f) for the Purpose of Graduation Requirements for Two Students
  - 11. Reconvene into Open Session, and Take Action if Necessary
  - 12. 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.