

**School District of Mishicot
Notice of Board of Education Meeting
Monday, March 14, 2022
Regular Meeting
Elementary School Library
510 Woodlawn Drive
Mishicot, WI 54228
5:30 PM**

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. Board of Canvass Meeting Date
6. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal
 - B. Mr. Gerlach - Middle School Principal/H.S. Athletic Director
 - C. Ms. Stryhn - Director of Pupil Services
 - D. Dr. Orlich - Superintendent/H.S. Principal
7. Action Items
 - A. Award a Base Bid of \$962,048.76 for Contract "A" - General Site Construction to Vinton Construction Company.
 - B. Award Contract "A Alternate 1" - Shot Put, Access Drive and Pedestrian Walks - West in the Amount of \$105,895.50 and Contract "A Alternate 2" - Pedestrian Walkway and Bleacher Pad - East in the Amount of \$35,131.32 to Vinton Construction Company.
 - C. Award a Based Bid of \$135,870.00 for Contract "B" - Track Surfacing to Upper Midwest Athletic Construction, Inc.
 - D. Approve the Quote from GDC for Allworx Phone System in the Amount of \$65,223.75 to Upgrade the District Phone System.
 - E. Approve the Human Resource Coordinator & Administrative Assistant to District and Food Service Positions.

- F. Approve the Revised 2021-2022 School Calendar.
- 8. Consent Agenda Items
 - A. Accept Minutes-February 28, 2022 Regular School Board Meeting
 - B. Receive and File District Financial Statement - February 2022
 - C. Schedule of Bills Payable - February 2022
 - D. Personnel
- 9. The Board will go on a tour of the Elementary School Building.
- 10. School Board Input
- 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.