

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, April 11, 2022  
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. Discuss School Board Committees & Officers
  - B. Discuss June & July Board Meeting Dates
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. Ms. Thelen - Business Manager
    1. Board Memo
    2. 2022-2023 Budget Projections
    3. Treasurer's Report
    4. 2022-2023 Proposed Compensation Rates
  - E. Dr. Orlich - Superintendent/H.S. Principal
7. Action Items
  - A. Approve the Chatterbox Child Learning Center Inc Contract Agreement.
  - B. Approve the Driver Education Program Agreement with CESA 2
  - C. Approve the Invoice from Transfinder Corporation in the Amount of \$10,450.00 for Transportation Software.

- D. Approve the Frontline Education Renewal for the 2022-2023 School Year in the Amount of \$5,436.86.
- E. Approve the Invoice from Skyward in the Amount of \$13,882.00 for Annual License Fee.
- F. Approve the PowerSchool Renewal for the 2022-2023 School Year in the Amount of \$5,761.35.
- G. Approve the Quote from ITsavvy in the Amount of \$75,250.00 for Chromebooks.
- H. Approve the Quote from GDC for Servers and Storage Refresh for 2022 in the Amount of \$54,292.99.
- I. Approve the Quote from GDC in the Amount of \$15,083.01 for Network Connectivity to Track.
- J. Approve the Quote from GDC for the Replacement of 4 UPS Units in the Amount of \$7,055.00.
- K. Approve the GDC Statement of Work Proposal in the Amount of \$34,250.00 for the 2022-2023 School Year for Managed Services Agreement
- L. Approve the GDC Statement of Work Proposal in the Amount of \$1,600.00 per week for the 2022-2023 School Year for Dedicated Desktop Support
- M. Approve the Quote from Schaus for Modifications and Repairs to MS/HS Air Conditioning for \$12,248.00
- N. Approve the Continuation of the Textbook/School Supply Fee for the 2022-2023 School Year
- O. Approve the Annual Depositories
- P. Approve 2022-2023 Wage Increases for All Professional Staff
- Q. Approve 2022-23 Instructional Staff Compensation Plan & Summary of Professional Development Opportunities
- R. Approve 2022-2023 Wage Increases for Secretaries & Business Office Staff
- S. Approve 2022-2023 Wage Increases for Maintenance Staff
- T. Approve the 2022-23 Extra-Curricular Salary Schedule
- U. Approve Incorporating Online Class Advisor, Social Media Communications/Website Manager & Agriculture Experience Advisor Stipends into Respective Teaching Contracts and Eliminating Stipend from Extra-Curricular Schedule
- V. Approve the 2022-23 Extended Contracts
- W. Approve 2022-2023 Wage Increases for All Administrators
- X. Approve Administrative Contracts
- Y. Approve the First Reading of Neola Policy Update Volume 30, No 2 - WI Local Update
- Z. Approve the First Reading of Neola Policy Update Volume 30, No 2-Technical Corrections
- AA. Approve the First Reading of Neola Policy Update Volume 30, No 2-Non Discrimination & Anti-Harrassment
- BB. Approve the Donation from Richard & Vicki Dart in the amount of \$500.00 for the SnackPack.
- CC. Approve the Donation from Winter Miracle Splash in the Amount of \$3,010.00 to Purchase Items for Special Education Classrooms.
- DD. Approve the Donation from Eis Implement in the Amount of \$500.00 for the Super Mileage Team.

EE. Approve the Donation from Erika McCarty in the Amount of \$250.00 for OHS STEM.

8. Consent Agenda Items

A. Accept Minutes- March 14, 2022 Regular Board Meeting Minutes

B. Accept Minutes - March 21, 2022 Compensation and Handbook Committee Minutes

C. Receive and File District Financial Statement March 2022

D. Schedule of Bills Payable March 2022

E. Personnel

9. School Board Input

10. 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.