

School District of Mishicot
Notice of Board of Education Meeting
Monday, July 18, 2022
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
 - Alan Zirzow
 - Nancy Koch
 - Jennifer Butler
 - Judy Ferry
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Discussion Items
 - A. Discuss the 22-23 School Board Goals
 - B. Discuss Interim Superintendent Search Timeline
 - C. Discuss Reorganization of Administrative Team
6. Reports to the Board
 - A. Ms. Thelen - Business Manager
 - B. Ms. Stryhn - Director of Pupil Services
 - C. Mr. Gerlach - Middle School Principal/H.S. Athletic Director
 - D. Mr. Nelson - Elementary School Principal
7. Action Items
 - A. Approve Administrative Team Reorganization Plan
 - B. Approve the Use of \$267,771 of the 2021-22 Fund 10 Surplus for Two (2) – 2023 Ford Transit Pass Vans - \$114,790; 2023 IC CE School Bus - \$97,800; Stage Lighting - \$32,284; ES Clock System Replacement \$22,897 (Purchase Board approved February 14, 2022)
 - C. Approve a \$250,000 Contribution to Fund 46 Long-Term Capital Improvement Trust Fund from Fund 10 for the 21-22 School
 - D. Approve the Wisconsin State Standards for Pupil Academic Standards for the 22-23 School Year

- E. Approve the Second Reading of Policy 7250.01 Memorials for Deceased Students and Staff
 - F. Approve the First Reading of Policy 9130 - Public Requests, Suggestions, or Complaints
 - G. Approve Request for Reconsideration of Instructional/Library Material Form
 - H. Approve Quote from Lighthouse Production for Upgrades to the Performing Arts Gym Stage Lighting in the Amount of \$32,284
 - I. Approve the Quote from Dorsch Ford Lincoln Kia for the Purchase of two Vans in the Amount of \$57,395 Each
 - J. Approve the Quote from Mid-State Trucking for the Purchase of one Bus in the Amount of \$97,800
 - K. Approve Nick's Snowplowing LLC Proposal from November 1st, 2022 to May 1st, 2024 for Snow Removal
 - L. Approve the Renewal of Schoology Subscription for the 22-23 School Year in the Amount of \$7,014
 - M. Approve the Renewal of the CESA 7 Contract for the 22-23 School Year in the Amount of \$12,621
 - N. Approve \$900 Stipend for Spring Trap Advisor
 - O. Approve Sale of Excess Equipment on Wisconsin Surplus Auction Site
 - P. Approve the Donors Choose 2021-22 Donations in the Amount of \$5,968.11 for Projects Funded
 - Q. Approve the Donation from the Mishicot Lion's Club for Camp Invention in the amount of \$250
 - R. Approve the Donation from the Mammoth Construction LLC for Camp Invention in the amount of \$250
8. Consent Agenda Items
- A. Accept Minutes - Special Board Meeting June 16, 2022
 - B. Accept Meeting Minutes - Policy Committee Meeting June 20, 2022
 - C. Accept Meeting Minutes - Special Board Meeting June 20, 2022
 - D. Accept Minutes - Special Board Meeting July 6, 2022
 - E. Receive and File District Financial Statement - June 2022
 - F. Schedule of Bills Payable - June 2022
 - G. Personnel
9. School Board Input
10. Adjourn into Closed Session
- A. The Board will Consider a motion to move into closed session pursuant to Section 19.85(1)(f), Wisconsin Statute, considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. To wit: hear and deliberate regarding a professional staff personnel matter.
11. Reconvene into Open Session
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.