

**School District of Mishicot
Notice of Board of Education Meeting
Monday, August 8, 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
 - Craig Gerlach - Interim Superintendent
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Discussion Items
 - A. Discuss November Board Meeting Date(s)
 - B. Discuss December Board Meeting Date(s)
6. Reports to the Board
 - A. Mr. Nelson - Elementary School Principal
 - B. Mr. Gerlach - Middle School/High School Principal
 - C. Ms. Stryhn - Director of Pupil Services
 - D. Ms. Thelen - Business Manager
 1. Board Memo
 2. Treasurer's Report
7. Action Items
 - A. Approve the 2021-22 Budget Transfers
 - B. Approve the Hurdle Quote from RPM Athletics LLC in the Amount of \$13,180
 - C. Approve the Quote from Powerschool in the Amount of \$5,508.80 for SIS Maintenance and Support for the 2022-2023 School Year
 - D. Approve Utilizing CESA 7 to Search for the New Superintendent
 - E. Approve the Third Reading of Policy 7250.01 - Memorials for Deceased Students and Staff

- F. Approve the Second Reading of Policy 9130 - Public Requests, Suggestions, or Complaints
 - G. Approve the Safe Return to In-Person Instruction and Continuity of Services Plan
 - H. Approve the Sick Guidelines for the 2022-2023 School Year
 - I. Approve the Donations from Mishicot FFA Alumni for FFA in the amount of \$1,038 and \$409
- 8. Consent Agenda Items
 - A. Accept Meeting Minutes - Regular Board Meeting July 18, 2022
 - B. Accept Meeting Minutes - Special Board Meeting July 25, 2022
 - C. Accept Meeting Minutes - Special Board Meeting July 27, 2022
 - D. 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.