

School District of Mishicot
Notice of Board of Education Meeting
Monday, August 22, 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 2022-2023 Board Goals
6. Board Reports
 - A. Craig Gerlach, Ed. S. - Superintendent
7. Action Items
 - A. Approve \$27,650 Quote from JW Industries to Replace Damaged Seat Plank and Accent Panels on Existing Home Side Stadium Bleachers
 - B. Approve \$140,000 Quote from JW Industries for 400 Seat "Elevated Angle Frame" Visitor Bleacher System
 - C. Approve the Quote from GDC for Remote Backup Annual Agreement in the Amount of \$13,440.00
 - D. Approve the Invoice from Koepfel Transfer Electric, INC for Wiring for the Scoreboard in the Amount of \$5,109.36
 - E. Approve the Appointment of Staff Mentors for the 2022-2023 School Year.
 - F. Approve 10 Year Long-Term Capital Improvement Plan
8. Consent Agenda Items
 - A. Accept Meeting Minutes - Regular Board Meeting August 8, 2022
 - B. Receive and File District Financial Statement- July 2022
 - C. Receive and File District Financial Statement- June 2022 REVISED
 - D. Schedule of Bills Payable - July 2022

- E. Schedule of Bills Payable - June 2022 REVISED
- F. 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.