

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, February 27, 2023  
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
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Discussion Items
  - A. Summary of Cash Defeasance - \$1,400,000 for Fund 39 Debt - 2023
6. Reports to the Board
  - A. Ms. Thelen - Business Manager
    1. 2023 Insurance Coverage & Renewal Summary
7. Action Items
  - A. Approve Johnson Controls Fire Protection LP Fire Alarm Essential Service Plan in the amount of \$5,067.06.
  - B. Approve Quote from Dan's Plumbing for installation of a new water heater in the basement boiler room at the High School in the amount of \$13,445
  - C. Approve CliftonLarsonAllen LLP 2023 - 2025 Audit Proposal
  - D. Approve Network Health 5.42% Health Insurance Renewal Proposal for the 2023-2024 School Year
  - E. Approve Quote for Lifeline Audio Video Technologies in the amount of \$5,075.
8. Consent Agenda Items
  - A. Accept Minutes
    1. February 11, 2023 - Special Meeting Minutes
    2. February 13, 2023 - Regular Meeting Minutes
  - B. Personnel
    1. Employee Recommendations/Resignations/Retirements

9. School Board Input
10. Adjourn into Closed Session according to Wisconsin State Statute 19.85(1)(c):  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The meeting will be closed for approximately 20 minutes.
  - A. Consideration of Contract for New Superintendent
11. Call the Meeting back into Open Session
12. Roll Call
13. Action taken from Closed Session, if necessary
  - A. Approve Contract for New Superintendent
14. 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.