

**School District of Mishicot
Notice of Board of Education Meeting
Tuesday, April 16, 2024
Special Meeting
High School Library
660 Washington Street
Mishicot, Wisconsin 54228
4:30 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. Oath of Office for Newly Elected School Board Members
4. Approve Board Agenda
5. Organization of School Board of Education
 - A. Election of Officers: President, Vice-President, Clerk and Treasurer
 - B. Appointment of School Board Committee Members
 - C. Appoint WASB Delegate and Alternate
 - D. Appoint School Board Member as CESA #7 Representative and to Attend the CESA #7 Annual Convention on Wednesday, May 22, 2024, at 6:30 p.m. in Meeting Room C of CESA #7, 595 Baeten Road, in the Village of Ashwaubenon.
6. Public Forum
7. Discussion Items
 - A. Discuss June & July Board Meeting Dates
8. Action Items
 - A. Approve the Resolution authorizing the district to participate in the Wisconsin School Nutrition Purchasing Cooperative (WISNP Co-Op) for the 2024-2025 school year.
 - B. Approve MSA Contract GDC 2024-2025
 - C. Approve Dedicated Desktop Support GDC 2024-2025
 - D. Approve the Quote from CDW Government for the purchase of 225 NutKase Rugged Nylon Pro Big Pockets for laptops in the amount of \$6,198.75.
 - E. Approve the Quote from Heinemann for Math Expressions K-5 in the amount of \$7,193.20.
 - F. Approve the 2024-2025 Health Insurance Plan.

- G. Approve 2024 Summer School Teacher Schedules.
- 9. Consent Agenda Items
 - A. Personnel
 - 1. Hiring - Chandler Rosa - Middle School Golf Coach
 - B. Accept Minutes-
 - 1. April 4, 2024 - Board of Canvass Minutes
 - 2. April 8, 2024 - Regular Meeting Minutes
- 10. Adjourn Into Closed Session According to Wisconsin State Statutes 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.
- 11. Reconvene into Open Session
- 12. School Board Input
- 13. 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.