

Minutes of Special Meeting

The Board of Education School District of Mishicot

A Special Meeting of the Board of Education of School District of Mishicot was held Monday, June 20, 2022 beginning at 5:30 PM in the High School Library
660 Washington Street
Mishicot, Wisconsin 54228.

Motion by , seconded by to . Motion carried.

1. Call to order and roll call:

- David Skwor
- Carol Lambert
- Shawn Driscoll
- Alan Zirzow
- Nancy Koch
- Jennifer Butler
- Judy Ferry
- Dr. Paul J. Orlich, Superintendent

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Discussion Items

6. Reports to the Board

A. Dr. Orlich - Superintendent/H.S. Principal

B. Ms. Thelen - Business Manager

C. Ms. Stryhn - Director of Pupil Services

D. Mr. Gerlach - Middle School Principal/H.S. Athletic Director

E. Mr. Nelson - Elementary School Principal

7. Action Items

A. Approve the 2022-23 Employee Handbook

B. Act on Meal Price Increase for the 2022-23 School Year

C. Approve Revised 2022-23 Extra-Curricular Salary Schedule

D. Approve Change in Insurance Broker to M3 Insurance for the District's Commercial Property, Inland Marine, General Liability, Educator's Legal Liability, Commercial Crime, Commercial Automobile, Workers' Compensation, Umbrella, and Cyber Liability Insurance Lines

E. Approve 2022-23 M3 Insurance Proposal for Commercial Property, Inland Marine, General Liability, Educator's Legal Liability, Commercial Crime, Commercial Automobile, Workers' Compensation, Umbrella, and Cyber Liability Insurance Lines

F. Approve the Revision to the 403b Vendor List

- G. Approve the Resolution for Inclusion of the School District of Mishicot under the Wisconsin Deferred Compensation
- H. Approve the First Reading of Policy 7250.01 Memorials for Deceased Students and Staff
- I. Approve the 2022-23 WIAA Senior High Membership Renewal
- J. Approve the Annual Results of School Bus Inspections
- K. Approve the Nelson Truck Invoice for \$11,126.10
- L. Approve Brivo OnSite Access Conversion and System Update on Quote from Laforce in the Amount of \$5,216 to Upgrade the Door Access System
- M. Approve the Quote from CDW-G LLC for GO Guardian Teacher Subscription in the Amount of \$6,235
- N. Approve the Donation from Formrite Companies for Camp Invention in the Amount of \$250
- O. Approve the Donation from the Two Rivers Optimist Club for Camp Invention in the Amount of \$400
- P. Approve the Donation from Nextera Energy for Camp Invention in the Amount of \$1,000
- Q. Approve the Donations from FFA Alumni in the amount of \$1,672.50 for the FFA Labor Auction
- R. Approve FFA Student Travel for National Convention October 2022 - Out of State
- S. Approve the Graduation Recommendation for One Student
- T. Approve the Donation of a Bench from the Armbruster Family
- U. Approve the Placement of the Donated Bench from the Armbruster Family
- 8. Consent Agenda Items
 - A. Accept Minutes- May 23, 2022 Regular Board Meeting
 - B. Receive and File District Financial Statement- May 2022
 - C. Schedule of Bills Payable- May 2022
 - D. Personnel
- 9. School Board Input
- 10. Adjourn into Closed Session
 - A. The Board will consider a motion to convene in closed session pursuant to Wis. Stat. §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, i.e., to discuss and take action, if appropriate, regarding Administrator Evaluation and Employment.
- 11. Reconvene into Open Session
- 12. Adjournment

Recording for the board,

Carol Lambert, Vice-President