

# Minutes of Regular Meeting

## The Board of Education School District of Mishicot

A Regular Meeting of the Board of Education of School District of Mishicot was held Monday, August 13, 2012 beginning at 6:00 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:
2. Pledge of Allegiance
3. Approval of the agenda
4. Public Forum
5. Reports to the Board
  - A.Mr. Nelson - Elementary Principal
  - B.Mr. Ellenbecker, High School Principal
  - C.Ms. Sprang, Business Manager
  - D.Dr. Timm, Superintendent/Middle School Principal
6. Consent Agenda Items
  - A.Accept Minutes - July 9, 2012
  - B.Receive and File District Financial Statement - July 2012
  - C.Schedule of Bills Payable – July 2012
  - D.Personnel Recommendations
7. Adjourn into Closed Session per WI Statute 19.85 (1) (e) for bargaining base pay for the members of the Mishicot Education Association and WI Statute 19.85 (1) (c) to consider compensation for the district administrator.
8. Reconvene into Open Session
9. Action items
  - A.Act on Recommendation for Graduation 2013 Date Change
  - B.Approve Support Staff Compensation for 2012-13
  - C.Act on Administrator Compensation and Contracts
  - D.Approve Indoor Environmental Quality (IEQ) Management Plan
  - E.Accept Vendor Proposal for Wrap Around Care
  - F.Approve First Reading of Board Policies
  - G.Approve MS/HS Library Computer Proposal
10. Approve Renewal Agreement
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President