

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, September 10, 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. The Board Will Attend the FFA Corn Roast in Conjunction with Board Meeting
6. 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
7. Discussion Items
 - A.Pep Grant Update
 - B.First Robotics Update
 - C.Wrap Around Care Update
8. Action items
 - A.Approval Renewal for Anti-Virus Software Contract
 - B.Accept Donation from Manitowoc Ice
 - C.Approve Client Services Agreement
9. Adjourn into Closed Session to consider employment for an employee over which the governmental body has jurisdiction or exercises responsibility per WI State Statute 19.85 (1) (c).
10. Reconvene into Open Session
11. Consent Agenda Items
 - A.Accept Minutes - August 27, 2012
 - B.Receive and File District Financial Statement - August 2012
 - C.Schedule of Bills Payable – August 2012
 - D.Personnel Recommendations
12. Adjournment

Recording for the board,

Carol Lambert, Vice-President