

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, December 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. Reports to the Board
 - A.Mr. Nelson - Elementary Principal
 - B.Mr. Ellenbecker - High School Principal
 - C.Ms. Sprang - Business Manager
 - D.Dr. Timm - MS Principal/Superintendent
6. Discussion Items
 - A.Substitute Teacher Compensation
7. Action Items
 - A.Approve Board Resolution adopting the amended and restated 403(b) plan document (2012 HEART Act 403(b) Plan Amendment)
 - B.Act on Donations - Sports Boosters
 - C.Approve Summer School Dates for June 2013
 - D.Act on New Course Proposals
8. Consent Agenda Items
 - A.Accept Minutes - November 12, 2012
 - B.Receive and File District Financial Statement - November 2012
 - C.Schedule of Bills Payable – November 2012
 - D.Personnel Recommendations
9. Adjourn into Closed Session to consider medical, social, or personal histories of specific persons which if discussed in public would be likely to have a substantial adverse effect upon any such persons referred to in such histories or data per WI State Statute 19.85 (1) (F).
10. Reconvene into Open Session
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President