

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, January 21, 2013 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
 - A.Moment of Silence
3. Approval of the agenda
4. Public Forum
5. Discussion Items
 - A.WASB Resolutions
6. 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
7. Action Items
 - A.Approve and adopt Amendment to School District of Mishicot Cafeteria Plan to reflect changes to Internal Revenue Code Section 125 (i) as amended by the Affordable Care Act (ACA)
 - B.Act on recommendation to make up snow day
 - C.Approve regular and special education seats for Open Enrollment
 - D.Act on Baseball Field Donation
8. Consent Agenda Items
 - A.Accept Minutes - December 10, 2012
 - B.Receive and File District Financial Statement - December 2012
 - C.Schedule of Bills Payable – December 2012
 - D.Personnel Recommendations
 - E. Act on donation from Manitowoc Public Schools
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)., and to consider employment, and compensation data of any public 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. Adjournment

Recording for the board,

Carol Lambert, Vice-President