

# 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, February 11, 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
3. Approval of the agenda
4. Public Forum
5. Discussion Items
  - A. Robotics Team
  - B. Baseball/Softball Facilities Project
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. Action on donations from Sports Boosters
  - B. Act on recommendation to make up snow day
  - C. Act on dates for Board meetings
  - D. Act on summer school courses
  - E. Approve student travel
8. Consent Agenda Items
  - A. Accept Minutes - January 21, 2013
  - B. Receive and File District Financial Statement - January 2013
  - C. Schedule of Bills Payable – January 2013
  - D. Personnel Recommendations
9. Adjourn into Closed Session to consider the employment, promotion, compensation, or performance-evaluation data of any employee: 19.85 (1) (c)  
to consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; 19.85 (1) (f)
10. Reconvene into Open Session

11. Adjournment

Recording for the board,

Carol Lambert, Vice-President