

# 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, April 8, 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. Discussion Items
  - A. Update on Baseball/Softball Facility Upgrades - Mike Spevacek and Dr. Timm
  - B. Professional Learning Communities Update - Katy Mangin, Jen Wachowski, Lisa Van Hefty, Dawn Tennant, Brian Hammar and Dr. Timm
  - C. Climbing Wall (Varsity Gym)
  - D. Traverse Wall (OHS)
4. Approval of the agenda
5. Public Forum
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 Second Reading of Board Policies
  - B. Act on Amendment for the 2013 2014 Calendar
  - C. Approve Change for the July 8, 2013 Board Meeting
  - D. Act on Recommendation for Snow Days
  - E. Approve PEP Grant Purchase Proposal for:
    1. Cardio Room Modification Proposal
    2. Weight Room Equipment
  - F. Act on Youth Options Requests
  - G. Approve proposal for Baseball/Softball Facility
  - H. Approve Student Travel
  - I. Approve Board Committees
8. Adjourn into closed session 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)
9. Reconvene to Open Session

10. Consent Agenda Items
  - A. Approve Board Minutes for Canvassing April 3, 2013
  - B. Accept Minutes - March 11, 2013
  - C. Receive and File District Financial Statement - March 2013
  - D. Schedule of Bills Payable – March 2013
  - E. Personnel Recommendations
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President