

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, August 12, 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. Approve Board Agenda
4. Public Forum
5. Focus on Education
6. Adjourn into closed session to consider employment, compensation, or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility;(19.85(1)(c))
7. Considering 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))
8. Reconvene to Open Session
9. Consent Agenda Items
 - A. Accept Minutes - July 15, 2013
 - B. Receive and File District Financial Statement - July 2013
 - C. Schedule of Bills Payable – July 2013
 - D. Personnel Recommendations
10. Reports to the Board
 - A. Mr. Nelson - Elementary Principal
 - B. Mr. Ellenbecker - High School Principal
 - C. Ms. Cihlar - Director of Auxiliary Services
 - D. Ms. Sprang - Business Manager
 - E. Dr. Timm - Middle School Principal/Superintendent
11. Action Items
 - A. Approve Reallocation of Football coaching Salary Dollars for 2013-14
 - B. Approve Removal of Guest Bleachers in Football Stadium
 - C. Act on Recommended Extra Curricular Salary Increases and Changes for 2013-14
 - D. Approve Proposal for Fine Arts Gym Sound System

E. Act on Proposal for Cardio Rooms Conversion
12. Adjournment

Recording for the board,

Carol Lambert, Vice-President