

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 13, 2014 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 Learning - PBIS Terri Risch & Becky Armbruster
6. Review of the Year 1 PEP Grant - Tom Ellenbecker & Linda Schuette
7. Committee Reports
 - Athletics
 - Facilities
8. 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
9. Discussion WASB Membership on 2014 Resolutions
10. Action Items
 - A.Approve Auditors Proposal
 - B.Approve Purchase Service for Lawn Care
 - C.ACT on 2014-15 School Year Calendar
 - D.Act on Amendment to Board Calendar
11. Consent Items
 - A.Accept Minutes - December 16, 2013
 - B.Receive and File District Financial Statement - December 2013
 - C.Schedule of Bills Payable - December 2013
 - D.Personnel Recommendations
12. Adjournment

Recording for the board,

Carol Lambert, Vice-President