

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, May 13, 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. Red Quill Presentation
4. Youth Apprentice
5. Approve Board Agenda
6. Discussion Items
 - A. Technology Planning and Staffing
7. Public Forum
8. 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
9. Action Items
 - A. Approve Change for the June 10, 2013 Board Meeting
 - B. Approve Lawn Proposal
 - C. Approve Bleacher Proposal
 - D. Approve Student Travel
10. Consent Agenda Items
 - A. Accept Minutes - April 22, 2013
 - B. Receive and File District Financial Statement - April 2013
 - C. Schedule of Bills Payable – March 2013
 - D. Personnel Recommendations
11. 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))
12. Reconvene to Open Session
13. Adjournment

Recording for the board,

Carol Lambert, Vice-President