

# 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, June 17, 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. Reports to the Board
  - A. Dr. Timm - MS Principal/Superintendent
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. Reconvene to Open Session
8. Action Items
  - A. Approve First Amendment to the Mishicot School District Employees Savings Plan (403(b) Plan)
  - B. Approve Purchases for PEP Grant
  - C. Approve the 66:03 Agreement for Sharing Services with Denmark (Occupational Therapist)
  - D. Approve the 66:03 Agreement for Sharing Services with Kewaunee (Speech/Language Pathologist)
  - E. Act on Preliminary 2013-14 Budget Proposal
  - F. Act on 2013-14 Staffing Plan
  - G. Act on 2013-14 Teacher Compensation
  - H. Act on 2013-14 Support Staff compensation
  - I. Act on 2013-14 Administrator Compensation
  - J. Approve the 2013 - 2014 5 Year Maintenance Plan
  - K. Accept Donation From Basketball Club
  - L. Approve Floor Scrubber From the 2012 - 13 Budget
  - M. Approve Bus Purchase
  - N. Approve Depository Agreement
9. Consent Agenda Items
  - A. Accept Minutes - June 3, 2013
  - B. Receive and File District Financial Statement - May 2013
  - C. Schedule of Bills Payable – May 2013
  - D. Personnel Recommendations
10. Adjournment

Recording for the board,

Carol Lambert, Vice-President