

# 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 12, 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 - Youth Apprenticeship Students
6. Introduction to ALICE Training
7. Committee Reports - Athletics
8. Discussion Items
  - A. Salary/Wage increases for all Employee Groups
  - B. Employee Benefit Changes and Rates
  - C. Support Staff Handbook Changes
  - D. Teacher Handbook Changes
  - E. Extra Curricular Salary Schedule
  - F. 5 Year Maintenance Plan
9. 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
10. Action Items
  - A. Approve Open Enrollment Students for the 2014 - 2015 School Year
  - B. Act on Contract Renewal for Chatterbox Learning Center, Inc.
  - C. Approve Tech Proposal for Laptops & Wireless Controller
11. Consent Agenda Items
  - A. Accept Minutes - April 28, 2014
  - B. Receive and File District Financial Statement - April 2014
  - C. Schedule of Bill Payable - April 2014
  - D. Personnel Recommendations
12. Adjournment

Recording for the board,

Carol Lambert, Vice-President