

# 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 8, 2020 beginning at 5:30 PM in the High School Library  
660 Washington Street.

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. Ms. Risch - Middle School Principal/Athletic Director
  - B. Ms. Stryhn - Director of Pupil Services
  - C. Ms. Thelen - Business Manager
  - D. Dr. Orlich - Superintendent/High School Principal
6. Action Items
  - A. Act on Open Enrollment Transfer In Students for the 2020-21 School Year
  - B. Act on Open Enrollment Transfer Out Students for the 2020-21 School Year
  - C. Approve the Annual Results of School Bus Inspections
  - D. Approve the Waiver of Chatterbox Rent Obligation for May 2020
  - E. Approve Carry Forward of Unused Personal Days from the 2019-20 School Year to Staff Sick Bank  
Due to COVID-19
  - F. Approve the 2020-22 Agreement with the Chatterbox Child Learning Center, Inc
  - G. Approve the 2021-22 School Year Calendar
  - H. Approve the Snow Removal Proposal with Riverside Landscaping for the 2020-21 & 2021-22  
School Years
  - I. Approve the Replacement of 5 Interior Doors at the Elementary and High School
  - J. Approve the Purchase of a Vertical Lift to be Used in High Ceiling Areas
  - K. Approve the Repair of Parking Lots at All Schools (Crack Fill, Heat Repair, Sealcoat and Re-stripe)
  - L. Approve a \$18,000 Grant/Donation to Implement Hope Squads in Mishicot and Two Rivers from  
Charles E. Kulby Foundation
  - M. Approve the 2020-21 Employee Handbook
  - N. Approve the Second Reading of Policy 6116-Time and Effort Reporting
  - O. Approve the First Reading of the Volume 29, Number 1 Neola Policy Update
  - P. Approve 2020 Summer School Teacher Contracts
  - Q. Approve the Purchase of Volleyball Standards
  - R. Approve the Renewal Membership with the WIAA for the 2020-21 School Year
  - S. Approve the 66.0301 Agreement with the School District of Bonduel for Psychology Services

- T. Approve 10 Year Long-Term Capital Improvement Plan
- 7. Consent Agenda Items
  - A. Accept Minutes-May 11, 2020
  - B. Receive and File District Financial Statement-May 2020
  - C. Schedule of Bills Payable-May 2020
  - D. Personnel
    - 8. School Board Input
    - 9. Adjournment

Recording for the board,

Carol Lambert, Vice-President