

# 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, July 20, 2020 beginning at 5:30 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. Mr. Nelson - Elementary School Principal
  - B. Ms. Risch - Middle School Principal
  - C. Ms. Stryhn - Director of Pupil Services
  - D. Ms. Thelen - Business Manager
  - E. Dr. Orlich - Superintendent/H.S. Principal
6. Action Items
  - A. Approve the Donation of \$250 from Denmark State Bank for Dairy Promotion
  - B. Approve the Donation of \$500 from Next Era Energy for Trap Safety Supplies
  - C. Approve the Second Reading of the Volume 29, Number 1 Neola Policy Update
  - D. Approve the Wisconsin State Standards for Pupil Academic Standards for the 2020-21 School Year
  - E. Approve the Revised 2020-21 Employee Handbook
  - F. Approve the School Reopening Plan for Fall 2020-21 School Year
  - G. Approve the District Administrator Implementation of COVID-19 Safety Protocols As Needed
  - H. Approve the Hiring of Two Part Time Lunch Supervisors for the Middle/High School
  - I. Approve the Donations in the Amount of \$5,930.95 from Donor's Choose to Fund Various Teacher's Projects
  - J. Approve a \$95,000 Contribution to Fund 46 Long-Term Capital Improvement Trust Fund from Fund 10
  - K. Approve the Virtual Summer School Proposals
  - L. Approve the 2020 Summer School Contracts for August 10-21
  - M. Approve the 2019-20 Budget Transfers
  - N. Approve the Quote from GDC to Purchase Device and Software Subscriptions for the 20-21 School Year in the Amount of \$10,694.43
  - O. Approve the Schoology Subscription for the 20-21 School Year in the Amount of \$6,300
  - P. Approve the Purchase of Math Expressions Workbooks from Houghton Mifflin Company for Grades K-5 in the Amount of \$5,418.55

- Q. Approve the Switch Project Quote from GDC to Upgrade the Network in the Amount of \$10,368.33
- R. Approve the Quote to Purchase Elementary School Books to Align with Units of Study from Heinemann in the Amount of \$5,248.35
- S. Approve the Quote from Houghton Mifflin Harcourt to Purchase Grades K-5 Social Studies Digital Subscription in the Amount of \$17,866
- 7. Consent Agenda Items
  - A. Accept Minutes-June 8, 2020
  - B. Receive and File District Financial Statement-June 2020
  - C. Schedule of Bills Payable-June 2020
  - D. Personnel
- 8. School Board Input
- 9. Adjourn Into Closed Session According to Wisconsin State Statutes 19.85(1)(c), Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the Purpose of Employee Performance
- 10. Reconvene Into Open Session and take action, if appropriate, concerning the items discussed in Closed Session
- 11. Adjournment

Recording for the board,

Carol Lambert, Vice-President