

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, January 11, 2021 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:
 - David Skwor
 - Carol Lambert
 - Shawn Driscoll
 - Alan Zirzow
 - Nancy Koch
 - Jennifer Butler
 - Judy Ferry
 - Dr. Paul J. Orlich, Superintendent
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Public Hearing–Districts Intent to Apply for a Waiver of State Statutes 120.12(2m) and 115.415- Educator Effectiveness and 121.02(1)(q)- Personnel Evaluation as well as 121.02(1)(f) and 121.006(2)(a) - Hours of Instruction
6. Discussion Items
 - A.2021 WASB Resolutions
7. Reports to the Board
 - A.Ms. Thelen - Business Manager
 - B.Dr. Orlich - Superintendent/H.S. Principal
8. Action Items
 - A.Approve the Regular and Special Education Seats for Open Enrollment
 - B.Approve the Donation from Hope Community Church in the Amount of \$300 for the Elementary School Snack Pack Program
 - C.Approve the Donation from the Mishicot FFA Alumni Association in the Amount of \$300 for the Elementary School Snack Pack Thanksgiving Meals
 - D.Approve a Request For Waiver of State Statutes 120.12(2m) and 115.415- Educator Effectiveness and 121.02(1)(q)- Personnel Evaluation from DPI for the 2021-2021 School Year
 - E.Approve a Request for Waiver of State Statutes121.02(1)(f) and 121.006(2)(a) - Hours of Instruction
 - F.Approve the Donation from Mike Sponholtz in the Amount of \$300 for the Elementary School Snack Pack

- G. Approve the First Reading of the Neola Edgar 2.0 Policy Updates
- H. Approve the First Reading of Policy 2266-Nondiscrimination on the Basis of Sex in Education Programs or Activities
- I. Approve the First Reading of the Neola Volume 29, Number 2 Policy Update
- J. Approve the Emergency Drill Evaluation from December 22, 2020
- K. Approve the Camp Invention Promise to Fund Letter 2021
- L. Approve the Revised Chatterbox Child Learning Center Contract
- 9. Consent Agenda Items
 - A. Accept Minutes-December 14, 2020
 - B. Receive and File District Financial Statement-December 2020
 - C. Schedule of Bills Payable-December 2020
 - D. Personnel
- 10. School Board Input
- 11. 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 the Superintendent Evaluation and to Discuss the Emergency Paid Sick Leave for Covid-19
- 12. Reconvene Into Open Session, and Take Action, if appropriate, Concerning the Items Discussed in Closed Session
- 13. Adjournment

Recording for the board,

Carol Lambert, Vice-President