

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 10, 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. Discussion Items
- A. Technology Updates/Quotes
6. 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
7. Action Items
 - A. Approve Discontinuance of the Face Covering Requirement Effective July 1, 2021
 - B. Approve the Second Reading of the Revised Policy 0168.1 Meeting Minutes
 - C. Approve the 2021-22 School Board Goals
 - D. Approve the Donation from "In Memory of William Propson" in the Amount of \$250.00 to Offset FFA Banquet Costs
 - E. Approve the Technology Resource Advisors, Inc. 2021-22 School Year Quote in the Amount of \$16,260.00 for Staff Laptops, Business Education Lab and Fab Lab Desktop Computers
 - F. Approve the Technology Resource Advisors, Inc. 2021-22 School Year Quote in the Amount of \$54,955.00 for 5th and 9th Grade Chromebooks

- G. Approve the Technology Resource Advisors, Inc 2021-22 School Year Quote in the Amount of \$7,400.00 for 4K Chrome Tablets
 - H. Approve the Global Data Consultants LLC Quote in the Amount of \$4,167.45 for a Switch and Patch Cable Installation in the LTC Lab
 - I. Approve the 2021-22 School Year Annual Renewal Invoice for Frontline Education in the Amount of \$5,153.42
 - J. Approve the 2021-22 School Year Renaissance Annual Renewal Quote in the Amount of \$9,930.60
 - K. Approve the Purchase of Two 2022 IC CE School Bus in the Amount of \$87,800.00 Each from Mid-State Truck Service, Inc.
 - L. Approve the WIAA 2021-22 Membership Renewal
 - M. Approve the CESA 2 Driver Education Program Agreement
 - N. Approve the Annual Results of School Bus Inspections
 - O. Approve the 2020-21 School Year Summer School Contracts
 - P. Approve the 2020-21 School Year High School Credit Recovery Contracts
 - Q. Act on Open Enrollment Transfer In Students for the 2021-22 School Year
 - R. Act on Open Enrollment Transfer Out Students for the 2021-22 School Year
 - S. Act on Fuel Proposal for the 2021-2022 School Year
 - T. Approve the Revised 2021-22 Extended Contract Proposal
 - U. Approve the Placement of the Superintendent Administrative Assistant on the Bookkeeper/AP Clerk Salary Schedule
 - V. Approve the First Reading of the Revised Policy 5112-Entrance Age
 - W. Approve the First Reading of the Revised Policy 5111-Eligibility of Resident/Nonresident Students
 - X. Approve the First Reading of the Revised Policy 5136-Personal Communication Devices
8. Consent Agenda Items
- A. Accept Minutes-April 26, 2021 Regular Meeting
 - B. Receive and File District Financial Statement-April 2021
 - C. Schedule of Bills Payable-April 2021
 - D. Personnel
9. School Board Input
- 10. Adjourn into Closed Session as per WI Statute 19.85(1)(f) for the Purpose of Graduation Requirements for Two Students
 - 11. Reconvene into Open Session, and Take Action if Necessary
 - 12. Adjournment

Recording for the board,

Carol Lambert, Vice-President