

# 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, February 22, 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. Board of Canvass for the April 6, 2021 Election
  - B. School District of Mishicot Defeasance of Certain of the General Obligation Refunding Bonds, dated July 13, 2016
6. Reports to the Board
  - A. Dr. Orlich - Superintendent/H.S. Principal
7. Action Items
  - A. Approve the Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated July 13, 2016
  - B. Approve One New Summer School Course Proposal
  - C. Approve the Reading Specialist/Literacy Coach Job Description
8. Consent Agenda Items
  - A. Accept Minutes-February 8, 2021
  - B. Personnel
9. School Board Input
10. 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

Conducting the Second Round of Interviews for the Middle School Principal/High School Athletic Director Position and to Discuss Administrative Salaries

11. Reconvene Into Open Session, and Take Action, if appropriate, Concerning the Items Discussed in Closed Session
12. Adjournment

Recording for the board,

Carol Lambert, Vice-President