

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, April 26, 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. Oath of Office for Newly Elected School Board Members
4. Approve Board Agenda
5. Middle School National Junior Honor Society
6. Organization of Board of Education
 - A. Election of Officers: President, Vice-President, Clerk and Treasurer
 - B. Appointment of School Board Committee Members
 - C. Appoint WASB Delegate and Alternate
 - D. Appoint School Board Member as CESA #7 Representative and to Attend the CESA #7 Annual Convention on Wednesday, May 12, 2021, at 6:30 p.m. in Meeting Room C of CESA #7, 595 Baeten Road, in the Village of Ashwaubenon
7. Public Forum
8. Discussion Items
 - A. Face Coverings
9. Reports to the Board
 - A. Ms. Thelen - Business Manager
10. Action Items
 - A. Approve the Mishicot Workforce Plus MOU
 - B. Approve the Donation from Francis Creek Lions Club in the Amount of \$500.00 to Offset the Cost of a New AED in the High School
 - C. Approve the Band & Choir Proposal for the High School Music Department Trip to New York City in 2022

- D. Approve the Global Data Consultants, LLC Statement of Work Proposal in the Amount of \$1,200.00 per week for the 2021-22 School Year for Dedicated Desktop Support
- E. Approve the Global Data Consultants, LLC Statement of Work Proposal in the Amount of \$41,727.00 for the 2021-22 School Year for Managed Services Agreement
- F. Approve the First Reading of the Revised Policy 0168.1 Meeting Minutes
- G. Approve the Chatterbox Learning Center, Inc. Contract with the School District of Mishicot
- H. Approve the 2021-22 School Year Textbook/School Supply Fee
- I. Approve the 2021-22 Employee Handbook
- J. Approve Wage Increase for All Support Staff
- K. Approve Wage Increase for All Professional Staff
- L. Approve Wage Increase for All Substitute Teachers
- M. Approve the 2021-22 Extra-Curricular Salary Schedule
- N. Approve the 2021-22 Extended Contracts
- O. Approve the 2021-22 CESA 7 Contract in the Amount of \$34,757.35
- 11. Consent Agenda Items
 - A. Accept Minutes-April 12, 2021 Regular Meeting
 - B. Accept Minutes-April 22, 2021 Compensation and Handbook Committee Meeting
 - C. Personnel
- 12. School Board Input
- 13. Adjourn into Closed Session as per WI Statute 19.85(1)(a) and (f) and 120.13(1)(c) to Consider the charges and recommendation of the administration regarding a possible expulsion.
- 14. Reconvene into Open Session. The Mishicot Board of Education reserves the right to return into Open Session following the Closed session.
- 15. Adjournment

Recording for the board,

Carol Lambert, Vice-President