

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 12, 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. CLOCworks Energy Savings Program

B. June and July Board Meeting Dates

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 the Second Reading of Neola Policy Update Volume 30 No. 1

B. Approve the Second Reading of Neola Policy Update Volume 30, No. 1-Technical Corrections

C. Approve the Participation in the CLOCworks Savings Program and Installation of a Meter in the Amount of \$4,750.00 at the Middle and High School

D. Approve the Hire of an Agriculture Intern for Semester One During the 2021-2022 School Year

E. Approve the Donation from Napa Ball Auto & Truck Parts in the Amount of \$500.00 for the Super Mileage Vehicle Competition

F. Approve the Hiring of an Additional Special Education Teacher at the Elementary School for the 2021-22 School Year

- G. Approve the Skyward Annual Renewal Invoice in the Amount of \$13,284.00
- H. Approve the Annual Depositories
- I. Approve the Donation from Lariann Dose in the Amount of \$1,000 for the STEM Program
- J. Approve the 66.03 Intergovernmental Agreement with the Kiel Area School District
- K. Approve the Donation from Extreme Trucking in the Amount of \$500.00 for the Super Mileage Vehicle Competition
- 8. Consent Agenda Items
 - A. Accept Minutes-March 22, 2021 Regular Meeting
 - B. Accept Minutes-April 9, 2021 Board of Canvass for the Spring Election Meeting
 - C. Receive and File District Financial Statement-March 2021
 - D. Schedule of Bills Payable-March 2021
 - E. Personnel
- 9. School Board Input
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President