

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 24, 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. Maintenance Update

B. Create Policy Addressing Changing the Structures or the Appearance of Any Building

6. Action Items

A. Approve the Second Reading of the Revised Policy 5112-Entrance Age

B. Approve the Second Reading of the Revised Policy 5111-Eligibility of Resident/Nonresident Students

C. Approve the Second Reading of the Revised Policy 5136-Personal Communication Devices

D. Approve the Donation from Dale Dykstra in the Amount of \$1,120.00 to be Used for the Snack Pack Program at the Elementary School

E. Approve the Donation from the Mishicot Parents Group in the Amount of \$1,228.50 to Reimburse Field Trips at the Elementary School

F. Approve the Bell Schedule for the 2021-22 School Year

G. Approve the Quote from PowerSchool in the Amount of \$18,011.25 for Enrollment Express and eCollect

H. Approve the Quote from O & W Communications in the Amount of \$84,860.00 to Replace the Speakers and Wiring for the Middle/High School Intercom System

- I. Approve the Quote from O & W Communications in the Amount of \$78,585.00 to Replace the Middle/High School Clock System
 - J. Approve the Quote from Marshfield Book & Stationery Inc. in the Amount of \$14,922.00 for Furniture in the Middle School STEM Room
 - K. Approve the Quote from D and D Woodcrafters in the Amount of \$33,000 for Custom Cabinetry in the Middle School STEM Room
 - L. Approve the Hiring of a Full Time Cleaner
 - M. Approve the 2021 Special Education Summer School Teacher Contracts
 - N. Approve the Invoice from InTune Travel & Tours in the Amount of \$9,225.00 for the 2022 Music Trip to New York Deposit
 - O. Approve the Quote from Illuminate Education in the Amount of \$13,995.00 for eduCLIMBER
 - P. Approve the Quote from Lifeline Audio Video Technologies in the Amount of \$8,501.00 for Two Interactive Boards
- 7. Consent Agenda Items
 - A. Accept Minutes-May 10, 2021 Regular Meeting
 - B. Personnel
 - 8. School Board Input
 - 9. Adjournment

Recording for the board,

Carol Lambert, Vice-President