

# 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, July 19, 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. Employee Contribution Rates for Health and Dental Insurance

6. Reports to the Board

A. Mr. Nelson - Elementary School Principal

B. Mr. Gerlach - Middle School Principal/H.S. Athletic Director

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 Wisconsin State Standards for Pupil Academic Standards for the 2021-22 School Year

B. Approve the Donation from Two Rivers Optimist Club in the Amount of \$400.00 for Camp Invention

C. Approve the Donation from Eggers Division, LLC in the Amount of \$500.00 for Camp Invention

D. Approve the 2021-22 Employee Handbook

E. Approve the GoGuardian Device Management Software License Quote in the Amount of \$5,600.00 for Staff and Students

F. Approve the Lifeline Quote in the Amount of \$8,501.00 for Two 75" ClearTouch Interactive Panels

G. Approve the Donors Choose 2020-21 Donations in the Amount of \$9,413.92 for Projects Funded

- H. Approve the Eis Implement Quote in the Amount of \$6,900.00 for a John Deere Gator to be Utilized in the Maintenance and Athletic Departments
- I. Approve One Performance Enhancement Summer School Contract
- J. Approve the 2021-22 Student/Parent Handbook
- K. Approve the Suspension of all COVID-19 Protocols as Established in the School Reopening Plan for 2020-2021 Dated June 20, 2020
- L. Approve the First Reading of Policy 5136 - Personal Communication Devices
- M. Approve the Quote from Crafts INC. for the Recommended Roof Repairs at the High School and Elementary School in the amount of \$5,625.00
- N. Approve the Quote from Eis Implement for a New Lawn Mower in the Amount of \$8,500.00
- O. Approve Items to be Sold at Wisconsin Surplus Auction
- P. Approve FFA National Convention Overnight Trip
- Q. Approve a \$500,000 Contribution to Fund 46 Long-Term Capital Improvement Trust Fund from Fund 10
- R. Approve the 2020-21 Budget Transfers
- 8. Consent Agenda Items
  - A. Accept Minutes-June 21, 2021 Regular Board Meeting
  - B. Accept Minutes-July 13, 2021 Transportation Committee Meeting
  - C. Receive and File District Financial Statement-June 2021
  - D. Schedule of Bills Payable-June 2021
  - E. 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 reviewing candidate credentials for the position of District Office Secretary.
  - F. Reconvene Into Open Session, and Take Action, if appropriate, Concerning the Items Discussed in Closed Session
  - G. Personnel
- 9. School Board Input
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President