

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, August 9, 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. November Board Meeting Date(s)

B. December Board Meeting Date(s)

6. Reports to the Board

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

B. Ms. Stryhn - Director of Pupil Services

C. Dr. Orlich - Superintendent/H.S. Principal

D. Ms. Thelen - Business Manager

1. Treasurers Report

a. June 2021 Treasurers Report

b. June 2021 BOE Monthly Revenue Report

c. June 2021 BOE Monthly Expense Report

2. Board Report

a. 08.09.2021 Board Memo

b. Mishicot SD Benefit Summary as of 07.20.2021

7. Action Items

A. Approve Academic Summer School Staff

B. Approve the Donation from Formrite Companies in the amount of \$500.00 for Middle School Tech Ed

- C. Approve Prostar Surfaces Invoice for Gym Floor Recoats
- D. Approve Grid Iron Club Donation for Miscellaneous Football items
- E. Approve 2021-2022 District COVID Mitigation Strategies
- F. Act on Meal Price Increase for 2021-2022 School Year
- G. Approve estimate for replacement of two water heaters - Dan's Plumbing
- H. Approve addition of two additional paraeducators for 2021-2022 School Year
- 8. Consent Agenda Items
 - A. Accept Minutes-July 19, 2021 Regular Board Meeting
 - B. Personnel
 - C. Receive & File District FS - July 2021
 - 1. Cash & Investment Report - July 2021
 - D. Schedule of Bills Payable - July 2021
 - 1. SBP Summary July 2021
 - 2. July 2021 Detail Schedule of Bills Payable
 - 3. July 2021 Detail Schedule of Bills Payable - Org
- 9. School Board Input
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President