

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 23, 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. Wisconsin Coastal Management Grant and Fund for Lake Michigan Grant Discussion

B. Community survey regarding facilities upgrade

C. Seclusion and Restraint Report 2020-21

6. Reports to the Board

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

7. Action Items

A. Approve Stantec Consulting Services, Inc proposal for \$89,800.00

B. Approve the Donation from Florida Power - Next Era Energy in the amount of \$500.00 to offset cost for the Trap Shooting Team

C. Approve the Donation from Stark Ministries, Inc in the amount of \$8,000.00 for the MECCA Trail

D. Approve the Donation from Formrite in the amount of \$500.00 for Camp Invention

E. Approve Referral Bonus Program

F. Approve COVID-19 Employee Handbook

G. Approve Additional Part-Time Food Service Server

H. Approve Academic Summer School Staff

8. Consent Agenda Items

A. Accept Minutes - August 9, 2021 Regular Board Meeting

B. Personnel

9. School Board Input
10. Adjournment

Recording for the board,

Carol Lambert, Vice-President