

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, September 13, 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

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

7. Action Items

A. Approve community facilities survey

B. Approve posting of a COVID dashboard for the 2021-2022 school year.

C. Approve Proposal from Houghton Mifflin Harcourt for Math Expressions CCSS K-5 3 year in the amount of \$25,562.52.

D. Approve WISCNET Quote for Digital Student Safety Service in the amount of \$7,200.00.

E. Approve the Donation from Knights of Columbus in the amount of \$250.00 for Track Field Refurbishment.

F. Approve the Donation from Kewaunee Nuclear Power Plant Social Fund in the amount of \$1,000.00 for Track Field Refurbishment.

G. Approve invoice from UWGB for Dual Enrollment Access Academy Textbooks in the amount of \$5,217.50.

H. Approve donation from Stark Ministries in the amount of \$968.00 for the MECCA trail.

- I. Approve donation from NextEra Energy in the amount of \$375.00 for trap shoot.
- 8. Consent Agenda Items
 - A. Accept Minutes-
 - 1. Accept Minutes - August 23, 2021 Regular Board Meeting
 - 2. Accept Minutes - August 30, 2021 Compensation Committee Meeting
 - B. Personnel
- 9. School Board Input
 - A. At 6:00pm, the Board will break to attend the FFA Alumni Corn Roast, when we return from the corn roast we will resume with the agenda items if necessary.
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President