

# 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, December 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

A. Report on FFA Convention

B. CLA Present 2020-21 Audited Financial Statements

C. Rettler Corporation - Track & Field Redevelopment Project

D. Fund 38 Financing Discussion - Track & Field Redevelopment Project

E. January 2022 Board Meeting Dates

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 Rettler Corporation Proposed Track & Field Redevelopment Project

B. Approve \$1.2 Million Wraparound Debt Financing for the Mishicot Track & Field Redevelopment Project

C. Approve School Safety Audit Report

D. Approve District Safety Plan

E. Approve No Virtual Learning on the First Snow Cancellation of the Year

- F. Approve the Compensation Rate Increase for Substitute Teachers
- G. Approve the Hire of an Additional Full-Time Substitute Teacher for the Remainder of the 2021-2022 School Year.
- H. Approve the Donation from Catholic Financial in the Amount of \$500.00 for the New Track.
- I. Approve the Donation from Catholic Financial in the Amount of \$872.00 for the New Track.
- J. Approve the Donation from Clipper City Chordsmen in the Amount of \$300.00 for Music Education.
- 8. Consent Agenda Items
  - A. Accept Minutes - November 8, 2021 Regular Board Minutes
  - B. Accept Minutes - November 29, 2021 Compensation and Handbook Committee Meeting Minutes
  - C. Receive and File District Financial Statement - November 2021
  - D. Schedule of Bills Payable - November 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 Superintendent Compensation and Benefits.
  - F. Reconvene Into Open Session, and Take Action, if appropriate, Concerning the Items Discussed in Closed Session.
- 9. School Board Input
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President