

# 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, January 10, 2022 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. Athletic Competition Between Middle School and High School Students

B. District Facilities Survey Results

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

7. Action Items

A. Approve the Resolution Authorizing the Borrowing of Not to Exceed \$1,265,000; and Providing for the Issuance and Sale of General Obligation Promissory Notes

B. Approve the Regular and Special Education Seats for Open Enrollment

C. Approve Revision to the 2022-2023 School Calendar

D. Approve the Quote from OTIS Elevator to Repair Middle/High School Elevator in the Amount of \$5,675.00.

E. Approved Revision to the 2021-2022 COVID-19 Mitigation Strategies Concerning New CDC Recommendation for Quarantine Period

F. Approve Revision to the COVID-19 Employee Handbook 2021-2022 Concerning New CDC Recommendation for Quarantine Period

- G. Approve the Safe Return to In-Person & Continuity of Services Plan
  - H. Approve the Hire of a 1 FTE Agricultural Teacher for the 2022-2023 School Year
  - I. Approve the Hire of a 1 FTE Alternative Education Teacher for the 2022-2023 School Year
  - J. Approve the Donation from NextEra Energy in the Amount of \$1,000.00 for the Track
  - K. Approve the Contract between Advocates for Healthy Transitional Living and the School District of Mishicot
8. Consent Agenda Items
- A. Accept Minutes - December 13, 2021 Regular Board Meeting
  - B. Accept Minutes - January 3, 2022 Athletic Committee Meeting
  - C. Receive and File District Financial Statement-December 2021
  - D. Schedule of Bills Payable-December 2021
  - E. Personnel
9. School Board Input
10. Adjournment

Recording for the board,

Carol Lambert, Vice-President