

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, February 14, 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. Public Hearing - Districts Intent to Apply for a Waiver of State Statutes 121.02(1)(f) and 121.006(2)(a) - Hours of Instruction

6. Discussion Items

A. Summary of \$900,000 Cash Defeasance

B. March Board Meeting Dates

C. Director of Building & Grounds/Director of Transportation Transition Plan

7. 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

F. Ms. Glandt - Summer School Principal

8. Action Items

A. Approve the Proposal from Network Health to renew Health Insurance for the 2022-2023 School Year.

B. Approve the Donation from Aurora Health Care in the amount of \$1,000 for the Gator.

- C. Approve the Donation from NextEra Energy Point Beach in the amount of \$4,000.00 for the Track and Field Redevelopment Project.
 - D. Approve the Donation from Mishicot Parents Group in the amount of \$275.00 for the Grade 3 Field Trip.
 - E. Approve the REVISED Paraprofessional, Kitchen Staff & Custodial Staff Salary Schedule for 2022-2023 School Year, Effective 2/15/2022.
 - F. Approve the First Reading of the Neola Policy 2431B - Middle School Athletic Competition
 - G. Approve Increase to 2021-22 Compensation Rate for Teachers Assigned Subbing Beyond One Period per Week
 - H. Approve a Request for Waiver of State Statutes 121.02(1)(f) and 121.006(2)(a) Hours of Instruction
 - I. Approve the Hire of an Additional Full-Time Cleaner
 - J. Approve the Bus Driver Bonus
 - K. Approve the Revised 2022 - 2023 School Calendar
 - L. Approve the Proposal from ProStar Surfaces in the amount of \$5,900.00 to Recoat Two Gym Floors.
 - M. Approve the Proposal from O & W Communications in the amount of \$22,897.00 to Upgrade Clocks at OH Schultz Elementary School.
9. Consent Agenda Items
- A. Accept Minutes - January 10, 2022 Regular Board Meeting
 - B. Accept Minutes - February 7, 2022 Transportation Committee Meeting
 - C. Receive and File District Financial Statement-January 2022
 - D. Schedule of Bills Payable-January 2022
 - E. Personnel
 - F. 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 examining support staff benefits.
 - G. Reconvene Into Open Session, and Take Action, if appropriate, Concerning the Items Discussed in Closed Session.
10. School Board Input
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President