

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, April 11, 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. Discuss School Board Committees & Officers

B. Discuss June & July 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

1. Board Memo

2. 2022-2023 Budget Projections

3. Treasurer's Report

4. 2022-2023 Proposed Compensation Rates

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

7. Action Items

A. Approve the Chatterbox Child Learning Center Inc Contract Agreement.

B. Approve the Driver Education Program Agreement with CESA 2

C. Approve the Invoice from Transfinder Corporation in the Amount of \$10,450.00 for Transportation Software.

- D. Approve the Frontline Education Renewal for the 2022-2023 School Year in the Amount of \$5,436.86.
- E. Approve the Invoice from Skyward in the Amount of \$13,882.00 for Annual License Fee.
- F. Approve the PowerSchool Renewal for the 2022-2023 School Year in the Amount of \$5,761.35.
- G. Approve the Quote from ITsavvy in the Amount of \$75,250.00 for Chromebooks.
- H. Approve the Quote from GDC for Servers and Storage Refresh for 2022 in the Amount of \$54,292.99.
- I. Approve the Quote from GDC in the Amount of \$15,083.01 for Network Connectivity to Track.
- J. Approve the Quote from GDC for the Replacement of 4 UPS Units in the Amount of \$7,055.00.
- K. Approve the GDC Statement of Work Proposal in the Amount of \$34,250.00 for the 2022-2023 School Year for Managed Services Agreement
- L. Approve the GDC Statement of Work Proposal in the Amount of \$1,600.00 per week for the 2022-2023 School Year for Dedicated Desktop Support
- M. Approve the Quote from Schaus for Modifications and Repairs to MS/HS Air Conditioning for \$12,248.00
- N. Approve the Continuation of the Textbook/School Supply Fee for the 2022-2023 School Year
- O. Approve the Annual Depositories
- P. Approve 2022-2023 Wage Increases for All Professional Staff
- Q. Approve 2022-23 Instructional Staff Compensation Plan & Summary of Professional Development Opportunities
- R. Approve 2022-2023 Wage Increases for Secretaries & Business Office Staff
- S. Approve 2022-2023 Wage Increases for Maintenance Staff
- T. Approve the 2022-23 Extra-Curricular Salary Schedule
- U. Approve Incorporating Online Class Advisor, Social Media Communications/Website Manager & Agriculture Experience Advisor Stipends into Respective Teaching Contracts and Eliminating Stipend from Extra-Curricular Schedule
- V. Approve the 2022-23 Extended Contracts
- W. Approve 2022-2023 Wage Increases for All Administrators
- X. Approve Administrative Contracts
- Y. Approve the First Reading of Neola Policy Update Volume 30, No 2 - WI Local Update
- Z. Approve the First Reading of Neola Policy Update Volume 30, No 2-Technical Corrections
- AA. Approve the First Reading of Neola Policy Update Volume 30, No 2-Non Discrimination & Anti-Harrassment
- BB. Approve the Donation from Richard & Vicki Dart in the amount of \$500.00 for the SnackPack.
- CC. Approve the Donation from Winter Miracle Splash in the Amount of \$3,010.00 to Purchase Items for Special Education Classrooms.
- DD. Approve the Donation from Eis Implement in the Amount of \$500.00 for the Super Mileage Team.
- EE. Approve the Donation from Erika McCarty in the Amount of \$250.00 for OHS STEM.
- 8. Consent Agenda Items
 - A. Accept Minutes- March 14, 2022 Regular Board Meeting Minutes
 - B. Accept Minutes - March 21, 2022 Compensation and Handbook Committee Minutes
 - C. Receive and File District Financial Statement March 2022
 - D. Schedule of Bills Payable March 2022

- E. Personnel
- 9. School Board Input
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President