

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, May 23, 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. Employee Handbook for 2022-2023
 - B. Deferred Compensation Presentation by Alex Brost
6. Reports to the Board
 - A. Ms. Thelen - Business Manager
 1. 05-23-2022 Board Report
 2. April 2022 Treasurer's Report
 3. 2022-2023 Budget Projections
 - B. Dr. Orlich - Superintendent/H.S. Principal
7. Action Items
 - A. Approve Additional 2022 Summer School Contracts
 - B. Approve the 66.0301 Intergovernmental Agreement with the School District of Bonduel for Psychology Services for the 2022-2023 School Year
 - C. Approve the 66.0301 Intergovernmental Agreement with the School District of Kiel for Virtual Charter School Access for the 2022-2023 School Year
 - D. Approve the Bulk Mailing of Postcards for Community Transportation Notification
 - E. Approve the Anonymous Donation made to STEM in the Amount of \$2,000
 - F. Approve the Donation from Francis Creek Lion's Club for Camp Invention in the Amount of \$300
 - G. Approve the Donation from EIS Implement for Camp Invention in the Amount \$300

H. Approve the Donation from the Mishicot Parent's Group for Camp Invention in the Amount of \$1,250

8. Consent Agenda Items

A. Accept Minutes - May 9, 2022 Personnel/Curriculum Committee Meeting

B. Accept Minutes - May 9, 2022 Regular Board Meeting

C. Accept Minutes - May 17, 2022 Transportation Committee Meeting

D. Receive and File District Financial Statement- April 2022

E. Schedule of Bills Payable - April 2022

F. Personnel

9. School Board Input

10. Adjourn into Closed Session

A. Consider the employment, promotion, compensation, or performance-evaluation data of any employee (19.85(1)(c)) for the Purpose of the Superintendent Evaluation

11. Reconvene into Open Session

12. Adjournment

Recording for the board,

Carol Lambert, Vice-President