

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, August 8, 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
- Craig Gerlach - Interim Superintendent

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Discussion Items

A. Discuss November Board Meeting Date(s)

B. Discuss December Board Meeting Date(s)

6. Reports to the Board

A. Mr. Nelson - Elementary School Principal

B. Mr. Gerlach - Middle School/High School Principal

C. Ms. Stryhn - Director of Pupil Services

D. Ms. Thelen - Business Manager

1. Board Memo

2. Treasurer's Report

7. Action Items

A. Approve the 2021-22 Budget Transfers

B. Approve the Hurdle Quote from RPM Athletics LLC in the Amount of \$13,180

C. Approve the Quote from Powerschool in the Amount of \$5,508.80 for SIS Maintenance and Support for the 2022-2023 School Year

D. Approve Utilizing CESA 7 to Search for the New Superintendent

E. Approve the Third Reading of Policy 7250.01 - Memorials for Deceased Students and Staff

F. Approve the Second Reading of Policy 9130 - Public Requests, Suggestions, or Complaints

G. Approve the Safe Return to In-Person Instruction and Continuity of Services Plan

- H. Approve the Sick Guidelines for the 2022-2023 School Year
- I. Approve the Donations from Mishicot FFA Alumni for FFA in the amount of \$1,038 and \$409
- 8. Consent Agenda Items
 - A. Accept Meeting Minutes - Regular Board Meeting July 18, 2022
 - B. Accept Meeting Minutes - Special Board Meeting July 25, 2022
 - C. Accept Meeting Minutes - Special Board Meeting July 27, 2022
 - D. Personnel
- 9. School Board Input
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President