

# 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 22, 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

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Discussion Items

A. Discuss 2022-2023 Board Goals

6. Board Reports

A. Craig Gerlach, Ed. S. - Superintendent

7. Action Items

A. Approve \$27,650 Quote from JW Industries to Replace Damaged Seat Plank and Accent Panels on Existing Home Side Stadium Bleachers

B. Approve \$140,000 Quote from JW Industries for 400 Seat "Elevated Angle Frame" Visitor Bleacher System

C. Approve the Quote from GDC for Remote Backup Annual Agreement in the Amount of \$13,440.00

D. Approve the Invoice from Koeppel Transfer Electric, INC for Wiring for the Scoreboard in the Amount of \$5,109.36

E. Approve the Appointment of Staff Mentors for the 2022-2023 School Year.

F. Approve 10 Year Long-Term Capital Improvement Plan

8. Consent Agenda Items

A. Accept Meeting Minutes - Regular Board Meeting August 8, 2022

B. Receive and File District Financial Statement- July 2022

C. Receive and File District Financial Statement- June 2022 REVISED

D. Schedule of Bills Payable - July 2022

E. Schedule of Bills Payable - June 2022 REVISED

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

Recording for the board,

Carol Lambert, Vice-President