

Minutes of Special Meeting

The Board of Education School District of Mishicot

A Special Meeting of the Board of Education of School District of Mishicot was held Monday, February 6, 2023 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. Action Items

A.2023 Summer School Compensation Rate

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

6. Consent Agenda Items

A. Personnel

1. Employee Recommendation

7. Adjourn Into Closed Session According to Wisconsin State Statutes 19.85(1)(c) and (e) 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 Interviewing and Selection of Superintendent. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

8. Reconvene into Open Session

9. Adjournment

Recording for the board,

Carol Lambert, Vice-President