

# 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, February 27, 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. Discussion Items

A. Summary of Cash Defeasance - \$1,400,000 for Fund 39 Debt - 2023

6. Reports to the Board

A. Ms. Thelen - Business Manager

1. 2023 Insurance Coverage & Renewal Summary

7. Action Items

A. Approve Johnson Controls Fire Protection LP Fire Alarm Essential Service Plan in the amount of \$5,067.06.

B. Approve Quote from Dan's Plumbing for installation of a new water heater in the basement boiler room at the High School in the amount of \$13,445

C. Approve CliftonLarsonAllen LLP 2023 - 2025 Audit Proposal

D. Approve Network Health 5.42% Health Insurance Renewal Proposal for the 2023-2024 School Year

E. Approve Quote for Lifeline Audio Video Technologies in the amount of \$5,075.

8. Consent Agenda Items

A. Accept Minutes

1. February 11, 2023 - Special Meeting Minutes

2. February 13, 2023 - Regular Meeting Minutes

B. Personnel

1. Employee Recommendations/Resignations/Retirements

9. School Board Input

10. Adjourn into Closed Session according to Wisconsin State Statute 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. The meeting will be closed for approximately 20 minutes.

A. Consideration of Contract for New Superintendent

11. Call the Meeting back into Open Session

12. Roll Call

13. Action taken from Closed Session, if necessary

A. Approve Contract for New Superintendent

14. Adjournment

Recording for the board,

Carol Lambert, Vice-President