

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 Tuesday, April 16, 2024 beginning at 4:30 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. Oath of Office for Newly Elected School Board Members
4. Approve Board Agenda
5. Organization of School Board of Education
 - A. Election of Officers: President, Vice-President, Clerk and Treasurer
 - B. Appointment of School Board Committee Members
 - C. Appoint WASB Delegate and Alternate
 - D. Appoint School Board Member as CESA #7 Representative and to Attend the CESA #7 Annual Convention on Wednesday, May 22, 2024, at 6:30 p.m. in Meeting Room C of CESA #7, 595 Baeten Road, in the Village of Ashwaubenon.
6. Public Forum
7. Discussion Items
 - A. Discuss June & July Board Meeting Dates
8. Action Items
 - A. Approve the Resolution authorizing the district to participate in the Wisconsin School Nutrition Purchasing Cooperative (WISNP Co-Op) for the 2024-2025 school year.
 - B. Approve MSA Contract GDC 2024-2025
 - C. Approve Dedicated Desktop Support GDC 2024-2025
 - D. Approve the Quote from CDW Government for the purchase of 225 NutKase Rugged Nylon Pro Big Pockets for laptops in the amount of \$6,198.75.
 - E. Approve the Quote from Heinemann for Math Expressions K-5 in the amount of \$7,193.20.
 - F. Approve the 2024-2025 Health Insurance Plan.
 - G. Approve 2024 Summer School Teacher Schedules.

9. Consent Agenda Items

A. Personnel

1. Hiring - Chandler Rosa - Middle School Golf Coach

B. Accept Minutes-

1. April 4, 2024 - Board of Canvass Minutes
2. April 8, 2024 - Regular Meeting Minutes
10. Adjourn Into Closed Session According to Wisconsin State Statutes 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.
11. Reconvene into Open Session
12. School Board Input
13. Adjournment

Recording for the board,

Carol Lambert, Vice-President