

# 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, June 9, 2014 beginning at 6:00 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:
2. Pledge of Allegiance
3. Approve Board Agenda
4. Public Forum
5. Committee Reports - Athletics
6. Reports to the Board
  - A.Mr. Nelson - Elementary Principal
  - B.Mr. Ellenbecker - High School Principal
  - C.Ms. Cihlar - Director of Auxiliary Services
  - D.Ms. Sprang - Business Manager
  - E. Dr. Timm - Middle School Principal/Superintendent
7. Action Items
  - A. Accept Donation from M. Anderson - Field Turf for Baseball/Softball Batting Cages
  - B. Act on CESA 7 Contract for 2014-15
  - C. Accept Donation from Hartwig Autobody & Restoration
  - D. Accept Donation from Sports Boosters
  - E. Accept Donation from D. Emmer
  - F. Accept Proposals
  - G. Act on Meal Price Increase for the 2014 -15 School Year
  - H. Act on Salary/Wage Increases for All Employee Groups
  - I. Act on Employee Benefit Changes and Rates
  - J. Act on Support Staff Handbook Changes
  - K. Act on Teacher Handbook Changes
  - L. Act on Extra Curricular Salary Schedule
  - M. Act on Five Year Maintenance Program
  - N. Act on Maintenance Proposal for 2014 - 15 School Year
  - O. Act on Pending Maintenance Proposal for 2013 - 14 School Year
  - P. Act on Shared Staff Contract with Algoma
8. Adjourn into closed session to consider the employment, promotion, compensation, or performance-evaluation data of any employee per Wisconsin State Statute 19.85 (1)(c)
9. Reconvene into Open Session

10. Consent Agenda Items
  - A. Accept Minutes - May 12, 2014
  - B. Receive and File District Financial Statement - May 2014
  - C. Schedule of Bill Payable - May 2014
  - D. Personnel Recommendations
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President