

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 28, 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
- Dr. Paul J. Orlich, Superintendent

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Discussion Items

A. Awarding the Sale of \$1,264,000 General Obligation Promissory Note

6. Reports to the Board

A. Dr. Orlich - Superintendent/H.S. Principal

7. Action Items

A. Approve the Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, Dated July 13, 2016.

B. Approve the Resolution Awarding the Sale of \$1,264,000 General Obligation Promissory Note.

C. Approve the 66.0301 Agreement with Wisconsin School Nutrition Purchasing Cooperative for the 2022-2023 School Year.

D. Approve the Invoice from YMCA Camp U-Nah-Li-Ya in the amount of \$5,700.00 for Grade 5 Camp.

E. Approve the Second Reading of the Neola Policy 2431B - Middle School Athletic Competition.

F. Approve the Donation from Equity in the Amount of \$2025.00 for the Mishicot FFA to Offset Student Conference Fees.

8. Consent Agenda Items

A. Accept Minutes-February, 14, 2022 Regular Board Meeting

B. Personnel

9. The Board will go on a tour of the Middle and High School Buildings.
10. School Board Input
11. Adjournment

Recording for the board,

Carol Lambert, Vice-President