

# 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, March 14, 2022 beginning at 5:30 PM in the Elementary School Library  
510 Woodlawn Drive  
Mishicot, WI 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. Board of Canvass Meeting Date

6. Reports to the Board

A. Mr. Nelson - Elementary School Principal

B. Mr. Gerlach - Middle School Principal/H.S. Athletic Director

C. Ms. Stryhn - Director of Pupil Services

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

7. Action Items

A. Award a Base Bid of \$962,048.76 for Contract "A" - General Site Construction to Vinton Construction Company.

B. Award Contract "A Alternate 1" - Shot Put, Access Drive and Pedestrian Walks - West in the Amount of \$105,895.50 and Contract "A Alternate 2" - Pedestrian Walkway and Bleacher Pad - East in the Amount of \$35,131.32 to Vinton Construction Company.

C. Award a Based Bid of \$135,870.00 for Contract "B" - Track Surfacing to Upper Midwest Athletic Construction, Inc.

D. Approve the Quote from GDC for Allworx Phone System in the Amount of \$65,223.75 to Upgrade the District Phone System.

E. Approve the Human Resource Coordinator & Administrative Assistant to District and Food Service Positions.

- F. Approve the Revised 2021-2022 School Calendar.
- 8. Consent Agenda Items
  - A. Accept Minutes-February 28, 2022 Regular School Board Meeting
  - B. Receive and File District Financial Statement - February 2022
  - C. Schedule of Bills Payable - February 2022
  - D. Personnel
- 9. The Board will go on a tour of the Elementary School Building.
- 10. School Board Input
- 11. Adjournment

Recording for the board,

Carol Lambert, Vice-President