

MISHICOT SCHOOL DISTRICT

660 Washington Street
Mishicot, WI 54228

2019 ANNUAL MEETING

BOARD OF EDUCATION

David Skwor	President
Shawn Driscoll	Vice-President
Carol Lambert	Clerk
Alan Zirzow	Treasurer
Robert Shimek	Director
Judy Ferry	Director
Shawn Driscoll	Director

Wis. Statute 19.84 (3) – this is a meeting of the qualified electors of the School District of Mishicot. Notice of the meeting, time, date, and subject matter has been published in the Herald Times Reporter in Manitowoc, Wisconsin.

6:30 P.M. BUDGET HEARING – Alan Zirzow – Board Treasurer (The budget hearing is held before the annual meeting and will be adjourned prior to the opening of the annual meeting.)

Adjourn budget meeting

1. Wis. Statute 19.84 (3) - this is a meeting of the qualified electors of the School District of Mishicot. Notice of the meeting, date, and subject matter has been published in the Herald Times Reporter in Manitowoc, Wisconsin.

2. Budget Hearing: Christine Thelen - Business Manager (The budget hearing is held before the Annual Meeting and will be Adjourned prior to the opening of the Annual Meeting.)
3. Adjourn Budget Hearing

4. Call the Annual Meeting to Order & Roll Call
5. Election of Chairperson for the Annual Meeting
 - A. The elected Chairperson shall designate the school board clerk to keep official minutes of the Annual Meeting. In the event of the clerk's absence, a clerk of the meeting shall be elected.
6. Approve Board Agenda
7. Reading of the Minutes of the 2025 Annual Meeting - Carol Lambert, Board Clerk
8. Presentation of the Unaudited 2025-2026 Financial Statements - Christine Thelen, Business Manager / Cory Erlandson, Superintendent
9. Resolutions
 - A. Resolution No. 1 Resolution to Set Tax Levy for 2026-2027
 - B. Resolution No. 2 Resolution to Set School Board Salaries
 - C. Resolution No. 3 Resolution to Authorize Short Term Borrowing of Funds
 - D. Resolution No. 4 Resolution to Authorize School Board to Operate a School Breakfast/Lunch Program
 - E. Resolution No. 5 Resolution Authorizing School Board to Provide Transportation
 - F. Resolution No. 6 Resolution Authorizing School Board to Participate in Legal Action in which the District has an Interest
 - G. Resolution No. 7 Resolution Setting 2027 Annual Meeting Date and Time

- H. Resolution No. 8 Resolution Authorizing School Board to Levy a Tax to Maintain a
Community Service Fund
- 10. Other Business
- 11. Adjournment