

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, October 22, 2012 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. Approval of the agenda
4. Public Forum
5. Reports to the Board
 - A. Ms. Sprang - Business Manager
 - B. Mr. Zirzow - CESA 7 Representative
 - C. Dr. Timm - Middle School Principal/Superintendent
6. Consent Agenda Items
 - A. Accept Minutes - October 8, 2012
 - B. Personnel Recommendations
7. Action items
 - A. Approval Youth Options
 - B. Approve Base Pay Increase for MEA
 - C. Act on 2012 - 2013 Fund 10 Budget Amendments
 - D. Act on 2012 - 2013 Tax Levy
 1. Fund 10
 2. Fund 38
 3. Fund 39
 4. Chargebacks
 - E. Act on 2012 - 2013 District Goals
 - F. Act on Board Vacancy
8. Adjournment

Recording for the board,

Carol Lambert, Vice-President