

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, July 15, 2013 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. Reports to the Board
 - A.Mr. Ellenbecker - High School Principal
 - B.Ms. Sprang - Business Manager
 - C.Dr. Timm - Middle School Principal/Superintendent
6. Action Items
 - A.Act on Proposal for Elementary Cardio Room (Pep Grant)
 - B.Act on Current Year 2012 - 2013 Budget Adjustments
 - C.Act on Assignment of 2013 - 2014 Fund Balance
 - D.Act on Maintenance Proposals
7. Consent Agenda Items
 - A.Accept Minutes - July 1, 2013
 - B.Receive and File District Financial Statement - June 2013
 - C.Schedule of Bills Payable – June 2013
 - D.Personnel Recommendations
8. Adjournment

Recording for the board,

Carol Lambert, Vice-President