

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 24, 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

2. Pledge of Allegiance

3. Approve Board Agenda

4. Public Forum

5. Discussion Items

A. Discuss Superintendent Search

6. Reports to the Board

A. Mr. C Gerlach, Ed. S. - Superintendent

1. District Office Staff Update

2. Press Box Plan

3. Active Intruder Drill

4. Early Release Summary

B. Ms. Thelen - Business Manager

1. Tax Levy Presentation 2022-2023

2. Final 2022-2023 Budget for Approval at 10-24-2022 School Board Meeting

3. Final 2022-2023 Revenue Limit Worksheet

4. Hypothetical Summary of Cash Defeasance - 10-24-2022 \$1,400,000

7. Action Items

A. Act on 2022-2023 Budget Amendments for Funds 10, 21, 27, 38, 39, 46, 49, 50, 80

B. Act on 2022-2023 \$4,295,755 Tax Levy

- Fund 10 \$2,019,163
- Fund 38 \$172,981
- Fund 39 \$2,035,226
- Fund 80 \$68,385

- C. Approve the Quote from Nevco for the Replacement of Baseball and Softball Scoreboards in the Amount of \$15,688.20
- D. Approve Four Students to Take Technical College Courses Through the Start College Now Program
- 8. Consent Agenda Items
 - A. Accept Minutes- October 10, 2022 Regular Board Meeting
 - B. Personnel
- 9. School Board Input
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President