

Minutes of Annual Meeting

The Board of Education School District of Mishicot

A Annual Meeting of the Board of Education of School District of Mishicot was held Monday, August 28, 2023 beginning at 6:30 PM in the High School Library
660 Washington Street
Mishicot, Wisconsin 54228.

Motion by , seconded by to . Motion carried.

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: Alan Zirzow - Board Treasurer and 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 and roll call:
 - David Skwor (President)
 - Shawn Driscoll (Vice President)
 - Carol Lambert (Clerk)
 - Alan Zirzow (Treasurer)
 - Nancy Koch (Director)
 - Jennifer Butler (Director)
 - Judy Ferry (Director)
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. Approval of the Board Agenda
7. Reading of the Minutes of the 2022 Annual Meeting - Carol Lambert, Board Clerk
8. Presentation of the Auditor's Draft Report - Alan Zirzow, Board Treasurer and Christine Thelen, Business Manager
9. Resolutions
 - A. Resolution No. 1 Resolution to Set Tax Levy for 2023-2024
 - 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 to Set the Total Number of School Hours
 - G. Resolution No. 7 Resolution Authorizing School Board to Establish Student Fees

H. Resolution No. 8 Resolution Authorizing School Board to Participate in Legal Action in which the District has an Interest

I. Resolution No. 9 Resolution Setting 2024 Annual Meeting Date and Time

J. Resolution No. 10 Resolution Authorizing School Board to Levy a Tax to Maintain a Community Service Fund

10. Other Business

11. Adjournment

Recording for the board,

Carol Lambert, Vice-President