

# 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 23, 2023 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

6. Reports to the Board

A.Mr. C Erlandson - Superintendent

1. School Lunch Week

2. Act 20 Updates

3. Inservice (10/19)

B.Ms. Thelen - Business Manager

1. Tax Levy Presentation 2023-2024

2. Final 2023-2024 Budget for Approval at 10-23-2023 School Board Meeting

3. Final 2023-2024 Revenue Limit Worksheet

4. Hypothetical Summary of Cash Prepayment

7. Action Items

A. Approve the Donations from Mishicot FFA Alumni for Mishicot Trap in the amount of \$805.00 and \$5,140.00.

B. Approve the Donation from Mishicot FFA Alumni for FIRE Conference Registration in the amount of \$315.00.

C. Approve the Donation from Culvers of Manitowoc for the National FFA Convention in the amount of \$533.00.

D. Approve the Donation from Zoetis for the National FFA Convention in the amount of \$500.00.

- E. Approve the Donation from Propson Construction for 4 New Saws in the Tech Ed Department in the amount of \$1,120.00.
- F. Approve the Anonymous Donation to Food Service in the amount of \$500.00.
- G. Approve the Camp Invention Promise to Fund Letter for 2024
- H. Approve the purchase of 8 SafeDefend Activation Modules in the amount of \$6,365.44.
- I. Act on 2023-2024 Budget Amendments for Funds 10, 21, 27, 38, 39, 46, 49, 50, 80
- J. Act on 2023-2024 \$4,578,458 Tax Levy
  - 1. Fund 10 - \$2,800,250
  - 2. Fund 38 - \$172,451
  - 3. Fund 39 - \$1,499,138
  - 4. Fund 80 - \$106,619
- 8. Consent Agenda Items
  - A. Accept Minutes-
    - 1. Regular Meeting Minutes - 10.9.23
  - B. Personnel
    - 1. Hiring - Tracey Skarda - Part Time Elementary School Paraeducator
    - 2. Hiring - Harrison Saurer - Middle School Football Coach
    - 3. Resignation - Dustin Peterson - Assistant Boys Basketball Coach
  - C. Recieve & File District Financial Statement - September 2023
  - D. Schedule of Bills Payable - September 2023
- 9. School Board Input
- 10. Adjournment

Recording for the board,

Carol Lambert, Vice-President