

# 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 28, 2024 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
  - Jennifer Butler
  - Judy Ferry
  - Jill Yindra
2. Pledge of Allegiance
3. Approve Board Agenda
4. Organization of School Board of Education
  - A. Election of Officer: Treasurer
  - B. Appointment of School Board Committee Members
  - C. Appoint WASB Delegate and Alternate
5. Public Forum
6. Discussion Items
7. Reports to the Board
  - A. Mr. C Erlandson - Superintendent
    1. Student Achievement
    2. Personnel
    3. Budget and Finance
    4. Facilities and Operations
    5. Student and Community Engagement
    6. Policy and Governance
    7. Upcoming Events
  - B. Ms. Thelen - Business Manager
    1. Tax Levy Presentation
    2. Final 2024-2025 Budgets for Approval at 10-28-2024 School Board Meeting
      - a. Referendum Passes
      - b. Referendum Fails
    3. Final 2024-2025 Revenue Limit Worksheets
      - a. Referendum Passes

b. Referendum Fails

8. Action Items

A. Accept the Donation from Clipper City Chordmen for the music program in the amount of \$650.00.

B. Accept the Resignation of Nancy Koch - Board Treasurer.

C. Approve 10 Year Long-Term Capital Improvement Plan

D. Act on 2024-2025 Budget Amendments for Funds 10, 21, 27, 38, 39, 46, 49, 50, 80

1. Contingent on a Referendum Passage

2. Contingent on a Referendum Failure

E. Act on 2024-2025 \$5,030,616 Tax Levy, contingent on Referendum Passage

1. Fund 10 - \$3,003,409

2. Fund 38 - \$172,107

3. Fund 39 - \$1,527,688

4. Fund 80 - \$327,412

F. Act on 2024-2025 \$4,647,957 Tax Levy, contingent on Referendum Failure

1. Fund 10 - \$3,003,409

2. Fund 38 - \$172,107

3. Fund 39 - \$1,145,029

4. Fund 80 - \$327,412

9. Consent Agenda Items

A. Accept Minutes-

1. October 14, 2024 - Regular Meeting

B. Personnel

1. Hiring - Jamie Glandt - Summer School Principal & Director of Camp Invention

2. Hiring - Bailey Thelen - Varsity Wrestling Assistant

3. Hiring - Jacque Wiebensohn - 8th Grade Girls Basketball Coach

10. School Board Input

11. Adjournment

Recording for the board,

Carol Lambert, Vice-President