

# 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 24, 2026 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.

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2. Budget Hearing: 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

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4. Call the Annual Meeting to Order & Roll Call
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. Approve Board Agenda
7. Reading of the Minutes of the 2025 Annual Meeting - Carol Lambert, Board Clerk
8. Presentation of the Unaudited 2025-2026 Financial Statements - Christine Thelen, Business Manager / Cory Erlandson, Superintendent
9. Resolutions
  - A. Resolution No. 1 Resolution to Set Tax Levy for 2026-2027
  - 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 Authorizing School Board to Participate in Legal Action in which the District has an Interest
  - G. Resolution No. 7 Resolution Setting 2027 Annual Meeting Date and Time
  - H. Resolution No. 8 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