

**School District of Mishicot  
Notice of Board of Education Meeting  
Monday, October 23, 2023  
Regular Meeting  
High School Library  
660 Washington Street  
Mishicot, Wisconsin 54228  
5:30 PM**

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**Agenda**

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

Any person needing special services to address the Board of Education should contact the Board of Education Office at 920-755-4633 to receive help in making arrangements. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.