

SCHOOL DISTRICT OF PRENTICE
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, January 17, 2022 – 7:00 PM
Prentice School Library

MINUTES

The meeting was called to order by President Erickson at 7:00 PM.

Board members present: Adams, Carlson, Erickson, Mundt, Palmquist and Pierson.

Board members absent: Blomberg, Gierman and Hartmann.

Motion Mundt, second Carlson to approve minutes from the December 20, 2021 Regular Board Meeting. Carried

Board member Blomberg arrived at 8:03 PM.

Motion Adams, second Palmquist to approve the Financial Report. Carried

Motion Mundt, second Carlson to approve the Vouchers. Carried

JANUARY DISBURSEMENTS

P/R CKS#	15967 – 16121	\$148,898.05
GEN CKS#	58495 – 58553	\$584,917.14
FED W/H FICA STATE W/H		\$48,011.56
STRS/WRS		<u>\$27,039.34</u>
TOTAL DISBURSEMENTS		\$808,866.09

No Community Input as given.

The Principal's Report was started by Mr. Bergman:

-The Elementary is done with testing.

-Some more students have been sick. Parents have been good about keeping student's home if they are sick. Don't plan on starting any testing program.

-Got the Grant for the Art Room Kiln.

Mrs. Isaacson continued the Report.

-Everyone is doing a good job of keeping everything going.

-Marawood Art Conference is coming up, not sure what the format will be.

-Marawood Leadership Conference has been rescheduled, no date has been set.

-Mrs. Isaacson attended an Apprenticeship Meeting.

-Winter Homecoming is coming up in February.

-ACT testing will be done off site this year, probably at the Prentice Baptist Church.

--The January Student Count is up by 8 students.

Motion Blomberg, second Palmquist to approve the School District of Prentice Open Enrollment Space Availability Chart for 2022-2023. Carried

Motion Mundt, second Adams to stick to the DPI, DHS, and CDC Guidelines wording regarding Quarantine and Isolation. Carried

Price County currently does not have a Dental Hygienist. North Lakes Community Clinic out of Park Falls could provide these services that the county would normally do.

Motion Blomberg, second Carlson to enter into Memorandum of Understanding with North Lakes Community Clinic for Dental Issues. Carried

Handed out and reviewed at last month's meeting was the Prentice Safe Return to In-Person Instruction and Continuity of Services Plan. This plan has to be approved and in place before the Esser Funds can be spent. Will probably get the Safety Committee together to go over how funds are allocated.

Motion Palmquist, second Pierson to approve the Prentice Safe Return to In-Person Instruction and Continuity of Services Plan. Carried

Discussed the proposed CESA 9 2022-2023 Shared Services Contract. Mr. Bergman reviewed the options that are available and needed by the District.

Motion Adams, second Blomberg to approve the CESA 9 2022-2023 Shared Services Contract. Carried

Motion Blomberg, second Palmquist to approve Randy Erickson and Laura Lord as Middle School Girls Basketball Coaches. Erickson abstained from the vote, balance were yes votes the motion carried.

The School Timber Sale received no bids as of the December 20, 2021 deadline. At that meeting the board directed Jake Walcisak to pursue a direct sale and to try to obtain access to the sale. Permission has been obtained by him for access thru the 3 private landowners to the south as well as the ok from Price Electric Coop to pass under the power lines. The District has a bid from Janak and Sons. The bid meets all the minimums except on hardwood pulpwood. The recommendation would be to accept the bid. Jake will be overseeing the sale and using the lock box ticket system to track loads.

Motion Adams, second Palmquist to approve the bid from Janak and Sons for the Timber Sale on School Property. Carried

Dianne Gierman wasn't present at the meeting so there was no discussion on WASB 2022 Resolutions.

Three School Board Seats are on the April 5, 2022 Election.

Representing the Townships of Ogema and Catawba is the incumbent Lonnie Carlson being opposed by Danielle Gruber.

Representing the Township of Prentice is the incumbent Dennis Hartmann being opposed by Eric Gladson.

Representing the Townships of Somo and Lynne is the incumbent Anna Mundt. Anna Mundt is not running for re-election. No one has filed candidacy papers for this seat.

Dianne Gierman, Helen Palmquist and Darrell Pierson are chosen by the Board Clerk for the Board of Canvassers for the Spring Election.

There was discussion regarding extensions of the Principal and Administrator's Contracts.

Motion Mundt, second Carlson to extend Mrs. Isaacson, Principal's Contract 1 year to 2023-2024 and Mr. Bergman, Administrator's Contract 1 year to 2022-2023. Carried

Motion Mundt, second Blomberg to adjourn. Carried

The meeting adjourned at 8:00 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk