

SCHOOL DISTRICT OF PRENTICE
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, May 17, 2022 – 7:00 PM
LMC

MINUTES

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

Board members present: Adams, Blomberg, Erickson, Gladson, Gruber, Isaacson, Palmquist and Pierson.
Board member Gierman was absent.

Organization of the Board and Election of Officers occurs tonight.

Erickson called for nominations.

Palmquist nominated Erickson for President.

Blomberg nominated Adams for Vice President.

Adams nominated Gruber for Treasurer.

Palmquist nominated Pierson for Clerk.

Adams nominated Blomberg for Clerk.

All were willing to accept the positions.

Motion Blomberg, second Gladson to elect Randy Erickson as President, Nick Adams as Vice President, Danielle Gruber as Treasurer. Carried

Paper ballots were cast for the position of Clerk. The tally was 5 votes for Darrell Pierson and 3 votes for Emily Blomberg. Darrell Pierson was elected to the Clerks position.

Note for Banking Institutions:

With the new board members in place and our election process complete for Prentice School Board President, Vice President., Clerk and Treasurer the following has been determined:

Randy Erickson has been re-elected to the Presidential position.

Dennis Hartmann is no longer the Vice President, Nick Adams has been elected to the position.

Darrell Pierson has been re-elected to the Clerk position.

Lonnie Carlson is no longer the Board Treasurer, Danielle Gruber has been elected to the position.

Motion Blomberg, second Adams to approve minutes from the April 19, 2022 regular board meeting.
Carried

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

Motion Blomberg, second Adams to approve the Vouchers. Carried

MAY DISBURSEMENTS

P/R CKS #	16638 – 16796	\$157,895.27
GEN CKS #	58761 – 58851	\$249,837.61
FED W/H FICA STATE W/H		\$50,605.19
STRS/WRS		<u>\$28,263.18</u>
TOTAL DISBURSEMENTS		\$486,601.25

Community Input:

Mr. Bergman spoke to Dennis Hartmann today. He will be coming home from the hospital in 3-4 days.

Mr. Bergman said the District received a \$25,000.00 Fab Lab Grant from the Wisconsin Economic Development Corp. This will be used for the Tech Ed Program.

Eric Gladson said Dale Heikkinen asked about hanging pictures that were in the old 38 Building. Mr. Bergman said his recollection was that the picture would be available for viewing. They currently are in a box where people can pull them out to view. Some ideas were put out as to where some could be hung.

Mr. Bergman started the Principal's Report:

-Elementary Trips are coming up next week. Next year we will be going back to attendance, policies have been set aside because of Covid. Will not do that next year, we have had problems with some students attending school.

Erickson said Prentice High School was recently ranked at #119 in Wisconsin and #4,080 in National Ranking by Best High Schools U.S. News Ranking.

-Mr. Bergman said everyone in the District is pitching in to make it a success. He also stated that some very inappropriate posts show up on Facebook as well as some call and voicemails.

Mrs. Isaacson continued the Report:

-She also commented on some of the negative communications. The Teachers here are very good.

-We got to have Prom again.

-Gunard Hoogland's class built and sold picnic tables.

-Community Service Day happened and went well.

-Field Trips are coming up. Next year we need definitions in print of who will be eligible to go on trips or not. Discussion of possibly something signed by students and parents at the start of the school year would work.

-Forensics went well and Spring Sports ready to go

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Motion Blomberg, second Palmquist to accept the retirement of Donna Maki from her position as School Breakfast and Lunch Head Cook. Carried

Motion Adams, second Gladson to accept the resignation of Molly Enders from her position as Middle School Teacher Aid. Carried

Motion Gladson, second Gruber to accept the resignation of Greg Smith from his Head Football Coaching Position. Carried

High School Graduation is set to go as planned. Saturday, May 28, 2022 at 2:00PM in the Gym. Board representatives will be Adams and Blomberg. Scholarship night will be tomorrow night.

Motion Blomberg, second Adams to approve membership in the WIAA. Carried

Motion Blomberg, second Adams to approve the open enrollment lists as presented. Carried

Mr. Bergman said the Alio Licensing covers everything we do regarding payments out. They will be changing to a new system in the near future.

Motion Palmquist, second Blomberg to approve the Alio Licensing and Software Support. Carried

Mr. Bergman reported that the Delta Dental Insurance is fine. Health Partners on the other hand is not. It appears that what the district pays in goes out to cover other districts losses. The District has solicited quotes from other carriers. Will see what comes back.

Student accident insurance has been thru Student Assurance Company, the District has been happy with them.

Motion Isaacson, second Gladson to go with the Student Assurance Company for the Districts Student Accident Insurance Plan 2022-2023. Carried

At the WASB Convention Adams had heard of other Districts involving students with board meetings. They wouldn't actually be on the Board voting more like having a slot to bring issues the student body may have. Mrs. Isaacson has always encouraged students to come to board meetings. Students could possibly be from Student Council or National Honor Society. They would only have to be present for their portion of the meeting. This can be looked into over the next couple months.

Administrative reviews were discussed. Erickson pointed out that the Administrator does the principal's review and the board does the Administrators review. Blomberg presented a form she had found on line where staff members review the Administrator anonymously. Employees reviewing their boss is typically not done and the anonymous part could lead to some unsubstantiated untrue issues. Erickson said a number of years ago the board did use an evaluation form with set questions and a numeric rating. He didn't think that worked out the best. Discussed was the possibility of developing a list of duties for the position and then doing the evaluation base on whether they have been met. Mrs. Isaacson said that the weekly staff meetings she is having this year has been working out well. Her preference on feedback would be face to face communication. Erickson will check with WASB to see if they have anything for an evaluation.

Palmquist is on the CESA #9 Board representing Prentice. Palmquist explained some of the services that CESA #9 provides to the District. Erickson explained the District signs a contract with CESA annually for services needed. The CESA #9 Annual Convention is coming up that is largely a review of where the organization is at. Palmquist is appointed to be Prentices School Board Representative to the CESA #9 Convention. Palmquist will look into the possibility of other Board members attending.

Motion Blomberg, second Gladson to adjourn. Carried

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk