

SCHOOL DISTRICT OF PRENTICE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Tuesday, November 15, 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, Blomberg, Erickson, Gladson, Gruber, Isaacson Palmquist and Pierson.

Board member Gierman was absent.

Motion Adams, second Gruber to approve minutes from the October 17, 2022 regular and October 31, 2022 special meetings. Carried

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

Motion Blomberg, second Adams to approve the Vouchers. Carried

**NOVEMBER DISBURSEMENTS**

P/R CKS #	17521 – 17677	\$167,610.58
GEN CKS #	59237 – 59306	\$310,419.93
FED W/H FICA	STATE W/H	\$55,879.92
STRS/WRS		<u>\$29,332.80</u>
TOTAL DISBURSEMENTS		\$563,243.23

Community Input:

Amanda Bacholl asked if Board Meeting agendas are posted and when are the meetings. Mr. Bergman said numerous locations as Tripoli Post Office, Ogema Post Office, Prentice School Building and on line. Meetings are generally the Tuesday before the 20<sup>th</sup>.

Joe Fox stated in the past The Fellowship of Christian Athletes had been available to students, seems like the interest by students is there. Mrs. Isaacson said students have asked about it, we are moving in that direction.

The Principal's Report was given by Mrs. Isaacson:

-Mrs. Nehls talked about the intervention program started at the beginning of the school year for those students behind. Have been making great progress, some students are now caught up.

-December 19<sup>th</sup> will be the all school Holiday Concerts.

-Winter athletics are off to a good start.

-New teachers are making good progress.

-Tomorrow some one is coming to school to talk about a potential Leadership Program.

Mr. Bergman reported in Mid September he looked into trying to get grants to replace the track. A phase I grant was written to the Fulcrum Foundation that handles things for Aspirus. Mr. Bergman met with an individual who works on projects with smaller schools. He also met with American Asphalt. The base under the track is in pretty good shape. The existing blacktop would be pulverized and used for a base. New asphalt would be put down the rubber layer would then be applied. The site would also have to be surveyed. Estimated costs would be asphalt work \$179,000, vinyl laydown \$150,000 and survey \$10,000. The district would have to put some money into the project. Looking now at \$75,000 for new track equipment. Letters have been sent out regarding donations towards the new equipment. The Fulcrum Foundation informed the District that the project request : Prentice School District Track Renovation has been invited to complete Phase II of the RFR process. Mr. Bergman will submit the application and is hopeful that it will be approved. The initial grant was written for the amount of \$500,000.

Erickson stated everyone received the District Administrator Evaluation Form. Fill them out and bring to the December meeting.

Mr. Bergman handed out the DPI State Report Cards showing details of where Prentice is at. The score summaries were: Elementary K4-4 Exceeds Expectations, Middle 5-8 Meets Expectations, High 9-12 Meets Expectations, Prentice District overall Report Card was Meets Expectations. All school district cards are available on the DPI site.

Agenda Item 8, Consider 2022-2023 Teacher CPI Increase will be tabled.

The Boards Committee and Administration meet with the Teachers Group last night regarding wages. The Committee had a proposal as did the Teachers Group also. The Teachers proposal is going to be looked into to see what impact it would have now and in the future. The CPI is at 4.7%. May need to schedule a special meeting for this item.

The Professional Staff Handbook 2022-2023 has been completed and emailed to Board Members. No changes have been made to it, the only thing missing is the pay plan. Motion Blomberg, second Palmquist to approve the Professional Staff Handbook 2022-2023 adding the CPI and pay plan to follow. Carried

Discussions at previous meeting occurred regarding more detail regarding School Revenues and Expenditures Biannually to the Board.

Motion Adams, second Gladson to Apply School Revenues and Expenditures Biannually for the Board. Carried

Notice has been given for the Prentice School Board Election. Election will be held on April 4, 2023. The following offices are up for election. Township of Hackett with Randy Erickson as Incumbent, Township of Knox with Helen Palmquist as Incumbent and Township of Spirit with Darrell Pierson as Incumbent.

Erickson appointed Dianne Gierman as Deputy Clerk for the Spring Election, Nick Adams will assist.

Nick Adams is Appointed as the Districts Official WASB Delegate to the WASB Convention.

Dianne Gierman is Appointed as the Official Alternate Delegate to the WASB Convention.

Motion Blomberg, second Isaacson to approve 2023 High School Graduation for Saturday, May 27th at 2:00 PM. Carried

Motion Blomberg, second Palmquist to Convene to closed session pursuant to Wis. Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction to discuss personnel. Specifically, data related teacher contracts, leaves, and salaries.

Roll Call Vote:

Blomberg, Yes

Gruber, Yes

Adams, Yes

Gladson, Yes

Erickson, Yes

Pierson, Yes

Palmquist, Yes

Isaacson, Yes

All yes votes moved into closed session at 7:44 PM.

The meeting adjourned from closed session at 8:05 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk