

ANNUAL SCHOOL DISTRICT MEETING
SCHOOL DISTRICT OF PRENTICE
Monday, July 25, 2022
WEST GYM – 1025 Town Street Prentice, WI

MINUTES

The Budget Hearing started at 7:30 PM and was conducted by District Administrator Mr. Randy Bergman.

The Annual Meeting was called to order by Board President Randy Erickson at 8:00 PM.

The Annual Meeting Notice was read by Board Clerk Darrell Pierson.

Minutes from the 2021 Annual Meeting were read by Board Clerk Darrell Pierson.

Nick Adams nominated Randy Erickson to run the Annual Meeting.

Randy Erickson would accept.

Motion Adams, second Jane Holm to cast ballot for Randy Erickson to Chair the Annual Meeting. Carried

Nick Adams asked if once the Levy was approved could it later be changed. Mr.

Bergman said it could not be changed.

Motion Danielle Gruber, second Nick Adams to approve the Levy Rate of 0.0082241. Carried

The Board is proposing a \$50.00 School Activities Fee. In the past some was returned if lockers, books were all returned in good shape. There will no longer be any dollars returned.

Motion Eric Gladson, second Nick Adams to charge a \$50.00 Fee for School Activities with nothing being returned at the end of the School Year. Carried

Motion Danielle Gruber, second Jane Holm to Authorize the Sale of Surplus Property. Carried

Motion Tabitha Hause, second Nick Adams to transport all students who live one-half mile or more from school of attendance. Carried

Last year the Federal Government paid for student breakfast and lunches, this will no longer be the case. The Department of Public Instruction does set the cost for meals.

Motion Wendy Sielaff, second Nick Adams to raise each meal fee \$0.20. Carried

Motion Eric Gladson, second Jane Holm to keep Board Salaries the same. Board members receive \$1,050.00 per year. The President, Clerk and Treasurer receive \$1,250.00. Carried

Motion Danielle Gruber, second Tabitha Hause to Authorize Purchase of Student Accident Insurance. Carried

Mr. Bergman gave an update on the district properties. The portion of the building near the West Gym will probably need a new roof next year. The furnace system will need replacement in the near future also. Replacement of the track has been talked about. It would be very expensive, around \$600,000.00.

Under Other Business Nick Adams had looked at 20 other Districts in the state similar in size to Prentice. Seven of those Districts are going to be running referendums.

Motion Eric Gladson, second Wendy Sielaff to adjourn. Carried

The Annual Meeting adjourned at 8:20 PM.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Darrell E. Pierson". The signature is written in a cursive style with a large initial "D".

Board of Education Clerk, Darrell E. Pierson