

ANNUAL SCHOOL DISTRICT MEETING
SCHOOL DISTRICT OF PRENTICE
Monday, July 24, 2023
LMC – 1025 Town Street. Prentice, WI

MINUTES

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

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

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

Minutes from the 2022 Annual meeting were read by Board Clerk Darrell Pierson.

Randy Erickson called for nominations to elect a chairman for the Annual Meeting. Jody Isaacson nominated Randy Erickson, second by Jane Holm, Randy Erickson would accept. Carried.

Motion Doug Erickson, second Eric Gladson to approve the 2023-2024 Levy Rate of 0.00618749. Carried

Motion Jane Holm, second Kaye Erickson to approve the charging of \$50.00 for grades 9-12 at the beginning of the year. Fees cover books, materials purchased, Chromebooks and accessories, and locker usage. Carried

Motion Helen Palmquist, second by Nick Adams to sell Surplus Property. Carried

Motion Eric Gladson, second Judy Ferre to authorize the sale of School District Land Property. Carried

Motion Helen Palmquist, second Wendy Sielaff to pick up students who live one-half mile or more from the school of attendance. Carried

Motion Nick Adam, second Bev Heikkinen to raise each meal fee by \$0.05 as determined by the DPI. Carried

Wendy Sielaff would like to increase Board Salaries.

Nick Adams would like to see no Board salaries for this year.

Doug Erickson asked where other Districts are at? It's a wide range, some bigger Districts considerably more. Some pay by attendance. Wendy Sielaff stated Board members could choose to donate salaries back if they desired.

Motion Doug Erickson, second Wendy Sielaff to raise Board Salaries by \$500.00 for all. Paper ballots were cast. 11 Yes, 4 No. The motion carried.

Doug Erickson asked the Board to review the Policy regarding pay for attendance.

Kaye Erickson asked if attendance at meetings is tracked? The meeting minutes record who is present and absent. Per Randy Erickson the Board will look into the policy.

Motion Helen Palmquist, second Bev Heikkinen to Authorize Purchase of Student Accident Insurance. Carried

Mr. Bergman reported that the buildings are up to par. The roof and furnaces of the 1997 portion will need to be replaced in the future, they are being monitored. The rest of the buildings are in good shape. Buildings are about ready to go for the start of school. The District received a \$250,000 Grant for redoing the track. The district is looking for more donations to complete the project. Talked about was putting the football field inside the track now that the District will be going to 8 man football. This would be cost prohibitive as it would be a multi million dollar project.

No Other Business was brought up.

Motion Kaye Erickson, second Jody Isaacson to adjourn. Carried

The meeting adjourned at 8:42 PM.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Darrell E. Pierson". The signature is written in a cursive, flowing style.

Darrell E. Pierson, Board of Education Clerk