

SCHOOL DISTRICT OF PRENTICE
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, January 16, 2023 – 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, Gierman, Gladson, Gruber, Isaacson, Palmquist and Pierson.

Motion Blomberg, second Gierman to approve minutes from the December 20, 2022 regular board meeting adding, “will install camera on the back kitchen door”. Carried

Motion Gierman, second Palmquist to accept the Financial Report. Carried

Motion Blomberg, second Gruber to accept the Vouchers. Carried

JANUARY DISBURSEMENTS

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|---------------------|---------------|--------------------|
| P/R CKS # | 17848 – 18002 | \$161,261.74 |
| GEN CKS # | 59378 – 59428 | \$563,868.83 |
| FED W/H FICA | STSTE W/H | \$51,797.17 |
| STRS/WRS | | <u>\$29,633.22</u> |
| TOTAL DISBURSEMENTS | | \$806,560.96 |

Community Input:

Erickson reported that Jake Walcisak talked to Janak Logging and they do plan on harvesting the School Timber Sale this winter.

Gierman was asked why other area School District Honor Rolls were printed in the paper and not Prentice. It is most likely because of timing of semester end.

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

- He has been doing Teacher evaluation’s, they have been doing a fantastic job.
- Round 2 of the Fab Lab Grant was sent out today.
- Round 3 of the Fulcrum Foundation Track Grant will be presented on January 31st. It will be presented by students and coaching staff.
- Friday is the semester end and will be a teacher work day.
- The Gardening Class assisted in preparation of the Christmas Dinner.
- A grant has been written to DPI for Lunch Room warming trays.

Mrs. Isaacson continued the Report:

- The Farm to Table class has been very successful.
- She also has been doing Teacher evaluation’s along with substituting.
- Student to Challenge Academy currently gives an HSED at completion of the program. She would like to discuss in the future giving a High School Diploma.
- Possible Europe Trip is being planned for June of 2024, fund raising would be next year.

- Will have an Elementary Student Teacher coming into school.
- Mrs. Isaacson found out that the YRBS (Youth Risk Behavior Survey) is used in granting money to school districts. She does have the questions that would be asked. People can go on line and look at the survey. It appears that some of the questionably questions that were on in the past are not now. The survey can be opted out of and all the questions do not need to be answered. In the past it has been given every other year. Now is being given second year in a row due to Covid. Erickson said that years ago the Board had decided not to do the survey due to some of the questions and possible not true answers to the questions. Mrs. Isaacson will check into what to do to get questions removed. She will look into more details regarding the survey.
- January 30th will be the POP'S Concert.
- Winter fest is coming up.
- Mini Day for High and Middle School will be February 16th at Camp Forest Spring's.

The January Student Count showed an increase of 3 in the Elementary and a decrease of 2 in the High School.

Three students submitted applications for Start College Now. The class would be thru NTC.

Motion Adams, second Gierman to approve the Start College Now Student Applications. Carried

Handed out was the School District of Prentice Open Enrollment Space Availability Chart.

Motion Blomberg, second Palmquist to accept the School District of Prentice Open Enrollment Space Availability Chart. Carried

Handed out was the CESA 9 2023-24 Shared Service Contract. Everything on the contract that is checked is needed.

Motion Isaacson, second Gruber to accept the CESA 9 2023-24 Shared Service Contract. Carried

Motion Gladson, second Gierman to hire Kyle Lord as Middle School Girls Basketball Coach. Carried

The High School Cross County CO-OP with Rib Lake is expiring. Per Mrs. Isaacson it has been working well. With out it Prentice may not have enough students to go alone. The coaches are in favor of renewing. To save some transportation cost could do some independent practices.

Motion Blomberg, second Palmquist to continue the High School Cross County CO-OP with Rib Lake. Carried

Mr. Bergman handed out and reviewed a proposed 2023 – 2024 School Calendar. The calendar was reviewed by Teaching Staff. Adams brought up he would like the last 4 days May28th – 31st be dropped.

Discussion occurred regarding pros and cons ranging needing the days of face to face education to the last 4 days have little instructional value. Also talked about was how salaries would be affected and that support staff would lose income on those days not worked.

Motion Pierson, second Palmquist to accept the 2023-2024 Calendar as presented.

Roll Call Vote was taken: Gruber No, Adams No, Blomberg No, Gierman Yes, Gladson No, Erickson Yes, Pierson Yes, Palmquist Yes, Isaacson No. The motion failed.

Motion Adams, second Gladson to take off the calendar May 28th-May 31st making the last day of school May 24th. Making May 28th and 29th teacher in service days. Votes were a reverse of the previous motion. 5 yes, 4 no the motion carried.

Exit Interviews were brought up by Adams. He feels would be a good way to find out why people leave. Erickson said in his experience can have some downsides also. Can get into a who's telling the truth and who's not requiring further investigation. Adams said some districts use an independent party to do the exit interviews. Erickson said for the most part very few people do them, in theory they could be a good thing. Adams will pursue some guidelines and bring to the board for review.

In the Spring School Board Election Randy Erickson and Helen Palmquist are running unopposed, Darrell Pierson has Jesse Rhode running against him.

Nick Adams and Wendy Sielaff are appointed to the Board of Canvassers for the spring election.

Motion Palmquist, second Gierman to extend the Principal's Contract of Mrs. Isaacson by one more year. Isaacson abstained from the vote, balance yes votes the motion carried.

Motion Adams, second Gruber to convene into 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 government body has jurisdiction to discuss personnel. Specifically, data related to administrative evaluation.

Roll Call Vote: Gruber Yes, Adams Yes, Blomberg Yes, Gierman Yes, Gladson Yes, Erickson Yes, Pierson Yes, Palmquist Yes, Isaacson Yes.

All yes votes the meeting convened to closed session at 8:58 PM.

The meeting adjourned from closed session at 9:45 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk

