

SCHOOL DISTRICT OF PRENTICE
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, November 20, 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 and Pierson.

Board member Palmquist was absent.

Motion Gierman, second Blomberg to approve minutes from the October 19, 2023 Regular Meeting and the October 31, 2023 Special Meeting under snow days discussion Gladson statement “the calendar was set up to get out of school before Memorial Day” adding and would give Teachers a couple additional work days. Carried

Motion Blomberg second Adams to approve the Financial Report. Carried

Motion Gruber, second Gierman to approve the Vouchers. Carried

NOVEMBER DISBURSEMENTS

P/R CKS#	19407 – 19571	\$172,995.08
GEN CKS#	60118 – 60183	\$426,269.21
FED W/H FICA STATE W/H		\$57,062.61
STRS/WRS		<u>\$31,116.48</u>
TOTAL DISBURSEMENTS		\$687,443.38

No Community Input was given.

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

-Handed out and explained was sheet showing details of the RUS-DLT Grant 2023.

-Mr. Bergman talked with Nestle, they are going to give the District \$25,000 for the Track Project.

Mrs. Isaacson continued the Report:

-Parent Teacher Conferences went well.

-Going well in the classroom.

-The new Athletic Director is doing well.

-Volley Ball Team went to the State Tournament.

-Winter Athletics are off to a good start.

-The Holiday Concert is coming up on December 7th starting at 6:00PM.

Board member Palmquist arrived at 7:17 PM.

-The Play was excellent.

Adams would like to see an agenda item added each month, Student Liaison Report.

Handed out was the State Report Card for the District. It is based on a single test. Grades: K4-4 Exceeded Expectations, Grades: 5-8 Meets expectations and Grades:9-12 Meets Expectations. The District is working on preparing its own report card that will be made available. Mr. Bergman said there is still a fair amount of absenteeism.

Handed out was Policy 830, Community Use of School facilities. Discussed were additions to the Policy.

Motion Gladson, second Blomberg to add hierarchy of uses. All District activities take priority, all residents with students enrolled in the District, all other District residents.

Carried This will be considered the First Reading.

Second reading of Policy Personal Time Off (PTO) in place of Sick Leave. Discussion of the policy occurred.

Motion Gierman, second Isaacson to approve the second reading of policy Personal Time Off in place of Sick Leave changing the words Sick leave to Personal Time Off (PTO).

1 no vote balance yes the motion carried.

Motion Adams, second Blomberg to approve policy 3.13 Leaves-With No Pay adding language of deduction based on a full year. Carried

The Support Staff Handbook was emailed to all. A couple of minor changes and updating will need to be made.

Motion Gladson, second Gierman to table Agenda item #11, Consider Approval of Support Staff handbook. Carried

Notice of School Board Election was handed out. Election date is April 2, 2024. Three seats are up. Town of Hill currently held by Emily Blomberg, Town of Ogema (need to add Catawba) currently held by Nick Adams and Village of Prentice currently held be Dianne Gierman.

Helen Palmquist was appointed as the Deputy Clerk for Spring Election.

Dianne Gierman was appointed as Official WASB Delegate to the WASB Convention. Nick Adams was appointed as Official Alternate Delegate to the WASB Convention.

Motion Adams, second Gladson to have High School Graduation on May 25, 2024 at 2:00 PM. Carried

Motion Blomberg, second Gladson 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 government body has jurisdiction to discuss personnel. Specifically, data related administrative salaries.

Roll call Vote:

Gruber, yes

Adams, yes

Blomberg, yes

Gierman, yes

Gladson, yes

Erickson, yes

Pierson, yes

Isaacson, yes

Palmquist, yes

All yes votes the convened to Closed Session at 8:09 PM.

The Meeting Returned to Open Session at 9:35 PM.

Administrator Mr. Bergman was given a salary increase of \$2,000.00.

Principal Mrs. Isaacson was given a salary increase of \$2,750.00.

Motion Gladson, second Gruber to adjourn. Carried

The meeting adjourned at 9:37 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk