

SCHOOL DISTRICT OF PRENTICE
REGULAR MEETING OF THE BOARD OF EDUCATION
Monday, February 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, Palmquist and Pierson.

Motion Gierman, second Blomberg to approve minutes from the January 16, 2023 regular board meeting. Carried

Motion Blomberg, second Palmquist to approve the Financial Report. Carried

Motion Blomberg, second Gladson to approve the Vouchers. Carried

FEBRUARY DISBURSEMENTS

P/R CKS #	18003 – 18166	\$169,934.60
GEN CKS #	59429 – 59498	\$215,028.20
FED W/H FICA STATE W/H		\$54,745.53
STRS/WRS		<u>\$29,661.28</u>
TOTAL DISBURSEMENTS		\$469,369.61

Under Community Input Emily Blomberg said she was asked why Prentice doesn't Live Stream Basketball games. Erickson said that is up for discussion under agenda item number 7 tonight.

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

- The school is getting ready for testing season.
- ACT sample tests have been taken.
- Winter Fest was a couple weeks ago, Camp Forest Springs was last week.
- Basketball Tournament time is starting.
- Forensics is going on now.
- The Marawood Art Show is this Wednesday.
- Both Mrs. Isaacson and Mr. Bergman are doing Teacher Observations.

Wendy Seilaff explained Hudl is a software company that is currently being used for athletics statistics. Volleyball, Girls and Boys Basketball are using it and paying the fee of \$4400. Another offering by Hudl is live streaming of games. The cost to do this would be an additional \$1600 per year. They would come in and install a permanent camera in the gym. There has been a lot of interest from the public for live streaming of games. Down side could be lower attendance and concession sales at games. A possibility would be to sell advertising that would appear or looking for sponsorships. Quite a number of

Districts in the area are using it. In the case of an away game that could be live streamed also if that school was set up with Hudl. Mrs. Nehls asked the question what if a parent didn't want their child on line? This is something to consider. Another question how and who would coordinate the program. Mrs. Isaacson will be meeting with the coaches next week to discuss.

Handed out and discussed was the 2022 – 2023 teacher pay schedule. The board group along with Wendy Seilaff has been meeting with the teacher group. The CPI is at 4.7%, this schedule would actually increase the budget by around \$70,000. Gladson expressed concerns as to where will the additional money come from. Mr. Bergman said either from Fund Balance or ESSER Funds. Erickson said the District is trying to get more in line with other Districts in the area. In conversations with the Teachers group has let them know that the financial cliff is coming and that running a referendum will probably be necessary. This chart will become the new base.

Motion Blomberg, second Gruber to accept the 2022-2023 Teacher Pay Schedule.
Carried

Discussion occurred regarding Contractual and Insurance changes resulting from changing the 2023-2024 school calendar. Wendy Seilaff said dropping the last 4 days will change how the end of school goes. Her understanding is that 2 of the 4 days for teachers will be work days, they would be going from 189 to 187 days. Are there any pay or benefits being changed? Wondering what is going to be done with support staff. They will be losing 4 days of pay with effects on insurance also. Brought up was forming a committee to come up with some ideas. Blomberg's thoughts regarding the calendar are to align Prentices calendar closer to other area Districts who have fewer days. Erickson thought it would be a good idea to form a committee, want to treat everyone fairly. Will form a committee it will be comprised of 2 Board Members, Teachers 1 from each of Elementary, Middle and High School, 2 Support Staff, Administration including Wendy Seilaff as she deals with all of it. Erickson appointed Adams and Gruber as Board representatives.

Motion Blomberg, second Gierman to set 8th Grade Graduation for Wednesday, May 24, 2023 at 6:00 PM. Carried

The Medford District will be hosting the Legislative Meeting on April 10, 2023 at 5:30 PM. Planning to attend are Adams, Gierman, Erickson, Palmquist and Pierson so far. Others can let Mr. Bergman know.

Handed out was a list of current Teaching Staff. Plans are to offer contracts to all on the list.

Distributed was a handout detailing the proposed 2024 Europe trip that would be May 28 thru June 8. Mrs. Mayer would be coordinating.

Motion Blomberg, second Adams to approve the 2024 Europe Trip. Carried

The Washington D.C. trip hasn't occurred for a while. Rib Lake is going to do the trip now in 2023. The cost is up to around \$1,000. Mrs. Isaacson would like to do the trip in 2024. This would allow parents to plan and give students time for fund raising. She would like to open it up to a wider range of classes.

Motion Adams, second Gladson to allow Mrs. Isaacson to begin preparing in 2023 for a 2024 Washington D. C. trip. Carried

Agenda Item #15 Consider CESA 10 Services Contract 2023-2024 is being tabled as was not prepared in time for the meeting.

Wendy Seilaff is appointed as Prentice's Northern School District Trust Delegate.

Handed out and reviewed was the Achievement Gap Reduction Performance Objectives and School Board Reporting Template. The period is for the first half of this school year. It covers Math and Reading for Grades K-3. It is evaluated then staff work with students on their weaknesses.

Mrs. Isaacson reported on the 2023 Wisconsin Excellence Award Recipients.

Leila Heikkinen is the 2023 Wisconsin Academic Excellence Award Recipient, the alternate would be Ayriel Foster.

Ryan Griebo is the 2023 Wisconsin Technical Excellence Award Recipient, the alternate would be Ethan Mundt.

Motion Palmquist, second Gruber to approve Leila Heikkinen as the 2023 Wisconsin Academic Excellence Award Recipient. Carried

Motion Gierman, second Blomberg to approve Ryan Griebo as the 2023 Wisconsin Technical Excellence Award Recipient. Carried

Motion Blomberg, second Gladson to adjourn. Carried

The meeting adjourned at 8:42 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk