

SCHOOL DISTRICT OF PRENTICE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Monday, March 20, 2023 – 7:00 PM

**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 Gladson, second Adams to vote on Addendum to the Agenda item number 1)  
Consider Approval of CESA 10 Services Contract 2023-2024. Carried

Motion Gierman, second Blomberg to accept minutes from the February 20, 2023  
Regular Board Meeting. Carried

Motion Blomberg, second Isaacson to approve the Financial Report. Carried  
Discussed was the possibility of switching credit card company to one that gives rewards  
back. Mr. Bergman will look into it.

Motion Blomberg, second Gierman to approve the Vouchers. Carried

**MARCH DISBURSEMENTS**

P/R CKS #	18167 – 18357	\$204,249.41
GEN CKS #	59499 – 59573	\$263,513.83
FED W/H FICA STATE W/H		\$66,067.52
STRS/WRS		<u>\$36,373.68</u>
TOTAL DISBURSEMENTS		\$570,204.44

Community Input:

Randy Erickson was asked about a recognition banner that could be displayed. Former student Matt Thums competed in the Olympics on the U.S. Paralympic Wheelchair Curling Team.

Nick Adams asked about updating the plaque in the gym regarding Cross County. Mrs. Isaacson said it is going to be done when all the seasons wrap up.

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

- ACT's will be done by tomorrow, one make up to do.
- Basketball seasons are all done.
- Spring Sports have officially started.
- April 29<sup>th</sup> baseball and softball will be here at Prentice.
- May 6<sup>th</sup> will be prom.
- March 24<sup>th</sup> is Solo & Ensemble at Phillips.
- April 13<sup>th</sup> is Large Group Festival: Band at Chequamegon.

-April 20<sup>th</sup> is Large Group Festival: Chorus at Chequamegon.

Motion Adams, second Gruber to accept the resignation of Nikki Heikkinen from his position as Middle School Boys Basketball Coach. Carried

Motion Adams, second Gierman to hire Seth Hueckman as Middle School Boys Basketball Coach. Carried

The Grant written by Mr. Bergman, "2022 Wisconsin Clean Diesel Grant Program" was not selected for funding.

Handed out was a Proposal and Order Content Form from Mid-State Truck Service Inc. for a new 2023 International School Bus. Cost would be \$108,900.00 plus Title, Registration of \$169.50. Mr. Bergman said used busses are very hard to find. He has been talking to a western district who has not gotten back with him. Apparently they haven't decided what they are doing. Currently the District has 9 busses, 5 of which are route busses. The District tries to get 10 to 12 years on a bus. The rough roads and salt take their toll. A replacement bus is needed. Mr. Bergman needs to get back to Mid-State regarding this bus one way or the other.

Motion Gierman, second Isaacson to purchase this International Bus from Mid-State Truck Service Inc. as specified. Carried Mr. Bergman will look into financing starting with Community Financial Bank in Prentice.

A proposal was received from Maurer Roofing Inc. out of Marshfield to redo the roofs on the 1997 portion of the buildings. Four options were received with varying thicknesses of insulation. Option 1. \$253,950.00, Option 2. \$310,850.00 Option 3. \$332,850.00, Option 4. \$362,850.00. Mr. Bergman could move \$60,000 in ESSER Grant that would be ok to use. He suggests doing the project in sections starting with the Gym first. Gladson suggested getting additional bids on the project. Mr. Bergman said he will do this. Agenda item #10.) Consider 1997 Roofing Project for Summer will be tabled until another bid is received.

Preparations are under way for Graduation. Scholarship Night will be on May 17<sup>th</sup>, Eighth Grade Graduation will be on May 24<sup>th</sup> and High School Graduation on May 27<sup>th</sup>. Mrs. Isaacson plans to have a meeting on May 30<sup>th</sup> to explain the Washington DC trip.

There will be no Special Meeting on April 4<sup>th</sup> Election night.

Handed out and discussed were materials for Infinite Campus Add-on for Credit Card and ACH Payments for School Fees. Transactions per month total around \$9,000. There would be a one time initial set up fee of \$1,012.50 and then a monthly fee of around \$15.00. More details on this will follow.

Regarding DPI Financial Information and the Budgets have been claiming money off the ESSER Funds. Trying to spend the \$252,000 this year and another \$100,000 next year. Bairds numbers have been received but its hard to know where we'll be at until the state decides what they are going to do. 82 Districts in the state are running referendums this spring. The Budget may not be done until June or July.

Handed out and discussed previously was the CESA 10 Service Contract 2023-2024. The cost would be \$4,000.00. CESA 10 houses the Alio Software used by the district. Motion Blomberg, second Gladson to approve the CESA 10 Service Contract 2023-2024 as is. Carried

Motion Blomberg, second Gladson to adjourn. Carried

The meeting adjourned at 8:00 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk