

SCHOOL DISTRICT OF PRENTICE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Thursday, May 18, 2023 – 7:00 PM  
LMC

**MINUTES**

The meeting was called to order by President Erickson at 7:00 PM.

Board members present: Adams, Erickson, Gierman, Gladson, Gruber, Palmquist and Pierson.

Board members Blomberg and Isaacson were absent.

Erickson called for nominations of Board Officer positions, Treasurer, Clerk, Vice President and President.

Nomination for Treasurer. Gladson Nominated Danielle Gruber.

Nomination for Clerk. Gierman nominated Darrell Pierson.

Nomination for Vice President. Gruber nominated Nick Adams.

Nomination for President. Palmquist nominated Randy Erickson.

Motion Gladson, second Gierman to cast unanimous ballot for Treasurer Danielle Gruber, Clerk Darrell Pierson, Vice President Nick Adams, President Randy Erickson. Carried

Motion Gierman, second Palmquist to approve minutes from the April 18, 2023 regular board meeting. Carried

Motion Adams, second Gladson to approve the Financial Report. Carried

Motion Gierman, second Gruber to accept the Vouchers. Carried

**MAY DISBURSEMENTS**

P/R CKS #	18521 – 18676	\$171,268.99
GEN CKS #	59634 – 59706	\$245,053.98
FED W/H FICA STATE W/H		\$55,836.40
STRS/WRS		<u>\$30,756.80</u>
TOTAL DISBURSEMENTS		\$502,916.17

Community Input:

Dianne Gierman complimented all involved in the Spring Concert and the Awards Night was wonderful.

The question was asked when is the last day of school? Mr. Bergman said as is on calendar June 1<sup>st</sup>.

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

-Community Service Day went well and then had lunch at Timm's Hill.

-The Elementary will be going to Jim Pecks.

- The Seniors will be going to the Mall of America.
- The 8<sup>th</sup> Graders went to a Brewers game.
- The Spring Concert went very well, complimented all involved.
- The 8<sup>th</sup> Graders will be shadowing the High Schoolers.
- The 5<sup>th</sup> Graders will be shadowing the 8<sup>th</sup> Graders.
- Track and Field Day will be held at the end of the year.

Mr. Bergman had emailed all details on Summer School which will run June 5-June 23. As of now 80 Students are signed up. Breakfast and Lunch will be at no cost.

Motion Gruber, second Adams to accept resignation of Garrett Cummings from his position as High School Math Teacher. Carried

Motion Gierman, second Gruber to accept resignation of Katie Mayer from her position as High School English Teacher. Carried

Motion Palmquist, second Gladson to accept resignation of Lynn Johnson from her position as Janitorial Staff Member. Carried  
Administration is working on replacing these individuals.

The Course Description Handbook has now been updated. The last time it was done was in 2015. Mrs. Isaacson will email it to board members to review.

Agenda item number 11, Consider Course Description Handbook will be tabled so it can be reviewed.

Motion Gierman, second Gladson to approve 2 students for the Start College Now Program. Carried

Regarding the Track Construction handed out were three quotes. American Asphalt bid grinds the existing track that will stay in place for the base then blacktop over that. American Asphalt reduced their quote from the previous one if they can wait till fall of this year when they have the blacktop plant in Medford. The two other bids received were for the rubberized coating. Those bidders were Recreational Coatings Inc (\$159,000) and Athletic Surface Construction (\$150,000). Per Mr. Bergman the companies are looking for work right now. The Grant money is not enough to cover the project so the District can cash in CD's to make up the balance of the project. These are not included in the Fund balance Account. Will also continue to look for donations.

Motion Adams, second Gladson to go with American Asphalt for all the blacktopping, Athletic Surface Construction for the rubberized coating and adding \$10,000 that's needed for the surveying. Carried

Handed out was information on the Community Eligibility Provision which would provide reimbursement for breakfast and lunch. Administration is going to look into the program this next year. Need to determine eligibility and see what the cost to the district would be.

Motion Adams, second Gruber to continue membership in WIAA. Carried

As of now the district has no students Open Enrolled in, only out.

Motion Gierman, second Palmquist to approve the Open Enrollment 2023-2024 (Transfer Out) as handed out. Carried

Agenda item #17 Consider Approval of Alio Licensing and Software Support will be dealt with at a later date.

Cost of Health Insurance is going to be increased by 10%. There will be no increase for Dental Insurance. All Health Insurances are increasing. The district will continue looking into other plans and options.

Student Assurance is the company the district has Student Accident Insurance thru. Motion Gierman, second Gladson to approve the Student Accident Insurance Plan 2023-2024 thru Student Assurance. Carried

Palmquist is appointed as the Districts School Board Representative to the CESA#9 Convention.

Motion Gruber, second Palmquist to adjourn. Carried

The meeting adjourned at 8:08 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk