

SCHOOL DISTRICT OF PRENTICE
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, June 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, Erickson, Gierman, Gladson, Gruber, Palmquist and Pierson.

Board members Blomberg and Isaacson were absent.

Motion Gierman, second Adams to approve minutes from the May 18, 2023 Regular Board Meeting. Carried

Gladson wondered why CD's don't show up on the Financial Statements. Mr. Bergman said they haven't in the past. Erickson said there is no reason they can't be on there.

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

Gladson asked about purchasing a postage machine to save money. Mr. Bergman will look into it.

Motion Palmquist second Gladson to approve the Vouchers. Carried

JUNE DISBURSEMENTS

P/R CKS #	18677 – 19030	\$423,744.55
GEN CKS #	59707 – 59795	\$453,395.07
FED W/H FICA STATE W/H		\$139,399.90
STRS/WRS		<u>\$82,744.78</u>
TOTAL DISBURSEMENTS		\$1,099,284.30

Community Input:

Joe Fox asked about High School Math and Spanish Teachers replacements. Mr. Bergman said they are working on that now.

Brad Swenson handed out property maps showing lots owned by the School next to him in town. He has been mowing grass on them over the years. To build on them sewer would have to be run to them. A lift pump station would be required. He would be interested in purchasing the 3 lots. Erickson said if they were to be sold it would have to be on a bid basis. This would have to be put on the Annual Meeting Agenda as "Permission to sell properties". This item can be added to the Annual Meeting Agenda. Danielle Gruber was asked by an individual if during the Regular Meeting if the next Regular Meeting date could be announced.

Mrs. Isaacson started the Principal's Report:

-Working on scheduling for next year.

-Training has been set up for in service this fall.

- Kids are in Germany this summer.
- It was a good end to the School Year.

Mr. Bergman continued the Report:

- Busy end of the year but went well.
- Summer School started a couple weeks ago, 80 kids are enrolled. It ends this week.
- A Grant was written for an interactive classroom whiteboard. The District has been told they will get the Grant. Cost of the board would be \$1700.

Discussion occurred regarding the transfer of funds and establishment of an escrow account regarding the defeasance of general obligation bonds. This would put \$403,000.00 into escrow saving the taxpayers \$179,000.00 over time.

Motion Gierman, second Gruber to authorize the transfer of funds, the establishment of an escrow account with respect to and the Defeasance of Certain of the General Obligation Refunding Bonds, dated August 30, 2018. Carried

Handed out and discussed was the Achievement GAP Reduction Performance Objectives and School Board Reporting Template.

Handed out was a “Student Representative To The School Board” sample policy. The policy was discussed and some language changes were made such as adding District of Prentice . Grades 11 or 12 were added, the term will be September 1 – August 30. This will be considered the First Reading of the Policy.

Board member Gierman left the meeting at 7:55 PM.

Plans were discussed for replacing out dated computers. Adams said Chromebooks can't be updated need a plan to replace. Mr. Bergman has been doing that right along as finances allow. Adams would like a long term written plan.

Discussion occurred regarding the new track. Adams would like to run water to consession area before the track is constructed. Mr. Bergman suggested moving consesions to the south end would be a lot cheaper. Brought up was since going to 8 man football which has a smaller field, could the field be put in the middle of the track. Would have to do something with lighting. Would be costly to do.

Motion Palmquist, second Adams to accept resignation of Mrs. Denton from her position as Spanish Teacher. Carried

Adams said he would like to do something different to retain staff.

Per Erickson all School Districts in the state are members of the WASB.

Motion Gladson, second Adams to renew membership in the WASB. Carried

Discussion occurred regarding snow days and makeup of those days and pay for those days not made up. The 2023-2024 calendar has been approved. Handed out were two sheets showing hours of instruction. One by Mr. Bergman using the DPI Wisconsin Statute and spreadsheet the other by Adams.

Motion Adams, second Gladson for 2023-2024 pay support staff up to 5 snow days don't make up any days up to 5, 6th day would be made up. 3 yes votes 3 no votes motion failed for lack of majority.

Motion Gruber, second Adams add 3 days for 9 month support staff plus 1 optional day. Pierson voted no, balance yes votes the motion carried.

Mrs. Isaacson reviewed the Athletic Co-Curricular Code.

Motion Palmquist, second Gladson to approve the Co-Curricular Code as presented by Mrs. Isaacson. Carried

Motion Gruber, second Palmquist to approve the Course Description Catalog as presented. Carried

Adams brought up the subject of key cards for board members, said he asked before but hasn't gotten one. He also asked if they could be used to track hours of employees. Discussion of cards for Board members occurred. There was no good reason given for issuance of cards. Board members will continue to access School as have done in the past. Signing in during business hours thru the front door. Per Erickson hourly employees have used a physical time sheet. Don't know what all would be involved in software to use the scan card system as timesheets.

Handed out was a NorthLakes Dental Outreach Program Prentice School District 2022-2023 fact sheet.

Handed out and reviewed was the 2022-2023 Revenue Limit Worksheet and how it's effecting the Budget.

Handed out and reviewed was the 2023-2024 Revenue Limit Worksheet and how it's effecting the Budget. The sheet is not yet finished as there may be an increase in revenue, depends on what the legislature does.

Mr. Bergman handed out the WiRSA (Wisconsin Rural Schools Alliance Strong Schools – Strong Communities) 2023 Legislative Bills summary sheet.

Motion Palmquist, second Adams to move any remaining 2022-2023 Funds to Fund Balance-Assigned. Carried

Reviewed the proposed Annual Meeting Notice and Agenda.

Motion Adams, second Gruber to approve the 2023 Annual Meeting Notice and Agenda adding to the Agenda, Allow the School to Sell Real Estate. Carried

Special Meeting date has been set for Thursday, June 29, 2023 at 6:00 PM.

Motion Palmquist, second Pierson to Convene to closed session pursuant to Wis. Stats 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction to discuss personnel. Specifically related to support staff personnel.

Roll Call Vote:

Palmquist, yes

Adams, yes

Gladson, yes

Pierson, yes

Erickson, yes

Gruber, yes

All yes votes convened to closed session at 9:32 PM.

The meeting adjourned from closed session at 10:34 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk