

SCHOOL DISTRICT OF PRENTICE  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Tuesday, July 18, 2023 – 7:00 PM  
Prentice School Library

**MINUTES**

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

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

Motion Gierman, second Palmquist to accept minutes from the June 20, 2023 regular, June 29, 2023 and July 5, 2023 special meetings. Carried

Motion Blomberg, second Isaacson to accept the Financial Report. Carried

Mr. Bergman relayed the balance of CD's of \$546,665.17 in the Citizens State Bank.

Board member Adams arrived at 7:03 PM.

Motion Blomberg, second Gierman to accept the Vouchers. Carried

**JULY DISBURSEMENTS**

P/R CKS #	19063 – 19073	\$15,496.05
GEN CKS #	59804 – 59856	\$117,720.76
FED W/H FICA STATE W/H		\$5,574.05
STRS/WRS		<u>\$3,070.20</u>
TOTAL DISBURSEMENTS		\$141,861.06

No Community Input was given.

Mrs. Isaacson started the Principal's Report:

-Will be a phone call tomorrow regarding Wisconsin Virtual Academy.

-By the end of July should have everything ready to go for this year.

There was a review and discussion regarding School Board Record Retention. Handed out was the first half of the Wisconsin Public School District General Records Schedule Crosswalk. Most of what is required is in this document. Some things can be changed. Mr. Bergman will review the second half of the document for the next meeting.

Handed out was a document from the WI DPI regarding Referendum Information. Discussion of running a referendum occurred. A referendum will have to be run for the 2024-2025 school year. By this November should know what dollar amount will be needed. December would approve the language in the referendum. Will have to decide if it will be recurring or nonrecurring. Then it will have to go to DPI for approval. Dates it

could be run would follow the scheduled election dates of February 20, 2024, April 2, 2024 or August 13, 2024. Running it in February may be the best choice, if it failed would have time to run it again. Getting word out to the voters on why it is needed is important. When this year's budget is completed will know how much of a shortfall there will be.

Handed out was the proposed policy "Student Representative To The School Board". Last meeting it was discussed and considered as a First Reading. Language changes have been made so this will be the First Reading of the Policy.

Handed out was the sheet showing all the District Activity Accounts. Adams asked if Accounts could be added? Mr. Bergman responded yes but the funding needs to come from somewhere. Adams would like to add 2 accounts Principal's Fund and Student Liaison Fund.

Motion Adams, second Blomberg to approve the District Activity Account as presented adding Principal's Fund and Student Liaison Fund. Carried

Motion Palmquist, second Isaacson to designate Nicolet National Bank and Citizens State Bank as Official Depositories for District Funds. Carried

Discussion of Bus Driving occurred. Per Mr. Bergman most all Districts are short of drivers. This includes Districts that own their busses and those that contract it out. Some ideas talked about were, contracting the service out, asking parents to get students to a central location. Right now, he and Doug Erickson are working on dropping a route. Another thought is to advertise the position as Bus Driver/ Janitorial. Mr. Bergman will continue to explore the possibilities.

After tonight's discussion Mr. Bergman will do Agenda Item #13. Advertise Janitorial Staff/Bus Driver Combination.

There is no mid-year adjustment to the previously approved 2023 IRS Mileage Rate of 65.5 cents per mile driven.

Handed out was the list of Teacher Assignments 2023-2024. The District is continuing to search for a Spanish Teacher.

Motion Gierman, second Palmquist to approve the distributed list of Teacher Assignments 2023-2024. Carried

Motion Palmquist, second Isaacson to approve the handed out School District of Prentice Annual Declaration and Parent's Notice of the District's Student Academic Standards that will be in effect for the 2023-2024 school year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes. Carried

Plans for the 2023 Annual Meeting are finalized.

Handed out was a sheet showing the scheduled dates of Regular School Board Meetings July 2023 thru May of 2024.

Motion Gierman, second Adams to approve the tentative list showing Regular School Board meeting dates July 2024 thru May 2024 changing January's date to Monday, January 15, 2024. Carried

Motion Blomberg, second Adams to adjourn. Carried

The meeting adjourned at 8:32 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk