

SCHOOL DISTRICT OF PRENTICE
REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, August 17, 2023 – 7:00 PM
Prentice Library Media Center

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 Gierman, second Blomberg to approve minutes from the July 18, 2023 regular meeting. Carried

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

Motion Gruber, second Gladson to approve the Vouchers. Carried

AUGUST DISBURSEMENTS

P/R CKS #	19074 – 19108	\$37,869.23
GEN CKS #	59857 – 59922	\$185,945.38
FED W/H FICA STATE W/H		\$12,804.99
STRS/WRS		<u>\$6,839.52</u>
TOTAL DISBURSEMENTS		\$243,459.12

Community Input:

Randy Erickson had someone compliment Kati Isaacson on her work with the Youth Apprenticeship Program.

The Principal's Report was started by Mr. Bergman:

-Thank You to Custodians, Maintenance and all involved in getting things ready for the start of school.

-Some of Administration attended Life Line Training. The training was excellent, it dealt with kids experiencing mental health issues. CESA will be coming in to talk to staff about this.

-Will be getting going on removing sod from the baseball infield and replacing with suitable infield soil.

-The track will be ground up, put back down as a base and blacktopped this fall. Because of colder temperatures the rubberized coating will be applied next spring.

Mrs. Isaacson continued the report:

-She also complimented the Life Line Training.

-Handed out was a 2 page information sheet explaining what was happening prior to the start of this school year. This was also emailed out to parents.

-Mr. Bergman handed out a sheet showing a 22.7% increase in the Districts land values.

Also handed out was a revised 2023-2024 Revenue Limit Worksheet showing a Levy Rate of 0.00617517. Will probably want to do a defeasance again.
Video broadcasting of school events is in the testing stages, should be completed soon.

Motion Gladson, second Isaacson to Authorize Temporary Borrowing in an Amount not to Exceed \$750,000; Line of Credit through Citizens State Bank. Carried

Motion Gladson, second Gierman to approve the Student Liaison on the School Board Policy (Second Reading). Carried

There won't be enough students to have an 11 Man JV Football Schedule. Administration would like to go with an 8 Man Schedule.
Motion Blomberg, second Gruber to have an 8 man JV Football Schedule for the 2023-2024 season. Carried

GoFan Ticketing is an on line advance digital ticket purchasing system. Some larger schools have gone to this. The District is being asked to designate this system if it would go that route. Approval would not mean it has to be done.
Motion Blomberg, second Adams to use Gofan Ticketing if we ever go that direction. Carried

Motion Adams, second Isaacson to approve Sheridan Kalandar as Athletic Director. Carried

Motion Gierman, second Gruber to hire Kathryn Wild as School District Cook/Dishwasher. Carried

Motion Adams, second Gladson to hire Brittany Cook as Special Education Teacher Aide. Carried

Motion Gierman, second Blomberg to continue participation in the USDA National School lunch and Breakfast Program. Carried

Handed out were three Student Handbooks covering PK-12 for the 2023-2024 School Year. The Handbooks are virtually the same as they were last year. Some of the changes were discussed and appear high-lighted in yellow.
Motion Adams, second Gierman to approve the 2023-2024 PK-12 Student Handbooks with changes discussed. Carried

Handed out and discussed were insurance sheets from EMC for the 2023-2024 School Year. Covered are the descriptions of insurances and rates including a comparison to last year.
Motion Gierman, second Gladson to accept the quotes from TRICOR INSURANCE for 2023-2024 including the \$234.00 line backer. Carried

Report on Act 125 Seclusion and Physical restraint for the 2022-2023 School Year is that there were none.

The WASB 2023 Fall Regional Meeting will be held on Tuesday, October 17, 2023 in Minocqua at the Norwood Pines Supper Club.

The October Regular Board Meeting is scheduled the same night as the WASB Meeting. Administration would suggest moving the Board meeting to Thursday, October 19, 2023. Motion Gladson, second Adams to change the October Regular Board Meeting to Thursday, October 19, 2023. Carried

Motion Blomberg, second Adams to adjourn. Carried

The meeting adjourned at 8:05 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk