

SCHOOL DISTRICT OF PRENTICE
REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
Tuesday, September 19, 2023 – 7:00 PM
Prentice LMC

MINUTES

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

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

Board members Gierman and Palmquist were absent.

Motion Blomberg, second Adams to approve the August 17, 2023 Regular Board Meeting Minutes. Carried

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

Board member Palmquist arrived at 7:12 PM.

Motion Blomberg, second Isaacson to approve the Vouchers. Carried

SEPTEMBER DISBURSEMENTS

P/R CKS #	19109 – 19246	\$160,090.94
GEN CKS #	59925 – 60031	\$304,543.10
FED W/H FICA STATE W/H		\$53,400.72
STRS/WRS		<u>\$30,509.16</u>
TOTAL DISBURSEMENTS		\$548,534.92

Community Input:

Nick Adams was asked by someone if the district would sell land. He responded if anything was sold it would be on a bid basis. He didn't know what parcel they were asking about. Erickson stated sale of the wild land was looked into years ago. If sales occur it would revert back to Price County.

Erickson mentioned that board member Pierson had received a Forestry Award.

Gladson asked about the track grinding process that there are big chunks in it yet. Per Mr. Bergman they are aware of that and it will be taken care of. Also there is an area that consists of organic wet soil. This will be remediated also.

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

-There are a few needs to be covered yet.

-Homecoming is coming up.

-The game date may need to be moved because of available officiating.

-The Hudle live streaming of events from the West Gym is being tested now. It can accessed thru the School Website, Athletics and Watch Live Video.

-The Fall Assembly is coming up.

-Some students went on a field trip to Grampa's Farm in Merrill.

Regarding State of Wisconsin General Records Retention Schedule 2023. No changes are needed so the approval that was done in 2010 will cover it.

Luanne Angelo was present and talked about the proposed New York City Band Trip. The trip would be planned for March 28 – April 2, 2024. A handout was given explaining some of the details. Now looks like the cost per student would be \$1,750. There would be no cost to the District. The trip would be with the Phillips District also.
Motion Gladson, second Palmquist to approve the Band Trip to New York City in 2024.
Carried

The Washington DC Trip was approved at a previous meeting. The proposed cost as of now is \$1,400 per person. Rib Lake last year went with Progressive Travel. Some of the details were explained. There could up to 25 students on the trip. Plan to do with Prentice High School Students only.

Three students want to do the Start College Now Classes .
Motion Blomberg, second Adams to approve three Students for the Start College Now Classes. Carried

Megan Enders was present and explained the Academic Career Planning for 2023-2024. Handed out was the document explaining what she has developed for grades 6 thru High School. DPI does require this to be reviewed annually by School Boards.
Motion Gladson, second Blomberg to approve the Academic Career Plan for 2023-2024.
Carried

Mrs. Blomberg reported on the Spanish Teacher position. Amy Able has been substitute teaching this year. She has done Spanish Studies but is not certified. She can work on licensing. Administration recommends that she be hired.
Motion Adams, second Gladson to hire Amy Able as Spanish Teacher. Carried

Rose Jackson has now gotten her bus driving license.
Motion Blomberg, second Adams to hire Rose Jackson as Bus Driver. Carried

Mr. Bergman reported on the Third Friday Student Count. The exact numbers are not ready yet but it looks like it will be down by 15 students. By October will have the final numbers.

Handed out were three 2023-2024 Revenue Limit Worksheets. The first showing the levy rate with no defeasance on debt, the second showing defeasance of \$500,000, the third \$700,000. Mr. Bergman will be meeting with Baird this Thursday regarding possible defeasance on debt. Its now looking like there will be a \$400,000-\$500,000 deficit for the 2024-2025 school year.

Discussion occurred regarding Community Engagement in the District regarding running of a referendum. Its critical to explain to the public where the district is at financially and what's going on regards to needs of the District. Need to explain to taxpayers why the District is running a referendum. Mr. Bergman has been working with Baird regarding this. Cant finalize anything until the actual budget numbers are known. Any referendum must go to DPI at least 70 days before it is run.

A reminder and attendance for the October 17, 2023 WASB Fall Regional Meeting occurred.

Regarding snow removal to date no bids have been received.

Motion Blomberg, second Adams to adjourn. Carried

The meeting adjourned at 8:17 PM.

Respectfully Submitted,

Board of Education Clerk, Darrell E. Pierson