

Prentice School District

Regular Board Meeting
September 17, 2024 - 7:00PM
Prentice High School LMC
Minutes

Call To Order, Roll Call And Pledge Of Allegiance at 7:00pm. Hueckman, Erickson, Pierson, Palmquist, J. Isaacson, Gladson, Blomberg, Adams, Gruber. Also present Crispell and K. Isaacson

Motion Gladson, second Gruber to approve August 20th Minutes. Carried

August Disbursements

P/R CKS#	20998 21133	\$164,955.07
GEN CKS#	60765 60858	\$345,986.04
FED W/H FICA STATE W/H		\$55,879.92
STRS/WRS		<u>\$29,718.12</u>
TOTAL DISBURSEMENTS		\$596,539.15

Motion Blomberg, second Erickson to approve the vouchers. Carried

Community Input: Gruber had the question, can we put railings on the bleachers in the big gym for safety of walking up. Gruber went to the Ogema meeting and reached out to Joe Fox to see if our legislative reps could come and talk with us as a board about school funding.

Administrative Report

Student Liaison Update: two that are recommended. They will bring a report to the next meeting.
Referendum Meeting Update- Hackett, Lynn, Spirit, Knox and Ogema have been attended. Some good feedback and some argumentative but overall a good reaction to attending the meetings. Sept 24th 9am, Oct 11th 9am, and Oct 23 6pm are the dates set for community informational meetings. There are many dates available for the board to come to sporting events and set up a table to speak to the community.

DISCUSS & POSSIBLY TAKE ACTION

Student Enrollment Update: Increase in student enrollment but we don't know the number until 3rd Friday count.

Consider Support Staff CPI Increase: looking at 2% across the board. Motion Erickson, second Pierson to accept the support staff CPI increase of 2%. Carried

Consider Cash in Lieu of Insurance: Wendy is out to bid for different options and then what CIL of options could be.

Set Minimum Bids for Property Sales. Tax IDs 28016, 23340 & 23341: Erickson reported back that the Ogema lot value is about \$6000. The two in Prentice are \$1500 and \$1000. Motion Palmquist, second Gladson to put the minimum bid for Ogema at \$10,000, royal court lot 6 \$1500 and royal court lot 7 \$1000. Carried

Consider Snow Day Makeup Plans for 24-25: Lots of options for making up days. Rib Lake used it as a professional development day. The big question is what to do with support staff. Tabled until Oct meeting.

Consider Debt Defeasance Possibility for 24-25: two options presented \$750K or \$600K defeasance. The board will have to choose which one at the October meeting. Tabled until Oct

Consider Cross Country 2 year Co-Op Agreement- Motion Erickson, second Gruber to continue the Co-Op for 2 more years. Carried

Review Policy 443.2 Student Conduct on School Buses, 1st Reading

Review Policy 151: Board Policy Development, 2nd Reading. Motion Gladson second by Pierson to accept policy 151. Carried

Consider Educational Reimbursement Policy: discussion took place about the need for a policy. Motion Isaacson, second Gladson to create a reimbursement policy. Carried

Consider Animals in School Policy: Motion Blomberg, second Isaacson to write up an animals in school policy. Carried

Consider Licensing for Special Ed Director. Motion Erickson, second Pierson to approve Mike Schuetz for a 1 year emergency license for special ed director. Carried . 1 opposed

Consider ATM in school - Gruber and Gladson posed the question should the school have an ATM? Discussion took place. Could bring in revenue to the school but who would be responsible for keeping it full of cash?

Review Prentice School District Crisis Handbook Motion Erickson, second Hueckman to accept the Prentice School District Crisis Handbook. Carried

Review Track Project Updates and Recommendations

Jim from POB is here to update the board where we are at. There is work that needs to be done that wasn't originally planned, which is going to add to the cost. The original plan was to just rip up the track and resurface not knowing that it would not have been WIAA approved for hosting conference meets. Wendy and Keith will be going back to the Fulcrum Foundation and updating them on where we are at.

Register for WASB Fall Regional Meeting & Workshop: Whoever is interested needs to let Keith know ASAP so he can sign them up.

Start College Now Applicant Approvals: Motion Blomberg, second Palmquist to approve the start college now applications. Carried

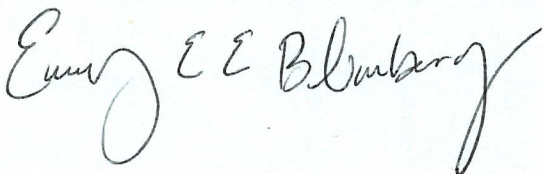
Convene to closed session pursuant to Wis. Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction to discuss personnel. Specifically data related to:

- a. Administrator Performance Review

Adjourn to Closed Session at 9:47 Motion Erickson, second Pierson. Carried

Respectfully submitted

Emily E E Blomberg Board of Education Clerk

A handwritten signature in black ink that reads "Emily E E Blomberg". The signature is written in a cursive style with a large, looped initial "E" and a long, sweeping underline.