

SCHOOL DISTRICT OF PRENTICE
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, February 20, 2024 – 7:00 PM
Prentice School Library

MINUTES

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

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

Motion Gierman, second Blomberg to approve minutes from the January 15, 2024 regular, January 25, 2024 special (adding to van update that insurance was paying around \$22,000) and the February 6, 2024 special. Carried

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

Motion Blomberg, second Gierman to accept the Vouchers. Carried

FEBRUARY DISBURSEMENTS

P/R CKS #	1990 – 20062	\$176,387.57
GEN CKS #	60313 – 60391	\$246,959.69
FED W/H FICA STATE W/H		\$55,331.92
STRS/WRS		<u>\$31,615.26</u>
TOTAL DISBURSEMENTS		\$510,294.44

Community Input:

Per Erickson WASB has video available showing since 2009 Funding for education has lagged behind by \$3,300 per student.

Gruber and Adams were present at the Town of Ogema meeting to talk about the referendum.

Gierman and Erickson were present at the Village of Prentice meeting to talk about the referendum.

Emily Blomberg asked about status of school timber sale. Erickson thought the sale was finished up, estimated value of sale was around \$9,000.

Mr. Bergman talked about the Postal Service not delivering the referendum mailings on the Brantwood and Tripoli routes. Checking into what happened, will have to do another mailing for those two routes.

Mrs. Isaacson gave the Principals Report:

-Middle School is going to NTC Wausau this week.

-High School Forensics is coming up.

- Will be a Family Fun Night at Prentice on February 29th.
 - Solo Ensemble will be all day March 22nd.
 - Prom will be on April 13.
 - Planning the 8th Grade field trip.
 - The Washington DC trip will be the beginning of June next year. Its to late to make it happen this year.
 - Pops Concert was February 12th.
 - Prentice hosted the Regional Spelling Bee February 14th.
- Mrs. Isaacson relayed the Student Liaison Report. Handed out was a sheet on the the Sparkling Water BUBBL'R. Students would like to have it in the vending machines. Per Erickson should not be a problem.

Mike Semone Football Coach was present at the meeting explaining what will be needed for the upcoming 8 Man Football program. Handed out were quotes for new uniforms from a number of vendors. Helmets and pads will also be needed. Fund raising has been going on with around \$11,000 being raised so far.

Motion Adams, second Gladson to approve Elementary Teacher Contract for Sara Hoogland. Carried

Teachers want to meet one more time to go over CPI Increases.
Motion Adams, second Gierman to table Agenda Item #8, Consider 2023-2024 Teacher CPI Increases. Carried

8th Grade graduation will be May 22nd.

The Districts Medical Policies were emailed out by Mr. Bergman to all board members. A lot of documents have been combined into 1. This is considered the 1st Reading.

Pam Kevilus was present at the meeting to explain the Community Eligibility Provision (CEP) program. She gave handouts explaining the program from the Wisconsin DPI. CEP is a four year reimbursement program to eligible high poverty schools. The program would provide free meals to all students in participating schools. Prentice would be an eligible school.

Motion Adams, second Gruber starting the 2024-2025 school year approve the CEP Program. Carried

As discussed at previous meetings there is an upcoming DPI audit that will be looking at all students with an IEP. They need documentation on all students with an IEP. Act 20 is about the reading program. All teachers will need to be trained by 2025.

Discussed at last meeting was the CESA 9 2024-25 Shared Services Contract.

Motion Blomberg, second Gierman to approve the CESA 9 Shared Services Contract 2024-25 at \$241,049. Carried

Motion Palmquist, second Gladson to approve Start College Now Student Application for a district student. Carried

Legislate meeting will be held in Medford on April 1, 2024, at 5:30 PM. All board members except Blomberg plan to attend.

There was discussion about Fund Balance. Some districts have caps on bottom and top of their Fund Balance. Adams read some of the policies he found on line. A number of them are in the 20% range. On a \$6,000,000 budget 20% would be \$1,200,000. He will continue to look into it.

Wendy Sielaff is appointed as the districts Northern School District Trust Delegate.

Handed out and reviewed was the Achievement GAP Reduction Performance Objectives and School Board Reporting Template for grades K – 3. This is thru the fall semester, it will be updated after the spring semester.

There are three Valedictorians Hanna Bolles, Brooke Gillette and Leah Nehls. Lydia Harding is the Salutatorian.

Motion Adams, second Palmquist to approve Hanna Bolles as the districts 2024 Wisconsin Academic Excellence Award Recipient. Carried

Motion Blomberg, second Gierman to approve Kyle Lutzke as the districts 2024 Wisconsin Technical Excellence Award Recipient. Carried

Motion Gladson, second Gruber to 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, discussion on district administrator candidate questions.

Roll Call Vote:

Isaacson, yes – Gierman, yes – Blomberg, yes - Adams, yes – Gladson, yes

Erickson, yes – Pierson, yes – Palmquist, yes – Gruber,yes

All yes vote the meeting convened into closed session at 8:40 PM.

The meeting adjourned from closed session at 9:45 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk