

SCHOOL DISTRICT OF PRENTICE
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, March 19, 2024 – 7:00 PM
Prentice School Library

MINUTES

The meeting was called to order by President Erickson at 7:02 PM.

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

Board member Gruber was absent.

Motion Gierman, second Blomberg to approve minutes from the February 20, 2024 regular, February 26, 2024 special and February 27, 2024 special meetings. Carried

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

Motion Blomberg, second Isaacson to approve the Vouchers. Carried

FEBRUARY DISBURSEMENTS

P/R CKS #	20063 – 20218	\$168,689.65
GEN CKS #	60392 – 60458	\$215,634.80
FED W/H FICA STATE W/H		\$52,855.37
STRS/WRS		<u>\$30,749.86</u>
TOTAL DISBURSEMENTS		\$467,929.68

Community Input:

Wendy Sielaff asked how the Administrator interviews went? Erickson answered we have viable candidates and are in the process yet.

Darrell Pierson attended the Town of Spirit meeting and spoke about the schools operational referendum.

Helen Palmquist asked about the February 29th referendum meeting held at school. It was well attended with lots of good questions asked.

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

- Student Liason was unable to attend tonight.
- The drink Bubbler for vending machines requested by students have been ordered.
- Four students were involved in the Ideal Role Models.
- There was a RVA Team meeting held here today, one RVA student was present.
- Grandparents night will be this Thursday from 4 – 6 PM.
- Prom will be April 13.
- High School Forensics will be going to state.
- Spring Music Program will be May 14th.
- Solo and Ensemble will be here this Friday.
- Mr. Banh is all in regarding the eclipse April 8th, lining up viewing glasses.

-There will be the little break at Easter then fourth quarter starts.

Board member Gruber arrived.

Mr. Bergman continued the report stating that Defeasance will need to be finalized, can be done at the April 2nd special meeting.

Mr. Bergman talked about the Occupational Safety Inspection that was conducted at school on 2/21/2024 by the WI. Dept. of Safety and Professional Services. The report was handed out, no violations were found at time of inspection.

Football Coach Michael Semone was present and gave an update regarding 8 man football program. Numbers of students participating are good. Had to order some helmets also. Michael asked if there were any thoughts on what he presented at the last meeting regarding ordering uniforms. Blomberg recommended going with Travis Erickson because of lower price, more customization of uniforms and is local.

Mrs. Isaacson has someone interested in pursuing training a therapy dog. If the board thought it a possibility they would pursue it. The board thought it would be a positive thing.

Handed out and discussed was the districts proposed Fund Balance Policy. The document states approximately 20-25%. Adams would like to strive for minimum of 20% and a maximum of 30%. This is considered the First Reading of Policy 662.3, Fund Balance.

At the March 13, 2024 the board approved the 2023-2024 Teacher CPI Increases adding two steps and \$1,000.

The Teachers Group has now approved this.

Motion Gierman, second Isaacson to approve the 2023-2024 Teacher CPI Increases.
Carried

Kristi Zierer handed out and reviewed the Prentice School District Long Range Library Plan. The committee put together involving staff sending out a survey to see what their thoughts were. Parts of the plan include headings of Personalized Professional Learning, Robust Infrastructure, Budget and Resources, Community Partnerships, Data and Privacy Collaborative Leadership, Use of Space and Time, Curriculum, Instruction and Assessment. Adams stated someone had thought the library was open to the public but they can't use it. Administration and Erickson stated that it is a School Library with no system in place to check materials out. The school has opened it up to public use as in offering classes to help people learn to use computers. Wendy Sielaff stated that during the summer month's people have come in and utilized some of the resources.

Motion Blomberg, second Adams to approve the Prentice School District Long Range Library Plan. Carried

Prior to last months regular board meeting The Districts Medical Policies were emailed out. At that meeting was the first reading of the Policy. This is the second reading.

Motion Blomberg, second Gierman to approve the District Medical Policies. Carried

Erickson would like to Table agenda item number 11 until the district sees what the status of a possibly retiring teacher will be.

Motion Gladson, second Palmquist to table agenda item #11, Consider Teacher Contracts for the 2024-2025 School Year. Carried

Mr. Bergman has been the Schools representative on the Ogema Library Board. With his retirement a replacement needs to be named.

Motion Gierman, second Adams to appoint Julie Lake to the Ogema Library Board. Carried

Mr. Bergman said at this time not much to update on 2024-2025 budget other than the state will add \$325 to the funding. Will know more after April 2nd.

Mrs. Isaacson reported:

-May 15th is Senior Scholarship Night.

-May 22nd is 8th Grade Graduation.

-May 25th is High School Graduation.

A Special Meeting date is set for April 2, 2024 at 8:00 PM.

Will need to be having an additional special meeting prior to this also.

Spring School Board Election update:

Incumbents Nick Adams and Emily Blomberg are running unopposed. Incumbent Dianne Gierman is being opposed by Mallory Hueckman.

Motion Gierman, second Pierson to move the Regular April Board Meeting to Monday, April 15, 2024 at 7:00 PM. Carried

Adams and Blomberg were appointed Board Representatives for High School Graduation.

Personal Time Off (PTO) was discussed. At the committee meeting have discussed the PTO with teachers. Prentice is a small district and would work with them in situations like an unexpected major medical event. Example was given if someone had paid for a future trip in advance, then there was an illness prior to the trip when time had to be used. Possibility of language to the policy such as using sick leave time first, or something like administrative discussion allowed. Mrs. Isaacson will work on some language that could be added to the policy.

Motion Blomberg, second Gladson to adjourn. Carried

The meeting adjourned at 8:10 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk

