

SCHOOL DISTRICT OF PRENTICE  
SPECIAL MEETING OF THE BOARD OF EDUCATION  
Tuesday, April 2, 2024 – 8:00 PM  
Prentice School Library

**MINUTES**

The meeting was called to order by President Erickson at 8:05 PM.

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

Motion Isaacson, second Palmquist to accept the resignation of Cal Kraegenbrink from his position as Varsity Boys Basketball Coach. Carried

The board reviewed the handed out School District of Prentice Summary of Cash Defeasance sheet prepared by Robert W. Baird & Co.  
Motion Gierman, second Gladson to make the resolution authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds, dated August 30, 2018.  
Roll Call Vote: Unanimous yes vote the motion carried.

Motion Gruber, second Adams to move into Closed Session pursuant to Section 19.84 (1) (c) and 118.22 (3) of Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility... Specifically, data related to possible non-renewal of an employment contract of school district employee.  
Roll Call Vote: Unanimous yes vote the motion carried.  
The board moved into closed session at 8:09 PM.

The board moved back into open session at 8:16 PM.

The board waited for election results from today's School Board seats and Operational Referendum.

Motion Gruber, second Blomberg to adjourn. Carried

The meeting adjourned at 9:58 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk