



Prentice School District

Regular Board Meeting
January 20th, 2025 - 7:00PM
Prentice High School LMC
Minutes

Call To Order, Roll Call And Pledge Of Allegiance. Present: Pierson, Erickson, Hueckmann, Gruber, Blomberg, Adams, Gladson, Palmquist, J Isaacson.

Also present: Crispell and K. Isaacson

Motion J. Isaacson, second Gruber to Approve Jan 13th Minutes. Carried

Motion Blomberg, Palmquist to Approve Financial Report & Vouchers. Carried

January Disbursements

P/R CKS#	21601	21742	\$166,335.36
GEN CKS#	61100	61164	\$858,567.53
FED W/H FICA STATE W/H			\$54,535.40
STRS/WRS			<u>\$29,614.08</u>
TOTAL DISBURSEMENTS			\$1,109,052.37

Community Input

BS is glad to be here

Key Actions/Achievements Update

- a. Administrators Report: Updated on how he will be getting a hold of students and parents through text,
- b. Principals Report: Friday went well ending the semester. Could use 8 more sponsors \$250 to be a sponsor.
- c. School Liaison Report: Still working on details of open campus and working on student lounge requirements.

DISCUSS & POSSIBLY TAKE ACTION

1. Consider Salaried Employees Exemption Status in the 25-26 School Year. Adams is looking into what our administration staff should be, exempt or non-exempt. The board thinks they should all be the same but Adams will look into the legal rules of it.
2. Data Wrangler Presentation. Crispell presented on how this company could help us in energy savings. He will meet with them at the convention this week and see if it is something that would be beneficial for our school.
3. Motion Erickson, second Pierson to approve the Open Enrollment Student Numbers. Carried

4. Report on January Student Count. 405 is our current count. This number is not just the kids in our building but also RVA and summer school numbers.
5. Review Preliminary 2025-2026 School Calendar. K. Isaacson presented an example of what the 2025-2026 calendar could look like.
6. Personnel Committee Update. Crispell presented on what the personnel committee discussed last week during their meeting. They are recommending reducing the IT position to part-time, building and grounds director to part-time custodian/part-time director. Could we use the CTE instructor as part-time maintenance? For this semester that would not work but possibly in the future. Looking at ways to make the kitchen more efficient.
7. Review 2024-2025 AGR Plan. K. Isaacson went over the AGR grant requirements. We have one more year on this grant and then we will have to re-apply.
8. Motion Erickson, second Gladson to approve the Cash-In-Lieu of Insurance Handbook with the changing of the wording to a one time payment instead of two split payments. Carried
9. Motion Blomberg, second Pierson to accept the Resignation of Custodial Personnel. Carried
10. Report on 2024 School Board Spring Election April 1, 2025. J. Isaacson- town of Lynn/Somo. Gruber town of Ogema. Gladson town of Prentice.
11. Reminder to Board Clerk to Choose Board of Canvassers - Blomberg and Palmquist
12. New business
 - a. Upcoming Meetings Referendum committee Wed the 29th at 3:30
 - b. Regular meeting Monday Feb 17th 7:00 pm.
13. Motion Blomberg, second Gladson to Adjourn 8:13 pm.

Respectfully Submitted,

Emily E.E. Blomberg

