

## **Prentice School District**

Special Board Meeting April 28th, 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, J. Isaacson. Palmquist

Also present: Crispell and K. Isaacson

- 1. Motion Gladson, second Palmquist to Approve April 17th Minutes. Carried
- 2. Key Actions/Achievements Update
  - a. Administrators Report- no new news since last week's meeting.
  - b. Principals Report- nothing to report.
  - c. School Liaison Report- Kids are enjoying open campus at lunch.

## **DISCUSS & POSSIBLY TAKE ACTION**

- 1. Review of Listening Session With Senator Jesse James. He was impressed with the garden. He was thankful for ideas for the problems and not just complaining about school finance. He took lots of notes and said he appreciated our feedback.
- 2. Motion Blomberg, second Gladson to Create a Community Service Fund (Fund 80) Pursuant to State Statute 120.13(19) Carried
- 3. Motion Erickson, second by J. Isaacson to change the Professional Handbook Language 21.2 Employee Resignations. Carried.
- 4. Consider Policy 421: Entrance Age, First Reading
- Consider approving School Calendar for 25-26 School Year- discussion took place on possibly fitting in Act 20 training days. Options will be made available for the next board meeting.
- 6. Motion Gladson, second Erickson to accept the Resignation of Employee (HS Phys ED, FACE, Social Media, Athletic Director). Carried.
- 7. Motion Erickson, second Pierson to extend Contracts to the list of teachers that was handed out for the 25-26 School Year. Carried. 3 opposed.
- 8. Preview of 25-26 Revenue Limit Worksheet. Nick presented on what our budget for the 25-26 school year could be.
- 9. Motion Blomberg, second Palmquist to Convene to Closed Session pursuant to State Statute 19.85(1)(c). Carried.

Specifically Data Related to:

- a. Considering Performance Evaluation Data, and Employment of Network Administrator-Discussion took place
- b. Considering Performance Evaluation Data, and Employment of Buildings and Grounds Director- Discussion took place
- Adjourn to Closed Session 8:35pm
   Motion Gruber, second Hueckman to return to Open Session to Possibly Act on Matters
   Discussed in Closed Session. 9:12 pm
- 11. Election of School Board Officers Pursuant to State Statute 120.05(1)(c)-tabled

## 12. New business- None

a. Upcoming Dates-May 19th Regular Meeting.Motion Blomberg, second Pierson to Adjourn. 9:14pm.

respectfully submitted

Emily E E Blomberg

ESPECTION SUBMITTED

Emily E E Blomberg