

Prentice School District

Regular Board Meeting June 17th, 2025 - 7:00PM Prentice High School LMC Minutes

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

Absent: Danielle Gruber

Also present: Crispell and K. Isaacson

Motion Palmquist, second Erickson to approve May 19th minutes. Carried Motion Pierson, second J. Isaacson to Approve Financial Report & Vouchers. Carried

May Disbursements

P/R CKS# 22332 22651 \$393,622.18

GEN CKS# 61463 61534 \$337,904.67

FED W/H FICA STATE W/H \$129, 132.07

STRS/WRS \$76,907.48

TOTAL DISBURSEMENTS \$937, 566.40

1. Community Input

Jenny S questioned what positions are still open for the school year.

- 2. Key Actions/Achievements Update
 - Administrators Report: Graduation was completed and was well received by the community.
 Summer school is done this week. Looking at card readers access for doors through a grant.
 - b. Principals Report: Working on the schedule with Megan E. Garth is willing to come back one more semester if we don't fill our math position. She continues to work on different classes that the state requires.

DISCUSS & POSSIBLY TAKE ACTION

- 1. Track Project Update: July 21st is the target date for surfacing. The project is moving forward.
- 2. Technology Position Update: Keith Crispell updated us on what has been accomplished so far with dissolving this position.
- 3. Update on Outsourcing Policies, Neola & WASB. Keith Crispell talked with both companies and what they offer. He liked what both had to say and thought it would be good to have both come in and present what they can offer us, so the board hears both sides.
- 4. Motion by Erickson, second Pierson to adopt the model policy #38 by WILL. Carried. 3 opposed.
- 5. Consider Forward Bank in Phillips as a Possible Additional Depository. Keith Crispell presented on what they have to offer.
- 6. Motion Blomberg, second Erickson to move forward with using the Annual Board Development Tool that is provided by WASB. Carried

- 7. Motion Hueckman, second Blomberg to NOT Renew WIRSA (Wisconsin Rural Schools Alliance) Membership. Carried. 1 opposed.
- 8. Assign Any Remaining 2024-2025 Funds To Fund Balance. No funds to assign to fund balance.
- Motion Erickson, second Pierson to accept the Support Staff CPI for 25-26 School Year as is except the Head Maintenance and Building Position. Carried. 2 opposed.
- 10. Motion Erickson, second Palmquist to accept the Retirement of Custodian Rachel Carlson. Carried
- 11. Motion Blomberg, second Gladson to accept Resignation of Head Cook, Pamela Kevilus. Carried
- 12. Motion Pierson, second Erickson to approve Monday October 27th, 2025 8:00pm for Annual Meeting Pursuant to State Statute 120.08(1). It was previously voted at the annual meeting in July '24 to allow the board to decide the date for the annual meeting.
- 13. Motion Pierson, second Gladson to move to Closed Session Pursuant to State Statute 19.85(1)(c) at 8:42pm. Carried unanimously.
 - a. Data Specifically Related to an Annual Administrator Review
- 14. Adjourn to Closed Session 8:42pm
- Motion Gladson, second Erickson to go Open Session to Possibly Act on Matters Discussed in Closed Session. Carried 9:31pm
- 16. New business
 - a. Upcoming Dates: Preliminary Meeting Dates For 25-26 School Year.

June 26th special meeting 6:00 pm

July Thursday 17th 7:00 pm

Aug Tuesday 19th 7:00 pm

Sept Tuesday 16th 7:00 pm

Oct Monday 20th 7:00 pm

Nov Tuesday 18th 7:00 pm

Dec Thursday 18th 7:00 pm

- Motion Hueckman, second Pierson to have a Special Meeting To Approve 2024-2025 Final Budget Adjustments. Thursday June 26th at 6:00 pm
- c. Learning Opportunity July 11th & 12th: WASB Learning Symposium
- 17. Motion Erickson, second Gladson to Adjourn. Carried 9:41pm

Respectfully Submitted

Emily Blomberg school board clerk

Euro Blubery