

Prentice School District

Special Board Meeting
June 26th, 2025 - 6:00PM
Prentice High School LMC
Minutes

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

Absent: Danielle Gruber, Helen Palmquist, Kati Isaacson

Also present: Crispell

Motion Erickson, second Pierson to Approve June 17th Minutes. Carried

DISCUSS & POSSIBLY TAKE ACTION

- Motion Blomberg, second Pierson to approve the Final 2024-2025 Budget Adjustments. Carried.
 Wendy Sielaff presented on 2025 final budget for 2024-2025. Looking like we are at \$5,993,669.00 for budget and \$5,961,669.00 in revenue but it is not the end of the year yet.
- 2. Review Current State of 25-26 Staff Handbook. Nick would like the board to read the new handbook over the summer, make changes in July and approve the handbook in Aug 2025.
- 3. Motion Pierson, second Gladson to Hiring Clarissa K as Social Media Coordinator. Carried
- 4. Motion Blomberg, second Pierson to Convene to Closed Session 6:40 pm. Carried pursuant to <u>Wisconsin §19.85(1)(c)</u>

Specifically Data Related to:

- a. Reviewing Principal Performance Evaluation Data
- b. Considering Compensation for Buildings & Grounds/Custodian
- c. Considering Compensation for Superintendent & Principal
- 5. Return to Open Session to Possibly Act on Matters Discussed in Closed Session
- 6. Motion Adams, second Gladson leave building and grounds supervisor position pay as is with a review in 6 months of the position.
- 7. Motion Gladson, second Erickson to leave the administrative positions pay as is for the next school year. Carried. 1 abstained.
- 8. Motion Erickson, second Gladson to Adjourn. 7:47 pm.

Respectfully submitted

Emily Blomberg Board Clerk