

MEMBERS PRESENT: Franco, Helmer, Holub, Matzek, Sizemore and student representative Andrew Taylor.

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:30 p.m.

Motion by Matzek, seconded by Sizemore to adopt the agenda. The motion carried.

No one asked to be recognized.

Motion by Matzek, seconded by Sizemore to approve the January 13, 2016 regular board meeting minutes. The motion carried.

Several items of good news were shared from administration and student representative Andrew Taylor.

Motion by Sizemore, seconded by Holub to accept the retirements of Linda Payton (Middle School Special Education Teacher) and Donna Watterson (Executive Assistant). The motion carried.

Motion by Franco, seconded by Sizemore to approve the employment of Jody Alton as a High School Special Education Teacher. The motion carried.

Motion by Sizemore, seconded by Holub to table the approval of the 2016-17 school calendar until there is more information relative to the budget brought forth. The motion carried.

Motion by Franco, seconded by Sizemore to approve the sanctioning of a Feminist Club at the Prescott High School. The motion carried.

Motion by Matzek, seconded by Sizemore to accept January payroll checks 17096 through 17132 and advice of deposits 900053226 through 900053686, general fund checks 46886 through 47164, and activity checks 8167 through 8224. The motion carried with Helmer abstaining.

Dr. Spicuzza went over the Levy Cap Override vote results. The vote results are 744-yes, and 778-no. Since the Levy Cap Override was voted down we will have to make \$1.5 million in cuts which will include staff, transportation, programs, etc. There will be a special meeting held on Monday, February 29th at 7:00-9:00 p.m. to discuss budget reductions further.

Penny Peterson and Amy Fondroy Eich gave a report on Prescott Community Education. Over 100 grade schoolers had a day of service where they did special things for the homeless, Turning Point, animal shelters, Police Officers, Firefighters, etc. Prescott Community Education has partnered with the Hastings Community Education and that has expanded both their opportunities for classes and outings.

Kyle Igou gave the Prescott Community Recreation report for Angela Magee. Angela now has an office in the Middle School. The registration numbers are up in all sports. The goal for the 2016-17 school year is to be 100% paperless.

Mike Hoikka talked to the board about the City of Prescott's request to clear cut and create a cul-de-sac on Jewell Street and Dexter for their snow plows and garbage trucks to turn around.

Mike Hoikka does inspections on the heating and cooling systems twice a year. They are all in good condition at this time. He went over the long range buildings and grounds plan.

Mke Hoikka went over the portable removal at Malone, the moving plan, should it go forward, and current high school renovation/abatement/walls and cabinetry.

Dallas Eggers gave an update on RFP on technology for the new high school.

Two people asked to be recognized.

Adjourned at 10:02 p.m.