

MEMBERS PRESENT: Franco, Helmer, Holub, Matzek and Sizemore

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 6:30 pm.

Motion by Franco, seconded by Holub to adopt the agenda. The motion carried.

One person asked to be recognized.

Motion by Matzek, seconded by Holub to instruct administration to move forward with the first notice of preliminary intent to layoff licensed staff. The motion carried.

Motion by Franco, seconded by Matzek to hold a special election on Wednesday, May 25, 2016. Roll call vote: Matzek - aye, Sizemore - nay, Franco - aye, Holub - aye, Helmer - aye. **The motion carried.**

Motion by Matzek, seconded by Franco to approve the resolution: Be it resolved by the School Board of the School District of Prescott, Pierce County, Wisconsin that the revenues included in the School District budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$1.46 million starting with the 2016-17 school year and thereafter, for recurring purposes consisting of ongoing district operational costs. Roll call vote: Matzek - aye, Sizemore - nay, Franco - aye, Holub - aye, Helmer - aye. **The motion carried.**

Motion by Matzek, seconded by Holub that on the May 25, 2016 election ballots this question will appear as follows:

“Shall the School District of Prescott, Pierce County, Wisconsin, be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by \$1.46 million starting with the 2016-17 school year and thereafter, for recurring purposes consisting of ongoing district operational costs?”

Roll call vote: Matzek - aye, Sizemore - aye, Franco - aye, Holub - aye, Helmer - aye. **The motion carried.**

The next school board meeting on March 16, 2016 will provide more information on the budget. There will be a next round of cuts. Budgets across the board will be reduced by 10%. The board would like to look at comparables with other districts about athletic fees, etc.

If the referendum on May 25th does not pass then deeper cuts will have to be made. If an ongoing Levy is successful conversations will begin on what programming, positions, and reductions can be brought back.

SPECIAL SCHOOL BOARD MEETING: March 7, 2016
School District of Prescott
Prescott, WI 54021

Unapproved

Several people asked to be recognized.

Adjourned at 7:39 p.m.