

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

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

Motion by Holub, 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 April 20, 2016 meeting minutes. The motion carried.

Several items of good news were shared from administration.

- The fourth and fifth graders from Malone Elementary sang for the board.

Motion by Matzek, seconded by Franco to cast a unanimous ballot for Helmer as chair. Motion carried.

Motion by Sizemore, seconded by Holub to cast a unanimous ballot for Matzek as vice-chair. The motion carried.

Motion by Franco, seconded by Matzek to cast a unanimous ballot for Sizemore as clerk. The motion carried.

Motion by Franco, seconded by Sizemore to cast a unanimous ballot for Holub as treasurer. The motion carried.

Motion by Franco, seconded by Holub to approve the First National Bank of River Falls-Prescott and the Wisconsin State Investment Pool as the school depositories. The motion carried.

Motion by Holub, seconded by Franco to designate the third Wednesday of each month at 7:30 p.m. in the Prescott High School library as the official date, time and location of the 2016-17 board meetings. The motion carried.

Motion by Matzek, seconded by Sizemore to designate the Prescott Journal as the official school district newspaper. The motion carried with Helmer abstaining from vote.

Motion by Franco, seconded by Holub to publish unapproved minutes in our official newspaper as soon as available.

Motion by Sizemore, seconded by Franco to appoint the following to board committees:

WASB Delegate - Steve Sizemore
Community Education - Tanya Holub
Wellness - Josias Franco
PCR - Mike Matzek
CESA #11 Delegate - Steve Sizemore

The motion carried.

Motion by Matzek, seconded by Sizemore to approve the resignations of Nikki Benson (Director of Teaching and Learning), Jennifer Wolf (Third Grade Teacher), Penny Westerlund (COTA) and Katie Nielsen (Technology Teacher). The motion carried.

Motion by Sizemore, seconded by Franco to approve the employment of Beth Linderholm (Executive Assistant), Kathleen Temple (High School Special Ed Teacher) and Megan Kerr (Malone Special Ed Teacher). The motion carried.

Motion by Holub, seconded by Sizemore to approve the contract with the Children's Therapy Center for the 2016-17 school year. The motion carried.

Motion by Sizemore, seconded by Franco to approve an increase of .05 to lunch and milk prices while breakfast remains the same. The motion carried.

Motion by Sizemore, seconded by Holub to approve four in-coming open enrollment applications, fifteen out-going open enrollment applications and deny one incoming open enrollment application for the 2016-17 school year. The motion carried.

Motion by Matzek, seconded by Sizemore to accept April payroll checks 17223 through 17264 and advice of deposits 900054639 through 900055110, general fund checks 47695 through 47989, and activity checks 8323 through 8376. The motion carried with Helmer abstaining.

Mike Matzek volunteered to be the board representative at the High School Graduation on May 28th to hand out diplomas. Tanya Holub will be the board representative for the kindergarten graduation on June 8th and Josias Franco will be the board representative for the fifth grade graduation on June 7th.

The new high school construction is nearing completion. They are nearly finished with the polished concrete floors. The scoreboards are going in, power being turned on. We are still waiting for a possession date so we can schedule the move.

Deanne Edlefsen spoke to the Board about summer school registration. This is the second year the registration has been online and it is going smoothly. The numbers are running about the same as last year and they are fully staffed.

Reminder: June 8, 2016 is the last day of school for students. June 9th will be a work day for teachers only, so they can pack for the move.

Special election Wednesday, May 25, 2016. Brochures went out in the mail to everyone, information is on the school website and on Facebook. Every vote counts please vote.

If the referendum is successful city transportation will remain in effect, move Malone grades 3-5, all 4 buildings will remain open, and establish a process to reinstate other areas.

One person asked to be recognized.

Adjourned at 8:43 p.m.