

SPECIAL SCHOOL BOARD MEETING: August 12, 2015
School District of Prescott
Prescott, WI 54021

Unapproved

MEMBERS PRESENT: Helmer, Matzek, and Sizemore

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:00 pm.

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

No one asked to be recognized.

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

Motion by Sizemore, seconded by Matzek to approve a short term loan of \$350,000 for 7 days from First National Bank. The motion carried.

Motion by Matzek, seconded by Sizemore to approve letting out bids for a new school bus. The motion carried.

The board then interviewed seven applicants for the two open school board positions. The applicants were: Stephanie Drakulich, Josias Franco, Stuart Henning, Tanya Holub, Rich Maaske, Jim Reichert and Zachary Simones. The applicants each had five minutes for an opening statement about themselves and why they thought they would make a good school board member. The school board members asked each applicant questions and the applicant had the opportunity for one to three community members to speak on their behalf. The school board deliberated then voted for four candidates in the first round of voting. In the final voting round the school board chose Tanya Holub and Josias Franco to fill the two vacant seats.

No one asked to be recognized.

Meeting adjourned 9:02 p.m.