

REGULAR SCHOOL BOARD MEETING: August 19, 2015

Unapproved

School District of Prescott

Prescott, WI 54021

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MEMBERS PRESENT: Helmer, Matzek, Schmitz, 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 Sizemore, seconded by Matzek to adopt the agenda. The motion carried.

No one asked to be recognized.

Introduced Deanne Edlefsen, our new elementary principal.

Motion by Matzek, seconded by Sizemore to approve the July 15, 2015 and August 12, 2015 meeting minutes. The motion carried.

Motion by Sizemore, seconded by Matzek to approve hiring Cassie Butler as a nurse at Malone, Elizabeth Peavey as a special education teacher assistant at Malone, Karen Payne as a special education teacher assistant at the high school, Stacey Hegemann as a special education teacher assistant at Malone, Kelly Mills as a part-time early childhood teacher and Krista Strachan as a math teacher at the high school. The motion carried.

Motion by Matzek, seconded by Sizemore to adopt the service agreement with Ellsworth to share a deaf and hard of hearing teacher. The motion carried.

Motion by Matzek, seconded by Sizemore to accept the 2015-16 property, liability, bus/auto and workers compensation insurance. The motion carried.

Motion by Sizemore, seconded by Matzek to terminate the rental contracts of the two parties at 256 Young Street. The motion carried.

Motion by Sizemore, seconded by Matzek to approve the Resolution for Revenue Limit Exemptions for Energy Efficiencies. The motion carried.

Motion by Sizemore, seconded by Matzek pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the student academic standards in the areas of mathematics, science, reading and writing, geography and history that shall be in effect for the 2015-16 school year, and with said academic standards constituting the Board-adopted standards that are required under section 118.30(1g)(a) of the state statutes, and moved to directed the administration to incorporate the Board-approved list and description of the student academic standards that shall be in effect for the 2015-16 school year into a notice for parents

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and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. The motion carried.

Motion by Matzek, seconded by Sizemore to change the September 16th board meeting to September 22nd. The motion carried.

Motion by Sizemore, seconded by Matzek to set the date for the board retreat to September 8th at the Prescott City Library from 5:00 p.m. to 8:00 p.m. The motion carried.

Motion by Matzek, seconded by Sizemore to let bids for snow removal. The motion carried.

Motion by Sizemore, seconded by Matzek to accept July payroll checks 16869 through 16929 and advice of deposits 900050444 through 900051174, general fund checks 45427 through 45586, and activity checks 7949 through 7964. The motion carried with Helmer abstaining.

The School District Annual Meeting will be held on Wednesday, August 26, 2015 at 7:30 p.m. in the Prescott High School library. The public is welcome to participate at this meeting.

The construction crew is pouring concrete on the first and second floor of the new high school. The excavation has begun on the fields on Dexter Street and as soon as that is finished the seeding will take place.

There will be a beam signing at the current high school on September 11th at 9:00 a.m. with community members and students. More details will follow.

Back to school staff orientations are August 24th with new teachers and mentors. All staff will return on August 25-28. School officially begins September 1st.

No one asked to be recognized.

Adjourned 8:03 p.m.