

SCHOOL BOARD ANNUAL MEETING: Aug. 26, 2015
School District of Prescott
Prescott, WI 54021

Unapproved

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

ELECT CHAIRPERSON: Motion by Steve Sizemore, seconded by Dallas Eggers to elect Mark Helmer as Chairperson. The motion carried.

ADOPT AGENDA: Motion by Nancy Marx seconded by Josias Franco to adopt the agenda. The motion carried.

REVIEW MINUTES OF PREVIOUS MEETING(S): Motion by Tanya Holub, seconded by Nancy Marx to approve the August 27, 2014 annual meeting minutes. The motion carried.

GOOD NEWS: Superintendent Spicuzza talked about the first day the teachers returned, curriculum, enrollment and introduced the two new board members, Josias Franco and Tanya Holub.

PRESENTATION OF BUDGET: Superintendent Spicuzza went through the preliminary budget. The budget will not be finalized until the end of October when we get final figures from the state.

BUDGET HEARING: Discussion was held relative to the budget.

BUSINESS

RESOLUTION A-ADOPTION OF TAX LEVY: This levy is expected to produce a mill rate of 13.1 mills, compared to last year's mill rate of 12.4 mills. Motion by Marvin Lindseth, seconded by Dallas Eggers to adopt the tax levy of \$8,882,917 (operation-\$6,412,000, property tax chargeback- \$0, non-referendum debt service-\$129,550, referendum debt service-\$2,241,367, community service-\$100,000). The motion carried.

RESOLUTION B – SALARIES OF BOARD MEMBERS: Motion by Jim Reichert, seconded by Dallas Eggers to keep the salaries of board members at \$1,800 each. The motion carried.

RESOLUTION C – REIMBURSEMENT OF BOARD MEMBERS' EXPENSES: Motion by Dallas Eggers, seconded by Marcia Lindseth that school board members are reimbursed for actual expenses (out of district) in conducting the business of the Board of Education. The motion carried.

SET ANNUAL MEETING DATE 2016: Motion by Nancy Marx, seconded by Dallas Eggers to hold next year's annual meeting on Wednesday, August 24, 2016 at 7:30 p.m. The motion carried.

INFORMATION AND DISCUSSION

UPDATE ON THE CONSTRUCTION OF THE NEW HIGH SCHOOL: Superintendent Spicuzza gave an update on the new high school construction. The concrete floors are in place, the walls of the gym are up, the northeast side and Dexter Street fields have been graded and seeding will take place soon. There will be a Beam Signing Ceremony taking place on September 11, 2015 at 9:00 a.m. at the present high school. All members of the community are invited to come and sign the beam to be used in the new high school. Discussion was held.

OTHER BUSINESS: Jim Reichert addressed the board relative to the school district's mission statement and would like someone to respond to people who speak during visitor recognition at board meetings.

Marvin Lindseth thanked the board members for their service.

ADJOURNMENT: Motion by Nancy Marx, seconded by Josias Franco to adjourn at 8:10 p.m. The motion carried.