

REGULAR SCHOOL BOARD MEETING: September 22, 2015
School District of Prescott
Prescott, WI 54021

Unapproved

MEMBERS PRESENT: Franco, Helmer, Holub, Matzek, 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 Matzek, seconded by Sizemore to adopt the agenda with the change of #4 under business to Auditorium Bids to the Board. The motion carried.

One person asked to be recognized.

Motion by Matzek, seconded by Sizemore to approve the August 19, 2015 meeting minutes. The motion carried.

Several items of good news were shared from administration.

Motion by Sizemore, seconded by Matzek to approve hiring Pam Spencer and Peg Linge in food service. The motion carried.

Motion by Franco, seconded by Matzek to accept the bid from Wisconsin Bus Service for the Blue Bird All American Bus. The motion carried.

Motion by Holub, seconded by Franco to accept the bid from Johnson Snow Removal for the 2015-16 and 2016-17 school years. The motion carried.

Motion by Sizemore, seconded by Matzek formally requesting from Miron Construction all final bids received for the build out of the new auditorium so that they may be reviewed and approved by the Prescott School Board. In addition, the School Board is requesting from Miron Construction confirmation that all vendors specifically requested by the Prescott School District on September 16th in writing and 21st in person were officially solicited. Documents should be provided to the Prescott School Board by the next October 28, 2015 school board meeting. The motion carried.

Motion by Sizemore, seconded by Matzek to direct the Administrative and Prescott Construction Team to manage the new Auditorium Building budget in concert with Miron Construction making necessary adjustments to the overall project specifications to stay in line with the community approved referendum dollars and maximum guaranteed cost. The motion carried.

Motion by Sizemore, seconded by Franco to accept August payroll checks 16930 through 16967 and advice of deposits 900051175 through 900051335, general fund checks 45587 through 45804, and activity checks 7965 through 7988. The motion carried with Helmer abstaining.

Motion by Franco, seconded by Sizemore to appoint Tanya Holub as Board Treasurer. The motion carried.

Motion by Franco, seconded by Matzek to move October board meeting from October 21 to October 28, 2015. The motion carried.

The School District's Annual Meeting was held on August 26, 2015. Dr. Spicuzza showed a presentation of what the schools achieved last year and what the vision is for the future. We are trying to build a district of choice. Discussion was held.

Dr. Spicuzza discussed some of the items from the Board/Administrative Retreat that was held on September 8, 2015 at the library for three hours.

Dr. Spicuzza talked to the board about the options for the big move of grades/students next summer. There has been a suggestion to move the third, fourth and fifth grades to the current high school and leave the Middle School right where it is. Jim Dalluhn and Deanne Edlefsen spoke to the board about the idea. Discussion was held.

The Superintendent and District Leadership Team will bring their goals and action items to the October 28, 2015 meeting. Discussion was held.

The levy cap override expires at the end of this fiscal year. The district will recruit a committee to review options and assist with determining the need of the levy cap override. If anyone is interested in sitting on this committee please call the district office at 715-262-5782 and talk to Donna Watterson or Rick Spicuzza.

New school board member training is available. Tanya Holub is signed up to go on October 29th.

Two people asked to be recognized.

Adjourned 9:25 p.m.