

REGULAR SCHOOL BOARD MEETING: November 18, 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 Sizemore, seconded by Matzek to adopt the agenda. The motion carried.

No one asked to be recognized.

Motion by Franco, seconded by Sizemore to approve the October 28, 2015 regular board meeting and November 3, 2015 special board meeting minutes. The motion carried.

Several items of good news were shared from administration and student representative Andrew Taylor. Gary Mitchell and Phil Helgeson from the Prescott Foundation spoke about the donation of \$50,000 to the School District to be used for the enhancement of the new high school auditorium. A big thank you goes out to the Prescott Foundation for their generous donation.

Motion by Sizemore, seconded by Matzek to approve the employment of Denise Mulligan in food service and Lana Craft a special education teacher assistant. The motion carried.

Motion by Matzek, seconded by Holub to approve letting bids for an architect, should it be needed, for demo and rebuild of the current high school and Malone Elementary. The motion carried.

Motion by Franco, seconded by Sizemore to approve the short-term loan at First National Bank \$1 million at 4% no origination fee and the first draw (\$600,000.00) on the line of credit for short-term borrowing. The motion carried.

Motion by Matzek, seconded by Franco to accept the Youth Options/Dakota County Technical College for Semester 2. The motion carried.

Motion by Sizemore, seconded by Holub to approve Miron's guaranteed maximum price of \$29.4 million for both the new high school and auditorium. The motion carried.

Motion by Sizemore, seconded by Matzek to accept October payroll checks 16979 through 17007 and advice of deposits 900051786 through 900052263, general fund checks 46183 through 46437, and activity checks 8036 through 8077. The motion carried with Helmer abstaining.

Nikki Benson gave a presentation on the status of our assessment. Assessing is important to impact student learning. Several exams per year are used as benchmarks for student progress. Discussion was held.

Dr. Spicuzza touched on a couple of points relative to the 'Big Move.' The district is in the process of identifying rooms and offices. They need to identify what changes need to be made to the current high school and Malone. Once that is done the work will have to be done in three months (summer months). There has been some consideration relative to moving the Malone office next to the front door if fiscally possible and the portable classrooms need to be removed.

The new phone system price was not in the bid for the new high school. Dallas Eggers will be talking to several vendors about phone systems.

There are three school board seats up for election on April 5, 2016. They are the seats of Mike Matzek, Tanya Holub and Josias Franco.

The Finance Committee has met twice to date. They have two more meetings scheduled and are looking for direction from the board on which election date the board is aiming for to gauge the pace of the work. During discussions, it was determined that on Nov. 19th the Finance Committee group will be informed that a special meeting will be held on Tuesday, December 1, 2015. The school board will be looking to review the Finance Committee's recommendations. Location of the meeting will be the high school library at 6:00 p.m. Also, a special meeting will be held on Wednesday, December 2, 2015 in the high school library to decide whether to have a referendum vote on February 16, 2016 or April 5, 2016.

No one asked to be recognized.  
Adjourned 9:55 p.m.