

Prescott School Board Minutes
January 25, 2017

MEMBERS PRESENT: Helmer, Matzek, Sizemore, Franco, and Holub

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:43 p.m.

No one asked to be recognized.

Motion by Matzek, seconded by Sizemore to approve the December 21, 2016 meeting minutes. Motion carried.

Several items of good news were shared from administration and student representative Alysse Lewis.

BUSINESS

Motion by Sizemore, seconded by Franco to approve the resignation of Aarynn Bosshart, HS Phy Ed teacher, Jen Brunner, Head Cook at Malone Elementary, Jill Richter, Teacher Assistant, and Kelly Johnson, Gifted/Talented and Extension Teacher. Motion carried.

Motion by Franco, seconded by Holub to accept December payroll checks 17549 through 17572 and advice of deposits 900058586 through 90005906, general fund checks 49698 through 49938, and activity checks 8655 through 8669. Motion carried with Helmer abstaining.

Motion by Matzek, seconded by Holub, to approve the school calendar for the 2017-18 school year. The motion carried.

Motion by Matzek, seconded by Franco, to accept the recent updates to the 2016-2017 Employee Handbook. Motion carried with Sizemore abstaining.

Motion by Sizemore, seconded by Holub, to approve the additional high school graduation requirement of Civics for all students starting with the graduating class of 2021. Motion carried with Sizemore, Helmer, Matzek and Holub signifying Aye and Franco Nay.

DISCUSSION

Hazel Reinhardt, provided a high level overview and key findings on enrollment projections for the next five years.

Michael Kosmalski and Dave Vortherms provided an overview of the new course offerings for the 2017-18 Academic School Year. Students will receive an introduction to the courses and registration process on Feb. 13th, 2017. An introduction for parents will also be provided on February 23, 2017.

Dr. Spicuzza and Mike Hoikka presented on the current HVAC systems of Malone Intermediate. The building has been updated in stages over several years. The campus has multiple heating/cooling zones that are operating on various air handler units, thermostats and cooling systems with different life cycles. Diagrams were displayed to highlight the different heating/cooling systems that have been introduced over the years.

A recommendation was made to have an audit of the building to provide findings on what will make the building more energy efficient and if there are other areas of improvement needed. The board suggested we put out request for proposals.

No one asked be recognized.

Meeting adjourned at 10:28 PM.