

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

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

Two people asked to be recognized.

Motion by Franco, seconded by Sizemore to approve the January 25, 2017 meeting minutes with corrections. Motion carried.

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

#### BUSINESS

Motion by Sizemore, seconded by Matzek to approve the retirement of Lynn LaBonte, 4th Gr Teacher. Motion carried.

Motion by Sizemore, seconded by Franco, to approve the employment of Emily Philips, Varsity Track Coach. Motion carried.

Motion by Sizemore, seconded by Holub to accept January payroll checks 17573 through 17593 and advice of deposits 900059062 through 900059519, general fund checks 49939 through 50206, and activity checks 8670 through 8739. Motion carried with Helmer abstaining.

Motion by Sizemore, seconded by Franco to let bids for Environmental Health & Safety Services. Motion carried.

Motion by Sizemore, seconded by Holub to approve the slate of activity accounts as sanctioned by the School Board. Motion carried.

#### DISCUSSION

Kjurstin Langer, Middle School Guidance Counselor provided a high level overview of the implementation of Academic and Career Planning for 6th-12th grade students. Students are actively engaged in this effort and enjoy the opportunity exploring different careers and align academic schedules with their future interests.

Kyle Igou, HS Athletic director discussed the planning of the Prescott Community Recreation Fields for the Spring of 2018. Mr. Igou also brought forth a proposal to develop a policy for Naming Rights for the district and define guidelines. A planning committee will be formed to make this policy more inclusive.

Discussion was held regarding how we can to develop a formal fundraising policy for the district. We would like to work with faculty and identify where our needs are. We would structure this practice by building and have the administrators prioritize those needs.

Discussion was held on the recent changes to the STEP program. It was a great program that was available to the district and our community members but the district will now have to look at other avenues to have something similar in place due to the limitations that the IRS has put in place. This impacts all of WI.

No one asked be recognized.

Meeting adjourned at 10:28 PM.