

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 Matzek, seconded by Sizemore to approve the March 15, 2017 and April 5, 2017 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 retirement of Dallas Eggers and Peg Kosin effective June 9, 2017. Motion carried.

Motion by Sizemore, seconded by Holub, to approve the resignation of Jade Nicolet (Elementary EBD Teacher), and Jessica Schuetz, (Bookkeeper). Motion carried.

Motion failed to participate in the 2017-18 Milk Bid with CESA 11. The Board requested further review before taking actions.

Motion by Matzek, seconded by Sizemore, to approve the youth options for the fall of 2017-18 school year. Motion carried.

Motion by Sizemore, seconded by Franco to approve the following head coaches for the Fall and Winter 2017-18 school year: Football- Matt Smith; Cross Country - Alexsis Lahn and Steve Peterson Co-Head Coaches; Girls Golf - Chad Salay; Dance - Samantha Schoen; Boys Basketball - Nick Johnson; Girls Basketball - Ron Murphy; Wrestling - Jordan Poirier. Motion carried.

Motion by Sizemore, seconded by Franco, to approve the High School Band trip traveling Thursday March 22<sup>nd</sup> to Wednesday March 28<sup>th</sup> 2018. Motion carried.

Motion by Sizemore, seconded by Matzek to approve Riverdale Travel Agency to assist with coordinating the 2017-18 High School Band Disney World trip. Motion carried.

Motion by Franco, seconded by Sizemore to accept February payroll checks 17624 through 17659 and advice of deposits 900059980 through 900060457 general fund checks 50471 through 50720 and activity checks 8780 through 8816. The motion carried with Helmer abstaining.

### **Information and Discussion**

Election results from the April 4th, 2017 reported Steve Sizemore as the elected candidate for the Prescott School Board.

Board Officers and committees will be elected at the May 17, 2017 board meeting. The City of Prescott has asked for an individual that would participate on the Prescott Industrial Economic Group, Josias Franco volunteered to represent the district on this committee.

Summer School registration opened April 10th and close on Aug. 24th 2017. Summer School begins June 12, 2017.

Energy Efficiency Proposals were due April 17th. The proposals will be reviewed over the following weeks and reported on at the May 17, 2017 board meeting.

One person asked to be recognized.

Adjourned at 9:43 pm.