

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 Sizemore, seconded by Matzek, to approve the April 17, 2017 and April 5, 2017 meeting minutes. Motion carried.

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

Motion by Holub, seconded by Matzek, to cast a unanimous ballot for Helmer as chairman of the school board. Motion carried.

Motion by Franco, seconded by Sizemore, to cast a unanimous ballot for Matzek as vice-chairman of the school board. Motion carried.

Motion by Matzek, seconded by Franco, to cast a unanimous ballot for Sizemore as clerk of the school board. Motion carried.

Motion by Franco, seconded by Matzek, to cast a unanimous ballot for Holub as treasurer of the school board. Motion carried.

Motion by Sizemore, seconded by Franco, to approve the First National Bank of River Falls-Prescott and the Wisconsin State Investment Pool as the official school depositories. Motion carried.

Motion by Matzek, seconded by Holub, to designate the third Wednesday of each month at 7:30 p.m. in the High School library as the official date, time and location of the 2017-18 board meetings. Motion carried.

Motion by Sizemore, seconded by Franco, to designate the Prescott Journal as the official school district newspaper. Motion carried.

Motion by Matzek, seconded by Sizemore, to publish minutes in our official newspaper as soon as available. Motion carried.

Motion by Sizemore, seconded by Franco, to appoint the following representatives, Steve Sizemore, WASB Delegate, Tanya Holub, Community Education Rep., Josias Franco, Wellness Rep., Mike Matzek, PCR Rep., Steve Sizemore, CESA #11 Delegate. Motion carried.

Motion by Sizemore, seconded by Matzek, to approve the resignation of Tom Ironside, HS Foodservice and Kelly Mills, Elementary Special Education Teacher. Motion carried.

Motion by Sizemore, seconded by Franco, to approve the employment of Josh Fiege, High School Principal, Stephanie Lloyd, EBD Special Education Teacher, Michelle Jansen, Elementary Gifted and Talented Teacher, Abbie Morris, High School Physical Education Teacher, and Kayla Kinneman, High School Math Teacher, and Matt Marko, HS Day Custodian. Motion carried.

Motion by Matzek, seconded by Sizemore, to approve an increase lunch prices of \$0.10 and breakfast prices of \$0.05. Motion carried.

Motion by Sizemore, seconded by Matzek, to approve the milk bid submitted by Hastings Creamery for the 2017-18 school year. Motion carried.

Motion by Sizemore, seconded by Franco, to approve the final agreement with Health Partners for the 2017-18 school year as discussed in closed session, seconded by Franco. Motion carried.

Motion by Matzek, seconded by Holub, to approve the open enrollment applications for the 2016-17 school year. Motion carried.

Motion by Sizemore, seconded by Franco, to approve the letter to the JFC and our local representatives to support proposed funding for the next biennium. Motion carried.

Motion by Matzek, seconded by Franco, to approve the adoption of a 10-year facility plan as prelude to Fund 46 Action in June 2017. Motion carried.

Motion by Sizemore, seconded by Holub, to approve allowing proposals for co-located mental health services. Motion carried.

Motion by Matzek, seconded by Sizemore, to approve letting out invites to RFP teams to attend a special June Meeting. Motion carried.

Motion by Holub, seconded by Sizemore, to hold a Special Board Meeting in June solely to take action on next steps related to Energy Efficiency Investment at Malone Intermediate Schools. Motion carried.

Motion by Sizemore, seconded by Franco, to accept April payroll checks 17660 through 17697 and advice of deposits 900060458 through 900060926 general fund checks 50721 through 50930 and activity checks 8813 through 8865. Motion carried. Helmer abstained.

Information and Discussion

The last day of school for students will be on June 8, 2017.

The next School Board meeting will be held at 7:30 pm on June 21, 2017. There will be a Special Board Meeting on Thursday, June 15, 2017 at 6 pm.

Changes to the Health and Wellness program will be presented at the June 21, 2017 meeting.

Adjourned 10:08 pm