

Prescott School Board Meeting
Open Meeting Minutes
July 19, 2017

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:38 pm.

No one asked to be recognized.

Motion by Franco, seconded by Holub to approve the June 21, 2017 minutes. Motion carried.
Several items of good news were shared from administration.

Motion by Sizemore, seconded by Matzek to approve the resignation of Julie VanderWagen, Elementary Teacher, Pam Spencer, Food Service and Mackenzie Rohl, Elementary Educational Assistant. Motion carried.

Motion by Sizemore, seconded by Matzek to approve Pamela Geranios, Middle School Special Education Teacher. Motion carried.

Motion by Sizemore, seconded by Holub to approve Kyle Igou, Middle School Principal. Motion carried.

Motion by Sizemore, seconded by Franco to approve Trent Probst, Assistant Elementary Principal. Motion carried.

Motion by Matzek, seconded by Sizemore to approve Family Means to provide Mental Health Services to the Prescott School District for the 2017-18 school year. Motion carried.

Motion by Sizemore, seconded by Holub to adopt the proposal for an Academic Career Planning Model beginning in the Fall of 2017 as required by DPI. Motion carried.

Motion by Sizemore, seconded by Franco to purchase a 2017 Transit Van from Mid-State for the 2017-18 school year. Motion carried.

Motion by Sizemore, seconded by Matzek to approve letting out bids for a new school bus. Motion carried.

Motion by Sizemore, seconded by Holub to approve the following coaches for the Spring 2017-18 Season. Baseball - Jeff Ryan, Softball - Matt Smith Boys Track - Mark Dewitz Girls Track - Emily Philips Boys Golf - Jay Bartsch. Motion carried.

Motion by Matzek, seconded by Sizemore to approve the opening of a Fund 46 Account at BMO Harris. Motion carried.

Motion by Sizemore, seconded by Matzek to approve the fixed asset threshold from \$2,500 to \$5,000 per Federal Statute. Motion carried.

Motion by Franco, seconded by Matzek to approve the 2017 Annual Meeting to be scheduled on August 30, 2017 at 7 pm to be held at the Prescott Intermediate School Library. Motion carried.

Motion by Matzek, seconded by Sizemore to accept June payroll checks 17727 through 17805 and advice of deposits 900061402 through 900062639, general fund checks 51235 through 51535, and activity checks 8923 through 9070. Motion carried with Helmer abstaining.

Information and Discussion

A naming rights committee was formed to review the current naming of the Malone Intermediate School. The current Naming Rights and Fundraising policies will be reviewed prior to September 2017.

No one asked to be recognized.

Adjourned at 9:25 p.m.