

REGULAR SCHOOL BOARD MEETING: October 26, 2016  
School District of Prescott

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:39 p.m.

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

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

BUSINESS

Motion by Sizemore, second by Franco, to approve the resignation of **Ashley Langer**, Special Ed Teacher Assistant. Motion carried.

Motion by Sizemore, seconded by Matzek to approve the employment of **Anna Leask**, Teacher Assistant, **Jordan Poirier**, High School Wrestling Coach, **Shannon Sieplemeyer**, Special Education Assistant. Motion carried.

Motion by Matzek, seconded by Sizemore, to approve the participation of a Home School Athlete for 2016-17 Winter Sports, Motion carried.

Motion by Matzek, seconded by Holub to accept the budget and tax levy. Motion carried.  
The proposed Levy for Prescott Schools (2016-17) is as follows: **Tax Levy 8,886,915.00**. Operations (L19):\$6,381,878.00, Property Tax Chargebacks:\$181.00, Non-Referendum Debt Service (L14B): \$80,828.00, Debt Service Fund (L15A) \$2,299,028.00, Community Service/PCR (L15B) \$125,000.00.

Motion by Franco, seconded by Sizemore to accept the proposal set forward by Finance and Accounting to secure a purchasing card to create efficiencies and accountability tracking of district purchases. Motion carried.

Motion by Matzek, second by Franco to accept a line of credit at First National Bank \$1 million at 4% no origination fee and the first draw (\$TBD) on the line of credit for short-term borrowing. Motion carried.

Motion by Sizemore, seconded by Holub to accept September payroll checks 17459 through 17483 and advice of deposits 900057228 through 900057677, general fund checks 48905 through 49203, and activity checks 8522 through 8559. Motion carried with Helmer abstaining.

DISCUSSION

Trane Representatives presented to the Board areas of Energy Efficiency/Lighting for Malone Intermediate school.

An update was provided by Michael Kosmalski on our current Performance scorecard and benchmarks compared to other districts in the state. The report card will be released by the state late November with the District's official results.

Kyle Igou provided an update on the current green space facilities and the plans for Dexter fields.

The board members, administrators and superintendent held their annual Board Retreat on Oct. 25th, 2016.

Winter and cold weather will eventually arrive.

The call will be made before 6:00 a.m. if school is closed for the day.

The public will be notified using the Alert Now system and media channels.

Recognized visitors: 1 person