

REGULAR SCHOOL BOARD MEETING: November 16, 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 7:36 p.m.

Motion by Franco, seconded by Sizemore to approve the October 26, 2016 meeting minutes. Motion carried.

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

BUSINESS

Motion by Matzek second by Sizemore to accept the Youth Options/Dakota County Technical College for Semester 2. Motion carried.

Motion by Holub, seconded by Franco to accept the recent updates to the 2016-2017 Employee Handbook. Motion carried with Steve Sizemore abstaining.

Motion by Sizemore, seconded by Matzek to appoint Beth Linderholm as the Deputy Clerk. Motion carried.

Motion by Sizemore, seconded by Franco to accept October payroll checks 17484 through 17507 and advice of deposits 900057678 through 900058131, general fund checks 49204 through 49460, and activity checks 8560 through 8605. Motion carried with Helmer abstaining.

DISCUSSION

There will be one open School board seat on the ballot for the Spring Election held on April 4, 2017. The incumbent is Steve Sizemore. Interested candidates can obtain forms at the District Office. Declaration of Candidacy forms need to be submitted no later than 5 pm on Tuesday, January 3, 2017.

An update was provided on the cost to remove the portables. The amount budgeted was \$100K. The total cost to remove the portables and restore the tennis courts at Malone Intermediate totaled \$81,992.74. There would be a remaining balance of approximately \$18K that could be used to pay for the installation of the playground equipment at Malone Intermediate.

Steve Sizemore formally announced he will seek another term on the School Board and submit his Declaration for Candidacy papers for the April 2017 election.

No one asked to be recognized.

Adjourn 8:18 pm.

The board reconvened in closed session. No action took place.