

REGULAR SCHOOL BOARD MEETING: December 21, 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 7:40 p.m.

No one asked to be recognized.

Motion by Sizemore, seconded by Matzek to approve the November 16, 2016 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 employment of Kyle Flaherty, Director of Technology. Motion carried.

Motion by Sizemore, seconded by Matzek to accept November payroll checks 17508 through 17548 and advice of deposits 900058132 through 900058585, general fund checks 49461 through 49697, and activity checks 8606 through 8654. Motion carried with Helmer abstaining.

Motion by Holub seconded by Sizemore to approve the Open Enrollment programs that will be closed during the 2017-18 school year per the guidelines outlined in the supporting documents. Motion carried.

Motion by Matzek seconded by Franco to move the January Board meeting to Wednesday, January 25, 2017 at 7:30 pm.

DISCUSSION

An update on Energy Efficiency Bonding from the Baird representative was presented on the Act 32. This is similar to the same funding that was taken in 2013. The Board will continue to review and discuss the the current need at the Malone Intermediate School before further action is taken.

A draft of the 2017-18 School Calendar was reviewed. The 2017-18 calendar will be presented for approval at the January 25, 2017 meeting.

The final 2016 Scorecard results are in. Prescott School District scored 4 out of 5 stars. A link to all of the metrics are available on the Prescott School District under About Prescott Schools - Performance Reports.

A reminder that a quorum may be present at WASB Convention January 18-20, 2017 but no official business will take place.

Adjourned at 9:16 pm.