

Prescott School Board Meeting
Open Meeting Minutes
January 24, 2018

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:42 pm

One person asked to be recognized.

Motion by Franco, seconded by Sizemore to approve the December 20, 2017 minutes. Motion carried.

Several items of good news were shared from around the district.

Business

Motion by Sizemore, seconded by Matzek to approve the employment of Samantha Martell, High School Business Teacher and Logan Rosemeyer, High School Math Teacher. Motion carried.

Motion by Sizemore, seconded by Holub to approve the resignation of Stacy Langer, Teacher Assistant as of January 31, 2018. Motion carried.

Motion by Sizemore, seconded by Franco to approve the retirement of Marie Magnan, School District Nurse. Motion carried.

Motion by Matzek, seconded by Holub to approve the Open Enrollment programs that will be closed during the 2018 - 19 school year per the guidelines outlined in the supporting documents. Motion carried.

Motion by Sizemore, seconded by Matzek to approve, pursuant to section 120.12(13)(b) of the state statutes, the adoption of Academic Standards for Financial Literacy. Motion carried.

Motion by Sizemore, seconded by Holub to approve the contract with Neola for Board Bylaws and Policies. Motion carried.

Motion by Sizemore, seconded by Franco to accept December payroll checks 17876 through 17883 and advice of deposits 900064325 through 90064842, general fund checks 52350 through 52464, activity checks 9170 through 9200, District ACH's 171800107 - 171800132 and District Wires 201700213 - 201700234. Motion carried with Helmer abstaining.

Information and Discussion

A donation from First National Bank of River Falls was given in consideration of naming rights to the current Prescott Community Recreation fields located on Dexter Street. The District held the first reading of the proposed naming rights.

Principal Josh Fiege presented and discussed the new course offerings for 2017-18 Academic Year.

The Board is tentatively scheduled to hold a board retreat in February. A quorum will be present, no formal business will be conducted.

Michael Kosmalski, Director of Teaching and Learning shared feedback from the staff on recommendations for the 2017-18 school calendar. The committee will have a rough draft for the Board to review at the February meeting.

No one asked to be recognized.

Adjourned at 9:22 am