

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:55 pm.

One person asked to be recognized.

Motion by Franco, seconded by Holub to approve minutes.

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

BUSINESS

Motion by Matzek, seconded by Franco to approve the resignation of Sherry Simpkins, Elementary Special Education Assistant. Motion carried.

Motion by Franco, seconded by Holub, to approve the retirement of Ken Carlson, Middle School Math Teacher, and Trish Foreman, Middle School Social Studies Teacher. Motion carried.

Motion by Matzek, seconded by Franco, to approve the formal naming rights of the Prescott Community Recreation Fields to the First National Bank of River Falls Park in agreement with contract. Motion carried.

Motion by Franco, seconded by Holub, to approve licensed teacher work day be defined as a professional day aligned with school start and end times with administrative defined reporting times before and after school. Motion carried.

Discussion was held regarding the proposed 2018-2019 school calendar. This item will be brought back next month for final approval after implementing presented suggestions.

Motion by Franco, seconded by Holub to accept January payroll checks 17884 through 17889, advice of deposits 90064843 through 900065331, general fund checks 52465 through 52660, activity checks 9201 through 9237, District ACH's 171800133 through 1718000154, and District Wires 201700235 through 201700308. Motion carried with Helmer abstaining.

INFORMATION AND DISCUSSION

Kyle Flaherty, Technology Director, presented an update regarding the upgraded phone system being installed at Malone Intermediate School and the High School.

Mike Hoikka, Building Maintenance and Grounds Director, spoke of the work the city will be doing on College Street behind Malone Elementary during summer 2018. The district will also be improving the school drop off zone while the street is under construction.

Recognition of Visitors - no one asked to be recognized.

Adjourned at 9:34 pm.