

Board Working Session



Prescott School District Work Session Minutes

April 25, 2018, 5:30 pm

Prescott High School Library/Room 109
1010 Dexter Street, Prescott, WI 54021

Board Vice Chair, Mike Matzek, called the meeting to order at 4:02 pm

Present were Pat Block, Steve Sizemore, Tanya Holub,

Mike Matzek reviewed the agenda.

Motion by Holub, seconded by Sizemore to suspend Robert's Rule of order. Motion passed unanimously.

Superintendent Intro Defining a Work Session

Superintendent, Dr. Spicuzza provided a high level overview for the future working sessions and how they allow for larger discussions and provided an overview of the process.

Review Crazy About Baseball Request to use District Property

Members of Crazy about Baseball (CAB) were invited to present to the Board their proposal to lease District Property. Dallas Eggers, Brady Randolph, Chuck Block, Mike Hoikka, and Matt Smith were present at the table.

CAB presented their vision to raise funds to make improvements at the Firehall Field that is District Property. Discussion was held at large between each group to identify the goals and future vision of the field. The board suggested gaining more input that could be shared at a business meeting would be helpful. CAB identified that a survey could be conducted of the area homeowners and distributed to homes within a 3 block radius around the property to identify any concerns. No date was set for a future meeting. No formal action was taken.

Interview Board Members for Board Officer Positions

Board Members held discussion on their individual interest in Office positions. Formal action will take place at the May 16, 2018 meeting.

Topic for Action

Sizemore moved with a second by Franco to resume Robert's Rules of Order. Motion passed unanimously.

Matzek Adjourn by 7:37 pm