

MEMBERS PRESENT: Matzek, Franco, Sizemore, Holub and Block.

CALL TO ORDER: By Vice Chairmen, Matzek subject to Wisconsin Statutes, Section 19.83 at 7:32 pm.

Two people asked to be recognized.

Motion by Franco, seconded by Sizemore to approve the April 18, 2018 minutes. Motion carried.

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

Motion by Sizemore, seconded by Holub to elect Mike Matzek as President of the school board.
Motion carried.

Motion by Franco, seconded by Holub to elect Steve Sizemore as Vice President of the school board.
Motion carried.

Motion by Sizemore, seconded by Holub to elect Josias Franco as Clerk of the school board. Motion carried.

Motion by Sizemore, seconded by Block to elect Tanya Holub as Treasurer of the school board.
Motion carried.

Motion by Franco, seconded by Holub to approve the First National Bank of River Falls-Prescott and the Wisconsin State Investment Pool as the official school depositories. Motion carried.

Motion by Sizemore, seconded by Block to designate the third Wednesday of each month at 7:30 p.m. in the High School library as the official date, time and location of the 2018 - 19 board meetings.
Motion carried.

Motion by Franco, seconded by Sizemore to designate the Prescott Journal as the official school district newspaper. Motion carried.

Motion by Sizemore, seconded by Block to publish minutes in our official newspaper as soon as available. Motion carried.

Motion by Holub, seconded by Sizemore to appoint Steve Sizemore as the WASB Delegate, Josias Franco as the Community Education Delegate and Tanya Holub as the PCR Delegate. Motion carried.

Motion by Sizemore, seconded by Block to approve the resignation of Sarah Schommer, Special Education Aide, Stephanie Deiss, Special Education Aide, Kathy Temple, Special Education Teacher, Sean Cudd, Certified Occupational Therapy Asst., Trent Probst, Elementary Assistant Principal, Sarah DeSmith, Elementary Teacher, Kathy Schmidbauer, Middle School Teacher, Stephanie Lloyd, Elementary Special Education Teacher, Shannon Prochnow, Middle School Special Education and Thomas Thoen, Bus Driver. Motion carried.

Motion by Sizemore, seconded by Franco to approve the employment of Erika Bohmke, Middle School Math Teacher, Aria Feia, Middle School Social Studies Teacher, Sarah Philpot, Middle School Teacher, Sami Martell, Fall 2018 High School Volleyball Coach, Alyssa Hagen, Elementary Teacher, Rachel McConnon, Elementary Teacher, Melanie Charette, Elementary Nurse, Michael Thomley, Middle School Teacher, Brianna Hepfler, Middle School Band, Madison Wagner, Middle School English Language Arts Teacher, James Roesler, Special Education Teacher and Dale Green, Bus Driver. Motion carried.

Motion by Sizemore, seconded by Holub to approve the retirement of Karen Payne, Special Education Aide. Motion carried.

Motion by Holub, seconded by Sizemore to elect Josias Franco as the 2018-19 CESA #11 Delegate of the school board to attend the CESA #11 annual convention. Motion carried.

Motion by Sizemore, seconded by Holub to move the approval of the School programming (before/after) for the 2018-19 school year with the YMCA to the June meeting. Motion carried.

Motion by Sizemore, seconded by Franco to approve the High School 2019 Univ. of Nevada Las Vegas Trip. Motion carried.

Motion by Sizemore, seconded by Block to approve the High School Choir summer school weekend camp to Luther Park Woods.

Motion by Franco, seconded by Sizemore to approve/deny the open enrollment applications for the 2018-19 school year. Motion carried.

Motion by Sizemore, seconded by Block to approve the Wisconsin Interscholastic Athletic Association Contract for the 2018-19 school year. Motion carried.

Motion by Holub, seconded by Franco to approve administration use of 2017-18 savings or historic fund balance to cover the one-time implementation costs associated with Infinite Campus Payroll and Finance Software conversion. Motion carried/failed.

Motion by Franco, seconded by Holub to accept April payroll checks as presented. Motion carried.

Information and Discussion

Principal Edlefsen proposed formalizing a background check policy for the District and asked the Board to define a policy. The Board asked Principal Edlefsen to research further and report back later this summer.

Mark Inouye, Director of Pupil Services provided a high level overview of the WI Every Student Succeeds Act and a formal plan will be presented in June for Board approval.

Dr. Spicuzza shared an overview of the Safety Grant that is due on June 8th that allows schools to apply for funds that will assist in safeguarding our buildings. If the grant is approved it would be issued in July 2018 to allow for updates to the buildings for the Fall of 2018.