

## **Board Working Session Minutes**



### **Prescott School District Work Session Agenda June 13, 2018 4 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, Josias Franco  
Also present was Dr. Rick Spicuzza, Superintendent, Beth Linderholm, Exec. Assistant/Board Liaison, Michael Kosmalski, Director of Teaching and Learning and Christine Wroblewski, Consultant.

Mike Matzek reviewed the agenda.

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

#### **Teamworks - Christine Wroblewski**

Consultant, Christine Wroblewski discussed Mission/Vision/Core Values and Strategic Direction. Board worked on strategic roadmap work to develop the district's mission statement, core values, vision statement and strategic direction.

Michael Kosmalski, Director of Teaching and Learning provided an overview of the Neola Policy Manual. The Board will read over the Bylaws and Administration series. The board will meet on June 25th from 5-7 pm to discuss suggested policies further. No action will be taken.

Motion by Sizemore, seconded by Holub to reinstate Robert's Rules of Order. Motion passed unanimously.

#### **Adjournment**

Matzek Adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(b) Considering dismissal, demotion or discipline of a public employee and taking of formal action on any such matter & pursuant to Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion passed unanimously.

Motion by Sizemore, second by Franco to adjourn closed session at 6:50 pm.

There were no announcements out of closed session.