

Prescott School Board Meeting  
Open Meeting Minutes  
June 20, 2018

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.

Three people asked to be recognized.

Motion by Sizemore, seconded by Franco to approve the May 16, 2018 minutes. Motion carried.

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

Motion by Sizemore, seconded by Franco to approve the resignation of Matt Dugstad, Middle School ELA Teacher and Lauren Fagrelus, Elementary Teacher. Motion carried.

Motion by Sizemore, seconded by Holub to approve the employment of Liz Hauser, Middle School Math, Lindsey Neu, High School Cross-Categorical Teacher, Madeline Rosewood, Middle School Cross-Categorical Teacher, Helen Stoeckel, Intermediate Cross-Categorical Teacher, Noah Olson, PT custodian and Justin Theese, PT custodian. Motion carried.

Motion by Sizemore, seconded by Holub to approve the retirement of Beth Voss, High School Admin Assistant. Motion carried.

Motion by Holub, seconded by Franco to approve the Prescott School District ESSA plan. Motion carried.

Motion by Franco, seconded by Sizemore to approve a year-end contribution to fund capital account, fund 46, in the amount of at least \$25,000 and not to exceed \$100,000 for future capital investments. Motion carried.

Motion by Sizemore, seconded by Holub to approve the School programming (before/after) for the YMCA to be housed at the Malone Intermediate school 2018-19 school year. Motion carried.

Motion by Sizemore, seconded by Block to approve the lunch prices for the 2018-19 school year with no increase. Motion carried.

Motion by Sizemore, seconded by Block to approve scheduling the annual meeting date on Wed. September 12th, 2018 at 6 pm. Motion carried.

Motion by Block, seconded by Sizemore to accept May payroll checks 17908 - 17914, advice of deposits 900066896 - 900067438, general fund checks 53186 - 53321, activity checks 9599 - 9643, District ACH's 171800236 - 171800290, and District Wires 201700430 - 201700461. Motion carried.

#### Information and Discussion

Penny Peterson, Community Education Coordinator provided an annual report and presentation on the events and courses offered to the community.

Dr. Spicuzza, Superintendent provided an update on the grant submission to the Department of Justice Safety Grant. Every Wednesday the Dept. Of Justice announces the districts that were approved. We will continue to report out.

Dr. Spicuzza, Superintendent highlighted the Board work in progress to develop the mission, vision and strategic direction. The board will continue to fine tune their roadmap and reach out to the community for feedback. The Board will hold another working session on July 30th and continue work.

The Board will hold a working session on June 25, 2018 at 5 pm in the Prescott High School Green Room.

The Board discussed the hiring strategy they would like Administration to begin reviewing candidates for the Elementary 4K-2nd grade levels. The position will be for an Elementary Principal.

No one asked to be recognized.

Motion by Holub, seconded by Franco to adjourn to closed session.