

Board Working Session Minutes



Prescott School District

Work Session Agenda

June 25, 2018 5 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 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 Carrie Fisher, Communications.

Mike Matzek reviewed the agenda.

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

Review 0000 Bylaws - Neola Policies

Michael Kosmalski, led the Board in policy work. The Board started work on reviewing 41 suggested policies that align with state statute and policies. The Board will meet on July 18, 2018 6-7 pm and continue work. There will be two formal readings of the policies before final adoption. No action will be taken.

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

Adjournment

Motion by Holub, second by Franco to adjourn at 6:52 pm.