

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

CALL TO ORDER: By Chairmen, Matzek subject to Wisconsin Statutes, Section 19.83 at 7:30 pm.

No one asked to be recognized.

Motion by Franco, seconded by Sizemore to approve the June 20, 2018 minutes. Motion carried.

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

Motion by Sizemore, seconded by Holub to approve the resignation of Deanne Edlefsen, Malone Intermediate Principal. Motion carried.

Motion by Sizemore, seconded by Holub to approve the employment of Jenna Kadlec, High School Math, Angela Wiegmann, Middle School ELA, Abbie Helmer, Elementary Teacher, Andrea McNutt, Elementary Teacher, Robyn Stubbe - Special Ed Teacher Assistant and Mandi Pederson - Special Ed Teacher Assistant. Motion carried.

Motion by Franco, seconded by Sizemore to approve the employment of Sara Dusek, Elementary Principal, and Donita Stepan Intermediate Principal. Motion carried.

Motion by Sizemore, seconded by Block to approve the letting out of bids for construction work to be completed at the Prescott Middle School. Motion carried.

Motion by Sizemore, seconded by Holub, pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the student academic standards in the areas of mathematics, science, reading and writing, geography, and history that shall be in effect for the 2018-19 school year, and with said academic standards constituting the Board-adopted standards that are required under section 118.30(1g)(a) of the state statutes, and moved to direct the administration to incorporate the Board-approved list and description of the student academic standards that shall be in effect for the 2018-19 school year into a notice for parents and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Motion carried.

Motion by Franco, seconded by Holub to accept June payroll checks 17915 - 17927, advice of deposits 90006439 - 900067983, general fund checks 53322 - 53631, activity checks 9644 - 9690, District ACH's 171800291 - 171800327, and District Wires 201700462 - 201700553. Motion carried.

Information & Discussion

Trane representative, Amy Dorsett, provided an update on the current construction projects taking place at the Malone Elementary and Intermediate sites. The buildings are scheduled to be ready for the start of school.

Superintendent, Dr. Rick Spicuzza, provided an update on the current construction taking place on College Street behind Malone Elementary. The city received grants but it delayed the start of the project. This is the primary location of pick-up and drop off for our Elementary site and will not be available until November 2018. The City is providing additional options for the District to consider a safe and alternative drop-off and pick-up area. Communication will be shared out before the start of school.

The Board discussed the current request from Crazy About Baseball (CAB) to lease/purchase FireHall field. CAB would like to begin collecting donations for stadium lights and other upgrades to the field and requesting to serve alcohol during the Prescott Pirate games. The Board advise CAB they're welcome to become an independent nonprofit organization and assist with legal fees that will require a formal agreement to be drafted that the Board would consider reviewing further. This topic has been tabled until a detailed plan has been provided to the Board for consideration.

Prescott School Board Meeting
July 18, 2018

Superintendent, Dr. Rick Spicuzza, confirmed that the Prescott School District was awarded the Department of Justice safety grant. The grant will allow the District to update security in the buildings.

The Board continues to work on their policy development for the District. In August a first reading of the Bylaws will be provided.

No one asked to be recognized.

Motion by Sizemore, second by Franco to adjourn to closed session pursuant to Wisconsin Statute 19.85(1)(c)(e).