

Board Working Session Minutes



Prescott School District
Work Session Agenda
July 18, 2018 6 pm

Prescott High School Library/Room 109
1010 Dexter Street, Prescott, WI 54021

Board Chair, Mike Matzek, called the meeting to order at 6:01 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 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 continued their work on reviewing 41 suggested policies that align with state statute and policies. There will be two formal readings of the policies before final adoption. No action will be taken.

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

Adjournment

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