

Board Working Session Minutes



Prescott School District

Work Session Agenda

July 30, 2018 5 - 7 pm

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

Board Chair, Mike Matzek, called the meeting to order at 5:01 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, Christine Wroblewski, Teamworks representative

Mike Matzek reviewed the agenda.

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

Teamworks - Christine Wroblewski

The Board continued work on their Strategic Roadmap. Work was completed on the strategic direction, district values and vision statement. Dr. Spicuzza will begin sharing this work and vision with the community, staff and stakeholders in the community to gather feedback.

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 6:58 pm