

Prescott School Board Meeting  
Open Meeting Minutes  
August 16, 2017

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:35 pm

One person asked to be recognized.

Motion by Sizemore, seconded by Matzek to approve the July 19, 2017 and August 3, 2017 minutes. Motion carried.

Several items of good news were shared from administration.

Motion by Sizemore, seconded by Holub to approve the resignation of Kjursten Langer, MS Guidance Counselor. Motion carried.

Motion by Sizemore, seconded by Matzek to approve the hiring of Stacey Langer, Special Education Assistant, Terrie Gallant, Special Education Assistant, Michelle Tromberg, Special Education Assistant, Michele Sturtevant, Special Education Assistant, Elizabeth Syverson, Elem. Educational Assistant, Kate Otto, Elem. Educational Assistant, Wendi Busscher, High School Guidance Administrative Assistant, Jacquelyn Wegerer, Library Media Assistant. Motion carried.

Motion by Matzek, seconded by Sizemore to approve the vision impairment contract with the Hudson School district for the 2017-18 year. Motion carried.

Motion by Sizemore, seconded by Holub to approve the physical therapy service contract with the Baldwin-Woodville School District for the 2017-18 year. 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 2017-18 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 2017-18 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 adopt Policy 459 Unpaid Meal Charge and Debt Collection Policy. Motion carried.

Motion by Sizemore, seconded by Matzek to accept the 2017-18 property, liability, bus/auto and workers compensation insurance. Motion carried.

Motion by Sizemore, seconded by Matzek to approve the formal naming of the auditorium and signage as Performing Arts Center. Motion carried.

Motion by Franco, seconded by Holub to accept July payroll checks 17806 through 17815 and advice of deposits 900062640 through 90062715, general fund checks 51536 through 51613, and activity checks 9071 through 9073. Motion carried with Helmer abstaining.

### **Information and Discussion**

An update on the current Trane Act 32 Energy efficiency Project was provided. Trane will provide their findings from the Industrial Grade Audit at the end of August early September to the board for review. A public hearing was held on August 16, 2017 at 6:30 pm to discuss the initial resolution and scope of the project. There is a 30-day trial period that allows the community to petition.

Angela Magee, PCR Director, provided an annual update on PCR activities. Dexter Fields are currently being developed and are underway for our future athletic fields.

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Penny Peterson, Community Education Director, provided an annual update on the extensive offerings available in the community and events offered through the Gathering place.

The Annual Meeting will be held August 30, 2017 at 7 pm at the Malone Intermediate School Library.

No one asked to be recognized.

Meeting adjourned at 9:35 pm.