

Prescott School Board Meeting
Open Meeting Minutes
September 20, 2017

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:40 pm

Motion by Sizemore, seconded by Franco to approve the August 3, 2017 and August 16, 2017 minutes. Motion carried.

Several items of good news were shared from administration.

Business

Motion by Sizemore, seconded by Franco to approve the resignation of Jennifer Wazlawik, Elementary Reading Specialist and Michele Sturtevant, Special Education Assistant. Motion carried.

Motion by Matzek, seconded by Franco to approve the resolution awarding the sale of \$3,785,000 General Obligation School Improvement Bonds. Motion carried.

Motion by Sizemore, seconded by Matzek to amend the Revenue Limit Exemption for Energy Efficiencies. Motion carried.

Motion by Sizemore, seconded by Holub to approve contract with Family Means to provide continued services to the School District of Prescott, Motion carried.

Motion by Holub, seconded by Sizemore to accept August payroll checks 17816 through 17836 and advice of deposits 900062716 through 900062888, general fund checks 51614 through 51774, and activity checks 9074 through 9089. Motion carried with Helmer abstaining.

INFORMATION AND DISCUSSION

An update from Mr. Smith, Athletic Director, was provided on the progress and completed work on Dexter Fields and the green space. There has been a large group of volunteers that have been working on the effort to put these fields together and we couldn't have completed this without the support of our community.

Dr. Spicuzza provided an update on the start of school. Upcoming events that will be held at the Performing Arts Center include: October 14, The food shelf fundraiser, November 9th, Tonic Sol Fa leading into our Holiday concert season. We have also had an increase in our enrollment and an increase in our bond rating that helps our community and assists with our bottom line.

No one asked to be recognized.

Meeting adjourned at 8:36 pm.