

Prescott School Board Meeting
Open Meeting Minutes
October 23, 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 Holub to approve the September 18th, 2017 and September 20, 2017 minutes. Motion carried.

Several items of good news were shared from administration.

Business

Motion by Sizemore, seconded by Matzek to approve the resignation of Jack Behnke, Special Education Assistant and Courtney Orpen, Special Education Assistant. Motion carried.

Motion by Holub, seconded by Matzek to approve the hiring of Lydia Smith, Educational Assistant, Melissa Smoot, Special Education Assistant, Jodi Cavanaugh, Special Education Assistant and Barbara Ketcham, Special Education Assistant. Motion carried.

Motion by Franco, seconded by Holub, to accept the line of credit at First National Bank \$1 million at 4% no origination fee and the first draw (\$TBD) on a line of credit for short-term borrowing. Motion carried.

Motion by Matzek, seconded by Franco, to accept the budget and tax levy. Motion carried.
The proposed Levy for Prescott Schools (2017-18) is as follows: Tax Levy \$ 9,553,946, Operations (L19) \$6,646,168, Property Tax Chargebacks:\$0, Non-Referendum Debt Service (L14B): \$382,491, Debt Service Fund (L15A):\$ 2,400,287, Community Service/PCR (L15B): \$125,000

Motion by Sizemore, seconded by Franco to approve security cameras and FF&E purchases for the High School. Motion carried.

Motion by Matzek, seconded by Franco to consider Repair and Remediation at Malone Elementary for Water Infiltration and awarding the job to Building Restoration Corp. Motion carried.

Motion by Sizemore, seconded by Franco to approve a study abroad opportunity for High School Students for the Summer of 2019. Motion carried.

Motion by Franco, seconded by Sizemore to approve the purchase of a 2019 Blue Bird from Wisconsin Bus Sales, LLC for the 2018-19 school year to be delivered after July 1, 2018. Motion carried.

Motion by Holub, seconded by Franco to accept September payroll checks 17837 through 17847 and advice of deposits 900062889 through 900063343, general fund checks 51775 through 51964, and activity checks 9090 through 9109. Motion carried with Helmer abstaining.

Information and Discussion

Principal Edlefsen provided an update on Summer School Data. There were additional courses that were added to the program to increase our enrollment that contributed to our overall funding.

Director of Teaching and Learning provided an update on School Performance Scores for the 2016-17 school year.

Principal Igou presented the first reading of the proposed Naming School Facilities Policy 940 and provided a high level overview of the criteria considered. Formal business will take place at the November Board meeting to adopt this policy.

Prescott School Board Meeting
Open Meeting Minutes
October 23, 2017

The Winter season is fast approaching. All school closings will be posted on the district website and local news stations. Reminder to parents to notify the District if they have a change in contact information for Alerts.

The District will update the handbook to reflect changes that were approved by the board in closed session for substitutes.

The Board retreat will be held on Thursday, November 2, 2017 from 5:30 - 8:30 pm. A quorum will be present but no official business will take place.

No one asked to be recognized.

Adjourned at 10:46 pm