

Prescott School Board Meeting
Open Meeting Minutes
November 15, 2017

MEMBERS PRESENT: Helmer, Matzek, Sizemore and Holub

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

Motion by Holub to amend the minutes from Oct. 23, 2017, correction to first business item motion by Sizemore, seconded by Holub to approve minutes, seconded by Sizemore. Motion carried.

Several items of good news were shared from administration.

Motion by Sizemore, seconded by Matzek to approve the resignation of Jodi Cavanaugh, Special Education Assistant, Sarah Shafer, Middle School Educational Assistant, and Jacquelyn Wegerer, High School Library/Media Assistant, effective November 30, 2017. Motion carried.

Motion by Sizemore, seconded by Holub to approve the hiring of Angela Keenan, Special Education Assistant. Motion carried.

Motion by Sizemore, seconded by Matzek to approve the adoption of Policy 940: Naming School Facilities. Motion carried.

Motion by Holub, seconded by Sizemore to accept the Youth Options/Dakota Technical College for Semester II. Motion carried.

Motion by Matzek, seconded by Sizemore to accept October payroll checks 17848 through 17866 and advice of deposits 900063344 through 900063823, general fund checks 51877 through 52155, activity checks 9110 through 9139, District ACH's 171800044 - 171800074 and District Wires 201700136 - 201700172. Motion carried with Helmer abstaining.

Information and Discussion

Director of Technology, Michael Kosmalski provided an update on the STEM program.

Food Service Coordinator, Tina Stenroos provided an update on the new Recycling project that has been implemented at all schools.

High School Principal, Josh Fiege provided an update on the Education First High School Abroad Trip. There are several students that have expressed interest in the program and are signing up for the trip planned for the summer of 2019.

High School Principal, Josh Fiege provided an update on the Prescott High School Branding project. Input from staff, students, parents and community members have collaborated on the vision of the district.

The Spring School Board Elections will open on Dec. 1, 2017. Interested community members may submit Candidacy Election papers. Forms are available at the District Office and need to be submitted by 5 pm on Jan. 2, 2018.

Adjourned 8:28 pm.