

Prescott School Board Meeting  
Open Meeting Minutes  
December 20, 2017

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

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:38 pm

2 people asked to be recognized.

Motion by Matzek, seconded by Holub to approve the November 15, 2017 minutes. Motion carried.

Several items of good news were shared from around the district.

Motion by Sizemore, seconded by Franco to approve the resignation of Chasi May, Middle School Educational Assistant and Jenna Kadlec, High School Math Teacher. Motion carried.

Motion by Sizemore, seconded by Matzek to accept letting out bids for VOIP upgrade to the District System. Motion carried.

Motion by Sizemore, seconded by Holub to reschedule the January 17, 2018 board meeting to January 24, 2018 at 7:30 pm. Motion carried.

Motion by Matzek, second by Franco to accept the audit for the 2016-17 school year completed by Clifton-Allen. Motion carried.

Motion by Sizemore, seconded by Holub to accept November payroll checks 17867 through 17875 and advice of deposits 900063824 through 90064324, general fund checks 52156 through 52349, activity checks 9140 through 9169, District ACH's 171800075 - 171800106 and District Wires 201700173 - 201700212. Motion carried with Helmer abstaining.

#### Information and Discussion

Michael Kosmalski, Director of Teaching and Learning presented the final 2016-17 Scorecard results. A link to all of the metrics are available on the Prescott School District under Academics - Teaching Learning - Performance Reports.

Michael Kosmalski, Director of Teaching and Learning outlined the beginning stages of the 2018-19 Calendar. The Board asked the committee to continue meeting and present a proposed calendar at the February board meeting.

There are 2 open School Board seats for the Spring 2018 Election. Interested community members may submit Candidacy Election papers. Forms are available at the District Office and need to be submitted by 5pm on Jan. 2, 2018. The District Offices will be closed the week of Dec. 25, 2017 till January 1, 2018.

Mike Hoikka, Director of Maintenance, shared the tentative plans for construction on College Street behind Malone Elementary for summer 2018. The plans are tentative and the City is still waiting for final approval.

A reminder that a quorum may be present at the WASB Convention January 16-18, 2018 but no official business will take place.

No one asked to be recognized.

Convene into closed session at 9:13 pm.