

Prescott School Board Meeting  
Open Meeting Minutes  
January 16, 2019

MEMBERS PRESENT: Matzek, Sizemore, Holub, and Block

CALL TO ORDER: By Chairmen Matzek, subject to the Wisconsin Statutes, Section 19.83 at 7:30 pm

Motion by Sizemore, seconded by Block to adopt the agenda, motion carried.

No one asked to be recognized.

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

Chairmen Matzek, adopted the consent agenda. The Consent agenda was adopted and approved which included the minutes from the December 19, 2018 board meeting minutes, December 19, 2018 working session minutes, approved December payroll checks 17953-17958, advice of deposits 900070637 - 900071165, general fund checks 54450 - 54582, activity checks 9786 - 9806, District ACH 181900063 - 181900072 and District Wires 201800212 - 201800263 and the hiring of Bruce Fransen - Custodian.

Motion by Holub, seconded by Block to approve the calendar for the 2019-20 calendar. Motion carried. Sizemore abstained.

Motion by Sizemore, seconded by Block to approve the closing of Open Enrollment programs for High School & Middle School students with significant needs; EC-12th gr programming for students who qualify with visual impairments; All students that require related services of Physical Therapy and students that require related services of orientation and mobility will be closed during the 2019-20 school year per the guidelines outlined in the supporting documents. Motion carried.

Motion by Sizemore, seconded by Block to approve the second reading of 3217,4217,5772,7217 parallel form on Weapons. Motion carried.

Motion by Block, seconded by Sizemore to approve the second reading of policies 8410 and 8420. Motion carried.

Motion by Sizemore, seconded by Block to approve the second reading of 3125 WI Quality Educator Initiative. Motion carried.

Motion by Block, seconded by Sizemore to approve the second reading of 4531 Unauthorized work stoppage. Motion carried.

Motion by Sizemore, seconded by Holub, to approve the second reading of 2221, 2260, 2260.01, 2260.02, 2261, 2261.01, 2261.02, 2262, 2412, 2413, 2416, 2421.01, 2440, 2460.03, 2700.01, 7540.05 & 8800. Motion carried.

Motion by Block, seconded by Sizemore to approve the second reading of 6108, 6110, 6111, 6112, 6114, 6116, 6145, 6146, 6231, 6325, 6330, 6470, 6510, 6520, 6620, 6680, 6700, 6800, 6830, 7455, 8900. Motion carried.

Motion by Sizemore, seconded by Block to approve the first reading of 8330 Student Records Plan. Motion carried.

Prescott School Board Meeting  
Open Meeting Minutes  
January 16, 2019

Motion by Block, seconded by Holub, to approve the first reading of 2131.01 Reading instructional goals & Kindergarten assessment. Motion carried.

Motion by Sizemore, seconded by Holub to approve the first reading of policy 2240 - Controversial Issues in the Classroom. Motion carried.

Motion by Sizemore, seconded by Holub to approve the first reading of 2131.01, 2270, 2271, 2271.01, 2340, 2414, 2431, 2450, 2451, 2460, 2461, 2510, 2521, 2531. Motion carried.

Motion by Holub, seconded by Sizemore to approve policies 6220, 6235, 6460, 6605. Motion carried.

Motion by Block, seconded by Holub to accept the audit for the 2017-18 school year completed by Clifton-Allen. Motion carried.

Motion by Sizemore, seconded by Sizemore to approve the first reading of 8120 Volunteers & Chaperones. Motion carried.

Adjourned at 10:13 pm