

Prescott School Board Meeting  
Open Meeting Minutes  
February 20, 2019

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

CALL TO ORDER: By Chairmen Matzek, subject to the Wisconsin Statutes, Section 19.83 at 7:45 pm

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

One person 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 the January 16, 2019 board meeting minutes, approved January payroll checks 17959 - 17964, advice of deposits 900071166 - 900071965, general fund checks 54583 - 54736, activity checks 9807 - 9846 and District Wires 201800212 - 201800263.

Motion by Sizemore, seconded by Holub to approve the retirement of Rodney Radle. Motion carried.

Motion by Sizemore, seconded by Holub to allow Administration to adjust the 2018-19 school calendar to meet the required hours of instruction per DPI Chapter PI 8.01(2)(f) Wisconsin Administrative Code. Motion carried.

Motion by Sizemore, seconded by Block to allow Administration to adjust the 4K 2018-19 school calendar to meet the required hours of instruction per DPI Chapter PI 8.01(2)(f) Wisconsin Administrative Code. Motion carried.

Motion by Holub, seconded by Franco to schedule additional instructional days if future snow days occur - the first make-up day would be on April 19th, followed by June 6th, 2019 as make-up days. Motion carried.

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

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

Motion by Sizemore, seconded by Block to approve the second reading of policy 2240 - Controversial Issues in the Classroom. Motion carried with Franco and Holub signifying Nay.

Motion by Sizemore, seconded by Block to approve the second reading of 6220, 6235, 6460, 6605 finance policies. Motion carried.

Motion by Sizemore, seconded by Block to approve the second reading of 5512 Student Tobacco Use on District Property. Motion carried.

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

Motion by Block, seconded by Sizemore to approve the first reading of 6144, 6151, 6152, 6210, 6230, 6423, 6450, & 6610. Motion carried.

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Motion by Sizemore, seconded by Block to approve 1260, 8442, 8450, 8451, 8453, 8453.01, 8462, 5310, 5310.01, 5320, 5330, 5330.01, 5335, 5340, 5341 and the retention of our current Wellness Policy.

Motion by Sizemore, seconded by Block to approve policies 2210, 2411, 5111, 5111.01, 5111.02, 5111.03, 5112, 5113, 5113.01, 5114, 5130, 5200, 5200.01, 5230, 5350, 5410, 5420, 5451.01, 5451.02, 5460, 5460.01, 5461, 5463, 5464, 5500, 5515, 5516, 5517, 5517.01, 5530, 5531, 5540, 5540.01, 5605, 5610, 5611, 5630, 5630.01, 5720, 5722, 5730, 5751, 5771, 5780, 5820, 5830, 5840, 5850, 5855, 5870, 5895. Motion carried.

Motion by Sizemore, seconded by Block to approve Facilities and Grounds Policies: 0167.7, 3281, 7230, 7300, 7310, 7430, 7440, 7530.01, 8405, 8431, 8431.01, and retain current PSD Naming Rights Policy. Motion carried.

Motion by Sizemore, seconded by Franco to approve the first reading of the 8141, 8146, 8210, 8300, 8315, 8320, 8320.01, 8325, 8330.01, 8340, 8350, 8390, 8407, 8463, 8500, 8531, 8600, 8605, 8640, 8651, 8660, 8680, 8710. Motion carried.

Motion by Block, seconded by Sizemore to approve policies 9120, 9130, 9150, 9151, 9210, 9211, 9270, 9700, 9700.01, 9800. Motion carried.

Motion by Block, seconded by Sizemore, to approve the first reading of the 3230, 3362, 4122 & 4362. Motion carried.

### **Information and Discussion**

A website is coming!! Summer School Registration is planned to open April 8th, 2019.