

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 Holub, seconded by Sizemore 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 the February 20, 2019 board meeting minutes, approved February payroll checks 17965 - 17969, advice of deposits 900071966 - 900072494, general fund checks 54737 - 54991, District ACHs 181900073 - 181900105, activity checks 9847 - 9900 and District Wires 201800304 - 201800350.

Motion by Sizemore, seconded by Block to approve the resignation of Tamara Glenz, HS Special Education & Sarah Philpot, Middle School Science Teacher. Motion carried.

Motion by Sizemore, seconded by Holub to approve the employment of Liz Roberts, Human Resources Coordinator. Motion carried.

Motion by Holub, seconded by Sizemore to approve Liz Roberts as the District Compliance Officer and update Neola policies with change. Motion carried.

Motion by Sizemore, seconded by Franco to approve the Bid from Krause Konstruktion to perform the Tuckpointing and Wall Repair at the Prescott Middle School. Motion carried.

Motion by Block, seconded by Sizemore to allow Administration to adjust the 2019-20 school calendar to meet the required hours of instruction per DPI Chapter PI 8.01(2)(f) Wisconsin Administrative Code, as follows: January 20, 2020 MLK day would be the first to change from a non-contact to a contact day. Level II changes would include adjusting Professional Development (PD) days to move to the end of the school year (June 5 replacing teacher checkout day). The first PD day to move would be May 11 presently used for student placement transition meetings; Feb. 24th would be second to move; Jan. 24th would be third. Level III option would be to increase instructional minutes (longer school day, a procedure currently being used in the 2018-19 school year. Motion carried.

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

Motion by Sizemore seconded by Block to approve the second reading of 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 carried.

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

Motion by Sizemore, seconded by Holub to approve the second reading of 0167.7, 3281, 7230, 7300, 7310, 7430, 7440, 7530.01, 8405, 8431, 8431.01, and retain current PSD Naming Rights Policy. Motion carried.

## Prescott School Board Meeting

March 20, 2019

Motion by Sizemore, seconded by Franco to approve the second reading of 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 policies. Motion carried.

Motion by Franco, seconded by Sizemore to approve the second reading of 9120, 9130, 9150, 9151, 9210, 9211, 9270, 9700, 9700.01, 9800 policies. Motion carried.

Motion by Sizemore, seconded by Block to approve the second reading of the 3230, 4230, 3362, 4122 & 4362 policies. Motion carried.

Motion by Sizemore, seconded by Holub to approve the first reading of the 3340 Grievance Policy. Motion carried.

Motion by Block, seconded by Sizemore to remove language within all currently adopted NEOLA policies striking "Administrative Guidelines/Procedures". Motion carried.

### **Information and Discussion**

The School Board received and reviewed the written drill evaluations submitted by Ms. Dusek - Malone Elementary Principal under section 118.07 (4)(cp) of the state statutes from Malone Elementary without taking further action or making a formal motion.

Motion adjourned at 8:48 pm