

MEMBERS PRESENT: Matzek, 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 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 the March 20, 2019 board meeting minutes; approved March payroll checks 17970 - 17974, advice of deposits 900072495 - 900073024, general fund checks 54992 - 55073, District ACHs 181900106 - 181900119, activity checks 9901 - 9927 and District Wires 201800351 - 201800370; approved the resignations from Custodian (PT Middle School) - Justin Theese; Bus Driver- William Taevs; ParaProfessional - Brenda Plante (MS), Jackie Urman (MS).

Motion by Block, seconded by Holub, to approve the employment of Kayla Fecht, a .8 High School and Middle School Psychologist, Danielle Bennett, Middle School Cross Categorical Teacher. Motion carried.

Motion by Franco, seconded by Holub, to approve the Middle School 8th Grade Choir/Band to attend the Beyond the Notes Music Festival scheduled for May 2020, 2019. Motion carried.

Motion by Holub, seconded by Block, to approve the second reading of the 3340 Grievance Policy & 3140 Non-Renewal, Resignation & Termination Policy. Motion carried.

Motion by Holub, seconded by Franco, On behalf of the Prescott School Board of Education, we adopt the following resolution, **RESOLVED**, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Prescott School Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Prescott School Board of Education are hereby rescinded, further be it RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect. Motion carried.

Motion by Franco, seconded by Block, to approve the first reading of the 2430 District Sponsored Clubs & Activities Policy. Motion carried.

Motion by Franco, seconded by Holub, to approve the application for Early College Credit for the fall of 2019-20 school year. The motion carried.

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Motion by Block, seconded by Franco, to allow Administration to adjust the instructional day for the 4K AM program beginning on May 6, 2019 to meet the required hours of instruction per DPI Chapter PI 8.01(2)(f) Wisconsin Administrative Code for 4K. Motion carried.

Motion by Franco, seconded by Holub to approve the Board [Resolution to the State to increase Special Ed Funding](#). Motion carried.

Motion by Block, second by Holub to approve the [Board Resolution Supporting Pierce County Board CCS Program staffing and hiring of 1.0 Social worker](#). Motion Carried.

**Information and Discussion**

Canvassing was held on April 9th, 2019. Election results confirm Mike Matzke and Vicki Rudolph were elected to the Prescott School Board for a three year term.

Summer School Registration closes April 23rd, 2019.

Motion to adjourn at 9:11 pm