

Board Minutes

May 15, 2019

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

CALL TO ORDER: By Board President Matzek, subject to the Wisconsin Statutes, Section 19.83 at 7:40 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.

Board President Matzek, adopted the consent agenda. The Consent agenda was adopted and approved the April 15, 2019 board meeting minutes; approved April payroll checks 17975 - 17976, advice of deposits 900073025 - 900073298, general fund checks 55074 - 55227, District ACHs 181900120 - 181900121, activity checks 9928 - 9957 and District Wires 201800371 - 201800420; approved the resignation of Custodian - Noah Olson & the retirement of Connie Grabow, Elementary Administrative Assistant; approved the hiring of Custodian - Jeremy Borner & Todd Tilson.

EMPLOYMENT

Motion by Sizemore, seconded by Block, to approve the employment of Shana Clauson, HS Cross Categorical Teacher, Tracie Gillund, 7th Grade Middle School Generalist Teacher, Avery Potthoff, Middle School Physical Education Teacher. Motion carried.

RESIGNATION

Motion by Sizemore, seconded by Holub, to approve the resignation of Kristen Hofmeister - Middle School Choir and Katie Saucier - Elementary Teacher. Motion carried.

BOARD BUSINESS

Motion by Sizemore, seconded by Block, to approve the increased lunch price rate to \$2.90 K-5 & St. Joe's; \$3.10 6-12 grades for the 2019-20 school year; milk rates remain the same. Motion carried.

Motion by Sizemore, seconded by Block, to approve the Wisconsin Interscholastic Athletic Association Contract for the 2019-20 school year. Motion carried.

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

Motion by Holub, seconded by Block to approve the open enrollment applications for the 2019-20 school year. Motion carried.

Motion by Sizemore, seconded by Block to designate First National Bank of River Falls-Prescott and the Wisconsin State Investment Pool as the official school depositories for general funds. Motion carried.

Motion by Sizemore, seconded by Holub to designate the Prescott Journal as the official school district newspaper and publication for business minutes. Motion carried.

Motion by Sizemore, seconded by Holub to elect Mike Matzek as President of the school board.
Motion carried.

Motion by Block, seconded by Holub, to elect Steve Sizemore as Vice President of the school board.
Motion carried.

Motion by Sizemore, seconded by Matzek to elect Pat Block as Clerk of the school board. Motion carried.

Motion by Sizemore, seconded by Matzek to elect Tanya Holub as Treasurer of the school board.
Motion carried.

NEW TIME-Motion by Sizemore, seconded by Block, to designate **the third Wednesday of each month at 7:00 p.m. in the Prescott High School library** as the official date, time and location of the 2019-20 school board meetings. Motion carried.

Motion by Block, seconded by Holub, to elect Steve Sizemore as the 2019-20 CESA #11 Delegate of the school board to attend the CESA #11 annual convention Motion carried/failed.

Motion by Holub, seconded by Sizemore, to approve a year-end contribution to fund capital account, Fund 46, in the amount of at least \$25,000 and not to exceed \$75,000 for future capital investments. Motion carried.

The School Board received and reviewed the written drill evaluations submitted by principals under section 118.07 (4)(cp) of the state statutes from Prescott High School, Prescott Middle School, Malone Intermediate and Malone Elementary without taking further action or making a formal motion.

Board held discussion regarding future committee assignments. At this time they will not serve on committees, ie. PCR, Community Education, unless appointed.

Adjourned at 8:55 pm