

Board Minutes

July 18, 2019

Unapproved

MEMBERS PRESENT: Matzek, Holub, Sizemore and Block

CALL TO ORDER: By Board President Matzek, subject to the Wisconsin Statutes, Section 19.83 at 7:00 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.

Board President Matzek, adopted the consent agenda. The Consent agenda was adopted and approved the June 19, 2019 board meeting minutes; approved July payroll checks advice of deposits 900073849 - 900074391, general fund checks 55402 - 55666, District ACHs 181900179 - 181900205 192000001 - 192000013, activity checks 9990 - 10048 and District Wires 201800505 - 201800601; approved the resignation of: Jenna Rohl - Food Service.

Motion by Sizemore, seconded by Block to approve the employment of Kylee Stahlbusch - Middle School Generalist Teacher, Nicole Jodarski, High School Spanish Teacher and Malia Wilcziek - 4th Grade Teacher. Motion carried.

Motion by Sizemore, seconded by Holub to approve the Fall 2019 & Spring 2020 Coaches **Fall 2019** Volleyball - Geoffrey Snyder; **Spring Sports 2020:** Softball- Abbie Morris Baseball- Jeff Ryan, Boys Track- Mark Dewitz; Girls Track- Emily Calabrese; Boys Golf- Jay Bartsch. Motion carried.

Motion by Sizemore, seconded by Block to approve the resignation of Melody Boersma, Elementary Teacher. Motion carried.

Motion by Sizemore, seconded by Holub to approve the practice of the Laude System at the Prescott High School for the class of 2022.

Motion by Sizemore, seconded by Block to approve the revisions to the Prescott School District Co-Curricular Activity Code for implementation for the 2019-20 school year. Motion carried.

Motion by Holub, seconded by Sizemore to adopt proposed Science Curriculum materials for the 2019-20 school year. Motion carried.

Motion by Block, seconded by Sizemore to approve physical therapy service contract with Baldwin-Woodville School District for the 2019-20 year. Motion carried.

Motion by Sizemore, seconded by Holub move, pursuant to section 120.12(13)(b) of the state statutes, to approve the list and description of the student's academic standards that shall be in effect for the 2019-20 school year, as said list has been presented on the Prescott School District Website Annual notice page, with a date of July 18, 2019, for this meeting; with said academic standards representing the Board-adopted standards that are required under section 118.30(1g)(a) of the state statutes as well as the Board-approved standards in the additional specified academic content areas."

AND I move to direct the administration to incorporate the Board-approved list and description of the student's academic standards that shall be in effect for the school year into a notice for parents

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and guardians that the administration shall provide in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. Motion carried.

Motion by Sizemore, seconded by Block to approve the 2019 High School A Capella Choirs overnight summer camp to Luther Park Woods. Motion carried.

Meeting Adjourn 8:30 pm