

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

CALL TO ORDER: By Chairmen, Matzek subject to Wisconsin Statutes, Section 19.83 at 7:30 pm.

No one asked to be recognized.

Several items of good news were shared from around the District.

Motion by Sizemore, seconded by Block to approve the June 20, 2018 minutes. Motion carried.

Motion by Sizemore, seconded by Franco to approve the resignation of Logan Rosemeyer, High School Math Teacher, Andrea Dettmann, Elementary Teacher, Vickie De Jager-Pound, High School Special Education Teacher, Carrie Pelowski, Food Service, Maria Dravis, Food Service, and Matt Most, Middle School Custodian. Motion carried.

Motion by Sizemore, seconded by Holub to approve the employment of Lydia Smith, High School Guidance Assistant, Scott Horton, High School Administrative Assistant, Bella Zimmer, High School Math, Jessica Kopesky, Certified Occupational Therapy Assistant and Jacqueline Glomski, Elementary Special Education Teacher, and Leah Aeilts, conditionally as an Elementary Teacher upon her release from her previous contract. Motion carried.

Motion by Franco, seconded by Sizemore to approve the High School Trip to Lac Du Flambeau Sept. 27-30, 2018. Motion carried.

Motion by Franco, seconded by Holub to accept July payroll checks 17928 - 17933, advice of deposits 900067984 - 900068894, general fund checks 53632 - 53739, activity checks 9691 - 9699, and District Wires 201800001 - 201800048. Motion carried.

Information and Discussion

Mark Inouye, Pupil Services Director presented on the facts of Mental Health and Survey results from the Spring 2018 Youth Risk Behavior Survey Results.

Matt Smith, Athletic Director provided suggestions to the Board on Extra-Curricular Code of Conduct: revisions to be taken under consideration to align with other Middle Border Conference schools and WIAA.

Superintendent Spicuzza reported out the strategic roadmap the board has taken to develop the District Mission, Vision, Core Values and Strategic Directions. Dr. Spicuzza will be present this work to employees, parent groups and other community stakeholders over the following months.

The Board continues their work with Neola to develop Board Policy. The next working session will be on September 19, 2018 prior to the monthly Board meeting.

An update on Crazy About Baseball contract and 501(c)(3) status - they are pursuing the status of the 501(3)(c) that takes 3-6 months to process and plans at earliest to begin updates in Fall 2020.

Reminder - Annual Meeting **September 12, 2018** at 6 pm, Prescott High School Library.

Adjourned at 9:39 pm