

Prescott School Board Meeting
Open Meeting Minutes
November 28, 2018

MEMBERS PRESENT: Matzek, Sizemore, Holub, and Block

CALL TO ORDER: By Chairmen Matzek, subject to the Wisconsin Statutes, Section 19.83 at 7:38 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.

Chairmen Matzek, adopted the consent agenda. The Consent agenda was adopted and approved which included the minutes from the October 17, 2018, Board Meeting, approved board check October payroll checks 17946 - 17952, advice of deposits 900069572 - 900070636, general fund checks 54103 - 54198, activity checks 9728 - 9754 and District Wires 201800116 - 201800174. The employment of Alicia Carlson, Georgia Bowen, & Linda Uhls, Special Education Paraprofessionals and resignations: Deb Smith, Elementary Custodian.

Motion by Sizemore, seconded by Holub to accept the resignation of Janet Born, School Psychologist and Daniel Butt Middle School Special Education Teacher. Motion carried.

Motion by Sizemore, seconded by Holub to accept the retirement from Deb Huppert, Human Resources Coordinator effective the end of June 30, 2019. Motion carried.

Motion by Sizemore, seconded by Holub to approve the employment of Kayla Fecht, a .8 High School and Middle School Psychologist. Motion carried.

Motion by Sizemore, seconded by Block to approve the Second Reading of 7510 - District Facilities Policy. Motion carried.

Motion by Block, seconded by Sizemore to approve the Second Reading of 9160 - Public Attendance at School Events or District Property. Motion carried.

Motion by Holub, seconded by Sizemore to approve the Second Reading of 7434 - Use of Tobacco on School Property. Motion carried.

Motion by Sizemore, seconded by Block to approve the second readings of policies 1100 to 1241; 1400v1 to 1400v2; 3112; and policy 4112. Motion carried.

Motion by Sizemore, seconded by Holub to approve the first reading of policies 3120 through 3124, 3130 through 3215, 3220 through 3362.01 mirrored by 4121 through 4531; 5136; 7530.02; 7540; 7540.03; 7540.04 and 8310. Motion carried.

Motion by Sizemore, seconded by Holub to appoint Beth Linderholm as the Deputy Clerk. Motion carried.

Motion by Block, seconded by Sizemore to approve the formal bid submitted from Lawn Green, to provide these services to the Prescott School District for 1 year with the ability to extend if quality and price continues to be static. Motion carried.

Motion by Sizemore, seconded by Block to approve the formal bid submitted from TRUGREEN for the spring and fall of 2019. Motion carried.

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Motion by Sizemore, seconded by Holub to approve the purchase of a 2020 Blue Bird from Wisconsin Bus Sales, LLC for the 2019-20 school year to be delivered after July 1, 2019. Motion carried.

INFORMATION AND DISCUSSION

The YMCA reported on the school-age care program hosted at the Intermediate School including participant surveys, enrollment, and requests for approval for fall 2019 and beyond. In December the school board will consider approval and inclusion of wrap around summer services to augment summer school programming and increase family options and enrollment. The board will review the impact on other community programs when determining future continuation at the December meeting.

State Report card information will be reviewed in depth at a December 12 Board Workshop. Summary results are available on the website: <https://www.prescott.k12.wi.us/page/2859>

Two board seats will be up for election in the spring. Details are available through the district office.