

Prescott School Board Meeting
Open Meeting Minutes
December 19, 2018

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

CALL TO ORDER: By Chairmen Matzek, subject to the Wisconsin Statutes, Section 19.83 at 7:34 pm

Motion by Sizemore, seconded by Franco to adopt the agenda, motion carried.

4 people 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 November 28, 2018 board meeting minutes, November 28, 2018 working session minutes, approved November payroll checks 17950 - 17952, advice of deposits 900070099 - 900070636, general fund checks 54199 - 54449, activity checks 9755 - 9785, District ACH 181900027 - 181900062 and District Wires 201800175 - 201800211.

Motion by Sizemore, seconded by Block to approve the employment of Danielle Bennett - MS Sped Teacher, Zachary Simones - HS Sped Teacher. Motion carried.

Motion by Sizemore, seconded by Franco to approve the High School Honors Choir to participate in the Dorian Honors Choir at Luther College and travel to Decorah, Iowa. Motion carried.

Motion by Sizemore, seconded by Holub to approve the ongoing partnership with the YMCA School age programming for the 2 year licensure term as noted above. Motion carried.

Motion by Block, seconded by Sizemore to accept the DOJ District and School Safety plan and report. 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 and Malone Intermediate, without taking further action or making a formal motion.

Motion by Holub, seconded by Franco to approve the first reading of policies 8410 and 8420. Motion carried.

Motion by Sizemore, seconded by Holub to approve the second 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 as presented tonight. Motion carried.

Motion by Franco, seconded by Sizemore to approve the first reading of 3217, 4217, 5772, 7217 parallel form on Weapons. Motion carried.

Motion by Franco, seconded by Sizemore to approve the first reading of 4531 Unauthorized work stoppage. Motion carried.

Motion by Sizemore, seconded by Block to approve the first reading of 5512 Student Tobacco Use on District Property. Motion carried.

Motion by Sizemore, seconded by Franco to approve the first reading of 3125 WI Quality Educator Initiative & Reality Challenge. Motion carried with Holub signifying Nay.

Motion by Holub, seconded by Sizemore to approve the 2110, 2131.0, 2221, 2260, 2260.01, 2260.02, 2261, 2261.01, 2261.02, 2262, 2412, 2413, 2416, 2421.01, 2440, 2460.03, 2700.01, 7540.05, 8800 policies. Motion carried.

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Motion by Franco, seconded by Sizemore to approve 6000, 6108, 6110, 6111, 6112, 6114, 6116, 6145, 6146, 6231, 6325, 6330, 6470, 6510, 6520, 6620, 6621, 6680, 6700, 6800, 6830, 7455, 8900 policies. Motion carried.

Information and Discussion

Superintendent Spicuzza provided a look at the 2019-20 School Calendar.

Reminder Spring School Board Elections Deadline Register by January 2, 2019. There are two open seats.

WASB January Convention Jan. 23-25th, 2019, a quorum may be present but no business will take place.

Adjourned at 10:51 pm