

Prescott School Board Minutes

September 18, 2019

Unapproved

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

Motion by Holub, seconded by Block to adopt the agenda, motion carried.

One person 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 August 21, 2019 board meeting minutes; approved August payroll checks 17981-17982; advice of deposits 900075226 - 900075444, general fund checks 55668 - 55842, District ACHs 192000014 - 192000023, activity checks 10049 - 10051 and District Wires 201900050 - 201900090; approved the resignation of Special Ed Paraprofessional - Melinda Haas, Jennifer Shelstad, Robyn Stubbe; Paraprofessional - Kate Otto; Food Service - Kandis Weiand, Charlotte Glam; Community Engagement/Grant Coordinator - Carrie Fisher; approve the hiring of Special Education Paraprofessionals -- Hayley Svoboda & Haydee Burg-Rios; Custodian - Andre Marshall; Food Service - Julie Syverson; Bus Driver - Dan Brunkhorst

Motion by Sizemore, seconded by Block to approve the second reading and incorporate the suggested edits and revisions to policies [2340](#), [5340](#), [5460](#), [6610](#) & [6630](#) from the NEOLA June Vol. 28 number two update. Motion carried.

Motion by Sizemore, seconded by Holub to accept the line of credit at First National Bank \$1 million at 4.25% no origination fee and the first draw (\$TBD) on a line of credit for short-term borrowing. Motion carried.

Motion by Sizemore, seconded by Block 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 move to approve the High School Trip to Lac Du Flambeau Sept. 26-29, 2019. Motion carried.

Motion by Holub, seconded by Block to advance this proposal as a second reading to accept this generous gift request in recognition of an individual to our October 2019 School Board Meeting. We will consider the additional naming rights of Biggs Frey Memorial field to include 'Jackie Riley Complex'. Motion carried.

Motion by Block, seconded by Sizemore to accept the two donations from the Packard Family for the Laney Field ScoreBoard of \$6086.71. Motion carried.

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Five people asked to be recognized.

Meeting Adjourned at 9:27 pm.

Motion to reconvene in Executive Session at 9:41 pm. Adjourned at 10:43 pm.

No Action was taken.