## SCHOOL DISTRICT OF PRENTICE REGULAR MEETING OF THE BOARD OF EDUCATION Tuesday, February 15, 2022 – 7:00 PM

## **MINUTES**

The meeting was called to order by President Erickson at 7:00 PM.

Board members present: Adams, Blomberg, Carlson, Erickson, Gierman, Hartmann, Mundt and Pierson. Board member Palmquist was absent.

Motion Mundt, second Gierman to approve Minutes from the January 17, 2022 Regular Meeting. Carried

Board member Palmquist arrived at 7:04 PM.

Motion Gierman, second Palmquist to approve the Financial Report correcting Cash in Bank date to 1/31/2022. Carried

Motion Mundt, second Blomberg to approve the Vouchers. Carried

## **FEBRUARY DISBURSEMENTS**

| P/R CKS#               | 16122 – 16277 | \$156,090.89 |
|------------------------|---------------|--------------|
| GEN CKS#               | 58554 - 58629 | \$240,905.19 |
| FED W/H FICA STATE W/H |               | \$48,984.31  |
| STRS/WRS               |               | \$27,031.48  |
| TOTAL DISBURSEMENTS    |               | \$473,011.87 |

## Community Input:

Joe Fox said putting curriculum on line was talked about in the past. Where is that at? Mrs. Isaacson said Middle School is mostly on the cloud, hoping to do High School also. Joe also asked will there be a public meeting regarding ESSER III Funds. Mr. Bergman said there is a committee meeting planned for tomorrow night which is open to the public.

Mrs. Isaacson started the Principal's Report:

- -Everything has been going well here.
- -Working on scheduling for next year.
- -NTC will be here next week to meet with Sophomore and Junior Students.

Mr. Bergman continued the Report:

- -Chrome Books are in will now be 1 on 1 For Elementary Students.
- -Have gotten lap tops also, they will be going out in the next couple weeks.
- -Grant for the Elementary robots has been received, there will be a total of 20.
- -Doing the Teach the Teacher program, a grant was received last year.
- -Will need a sign language teacher for a couple students. CESA has no one at the present time.

- -Doing the GOOGLE web site for Teachers.
- -All regulations for use of the ESSER III Funds have come thru. The committee is meeting to look into. Budget has to be in by March 11.
- -Forensics is wrapping up.
- -The Spelling Bee was held, no one advanced.

The Bargaining Committee met with the Teachers Group regarding 2021-2022 Teacher CPI Increases. Handed out is what the Teachers Group came up with. The breakdown differs from what the Committee was proposing. The dollar amount was the same. The committee's recommendation is to go with the Teachers proposal.

Motion Blomberg, second Gierman to accept the proposal distributed for 2021-2022 Teacher CPI Increases. Carried

Motion Gierman, second Hartmann to hold 8<sup>th</sup> Grade Graduation on Wednesday, May 25, 2022 at 6:00 PM. Carried

Mr. Bergman talked about staffing for the 2022-2023 School Year. The District will need all the staff we currently have. One additional Elementary Teacher may be needed, depends on what happens. May need to extend time for the school day. This would be time needed to have a smoother transition between lunch groups. This year the High and Middle School are very tight on instructional hours needed. Any more lost days will require make up days.

Handed out was the OPEB (Other Post-Employment Benefits) Report. This covers all the details of what needs to be done regarding retirement.

The proposed CESA 10 Services Contract 2022-2023 was discussed. CESA 10 is where all the Districts Accounting functions occur.

Motion Blomberg, second Carlson to approve the CESA 10 Shared Services Contract 2022-2023. Carried

Wendy Sielaff was appointed as the Northern School District Trust Delegate.

Handed out and reviewed was the Achievement GAP Reduction Performance Objectives and School Board Reporting Template. Great gains have been made by all students. There was catching up to do after last year's covid time away from school. Hopefully with covid gone can work on getting students to attend as they should. Some students have not been attending when they should have been. Need to be able to do a better job with attendance next year.

Motion Hartmann, second Gierman to approve Isaac Raab as the 2022 Wisconsin Academic Excellence Award Recipient. Carried

Motion Palmquist, second Carlson to approve Jordan Freund as the 2022 Wisconsin Technical Excellence Award Recipient. Carried

Motion Hartmann, second Mundt to adjourn. Carried

The Meeting adjourned at 7:55 PM.

Respectfully Submitted,

Darrell E. Pierson, Board of Education Clerk