



Prentice School District

Regular Board Meeting
July 18, 2024 - 7:00PM - Prentice High School LMC
Minutes

Meeting called to order by President [Nick Adams](#) at 7:00 PM.

Board members present: Adams, Blomberg, Hueckman, Isaacson, Pierson. Crispell and Isaacson also present. Erickson not present. Palmquist arrived at 7:09 PM. Gladson arrived at 7:21 PM.

Motion Gruber, second Hueckman to APPROVE JULY 2nd MINUTES- Carried

Motion Blomberg, second Isaacson to approve the financial report- Carried

JULY DISBURSEMENT

P/R CKS#	20953	20963	\$14,513.08
GEN CKS#	60661	60718	\$359,485.69
FED W/H FICA STATE W/H			\$5,674.65
STRS/WRS			<u>\$3,003.68</u>
Total disbursements			\$382,677.10

Motion Isaacson, second Pierson to approve the vouchers.

COMMUNITY INPUT- Fox gave a reading of halting the approval of IX

Administrative Report- Isaacson reported on dates for the DC trip , possibly June 8-12. The school qualifies for free lunch just working out the details. Forward scores are available tomorrow. We have had some applicants for the posted positions.

DISCUSS & POSSIBLY TAKE ACTION

Nick reviewed the management of School Board Record Retention

Nick presented that we need to have our resolution by our Aug 20th meeting to be able to be sent in the right timing for getting on the ballot. The board is looking at doing \$1.2 million for 4 years.

Motion Palmquist, second Gladson to approve the 2024 resolution for \$1.2 million for 4 years non-recurring- carried

Motion Blomberg, second Gruber to approve district activity accounts as is- carried

Motion Pierson, second Palmquist to stick with Citizens State Bank and Nicolet National Bank as our designate official depositories for district funds- carried

Motion Blomberg, second Isaacson to approve the Annual Declaration and Parent Notice of the District's Student Academic Standards Effective for the 2024-25 School Year, pursuant to section 120.12(13) and section 118.30(1g)(a)1 of the state statutes- carried

Make Final Plans for 2024 Annual Meeting- Wendy will be available for budget and Kati and Kieth will be here for buildings and ground.

Discuss Support Staff and Administration 24-25 CPI increases - Sielaff was just questioning if support staff and administration are getting the same step of 2% as the teachers?

Math Teacher Position- Isaacson reported that a retired teacher from Tomahawk is going to help us out for the first semester. Motion Gladson, second Hueckman to offer a half year contract to Garth Gerstenberger- carried

Title IX New Policy Regulations- very long and confusing policy. The board will hold off making any decisions on this policy due to parts of it being challenged in the courts.

Discuss Board Policy 151: Policy Development- Nick presented on how we make policies and how we change policies, questioning if we want to change how our policy development reads.

Motion Blomberg, second Gladson- to convene to closed session pursuant to Wis. Statutes 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction to discuss personnel. Specifically data related to: - carried

Returned to open session at 9:51PM

Motion Gladson, second Blomberg to continue our contract with CESA for speech therapy.

Upcoming Meetings- July 22 annual meeting and reg meeting Aug 20th

New Business- snow days, board policy policy, superintendent review

Motion Blomberg, second Isaacson Adjourn- Carried 9:20 PM

Respectfully submitted

Emily E E Blomberg Board of Education Clerk

Buccaneers