ANNUAL SCHOOL DISTRICT MEETING

SCHOOL DISTRICT OF PRENTICE Monday, July 22, 2024 LMC – 1025 Town Street. Prentice, WI

Minutes

The budget hearing started at 7:30 and was conducted by Wendy Sielaff.

The annual meeting was called to order by School Board President Nick Adams at 8:00 PM.

The Pledge of Allegiance was recited.

Nick Adams called for nominations to elect a chairman for the Annual Meeting. Darrell Pierson nominated Nick Adams, seconded by <u>Helen Palmquist</u>, <u>Nick Adams</u> would accept. Carried

The Annual meeting Notice was read by Board Clerk Emily Blomberg.

Minutes from the 2023 Annual meeting were read by Board Clerk Emily Blomberg.

Keith Crispell went over the revenue limit worksheet and explained the difference between the choices in levy rate. Motion Darrell Pierson, second Bev Heikkinen- One opposed- Carried to approve the 2024-2025 Levy Rate of .006118999 .00885681

Motion Eric Gladson, second Brad Swenson to approve grades 9-12 are charged \$50.00 at the beginning of the year. These fees cover books, materials purchased, and extracurricular activities ie. sports, clubs, & misc. special school activities.

Motion isaacson, second Jessica Wear to authorize to sell Surplus Property

a. This is a yearly authorization to run the silent auction and to sell small unused items as they are no longer needed.

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Motion Brad Swenson, second Darrell Pierson to authorize to sell land owned and able to be sold by the Prentice School District

c. Not all properties owned by the district are able to be sold.

Motion Eric Gladson, second Bev Heikkinen to allow all students who live one-half mile or more from the school of attendance to be transported.

Motion Helen Palmquist, second Jessica Wear to authorize School Lunch/Breakfast Program The District has provided daily lunches under the Authorization of the U.S. Department of Agriculture since the 1950s. Current lunch prices are: Elementary \$2.70, High School \$3.05, and Adult meals \$4.70. Breakfast costs are \$2.15 for K-8 students, \$2.45 for high school students, and \$3.80 for adults. Reduced-cost meals are at the maximum allowed - \$0.40 for lunch and \$0.30 for breakfast. The Board recommends raising each meal fee by \$0.05. Determined by the Department of Public Instruction.

Motion Bev Heikkinen, second Arnold Blomberg to approve Board Salaries Board members receive \$1,550.00 per year. The President, Clerk, and Treasurer receive \$1,750.00.

Motion Darrell Pierson, second <u>Jody Isaacson</u> authorize the Purchase of Student Accident Insurance

This is an annual authorization for the Board to purchase accident insurance for the student body.

Report on current buildings and district by Kati Isaacson. The janitorial staff is in the middle of deep cleaning the school. 1998 roof section does leak and is taken care of as it is found. If it happens at the wrong time and we don't catch it soon enough it could leak on the wooden gym floor, costing more

money. The Prentice garden is a huge source of pride for us and we are very thankful for Quan putting in all the hours. The lawn mower will need to be replaced possibly next year. The baseball field is looking really nice. Our infield went back to dirt which is better for play. We will be laying concrete for different track and field events. This needs to be done before the asphalt can be laid. The football field needs to be redone due to the new 8 man league. 1938 basement leaks water currently. The bathroom across from the cafeteria could need some updating within the year. All the "new" areas are 26 years old and are needing some fixing. The furnace will need replacing also. The gym floors need upkeep every year. The curtains for the stage are falling apart. We got some "new" curtains from Northwoods players, but these are too short for our stage. We are still working on how we can use these.

Nick Adams explained the reasons for switching our annual meeting date to a later date in October so we can report more solid numbers.

Motion Darrell, second Jessica Wear to authorize the board to set a date for the 2025 Annual Meeting in October but no later than October 31st.

Heather Meyer presented on the Zipp Program. This program was created through a student coming here from Germany back in 2014 for a year. Heather and him got to talking about if they could start their own exchange program, sending a Prentice kid to Germany and someone from his home town to Prentice. In 2019 we had two students come here but then Covid hit so we had to take a break. Karl and Sophie (from Germany) were here tonight, back visiting friends. Chole Bitner (our student) was here tonight also. She went to Germany this summer (2024) for a month and it changed how she views life. It really impacted her as she looked back on the trip once she was home.

Other business - we need to continue fundraising for different projects. Motion Eric Gladson, second Jessica Wear to adjourn the meeting.

Meeting was adjourned at 8:46 PM

Respectfully submitted,

Emily E. E. Blomberg, Board of Education Clerk