



Prentice School District

Regular Board Meeting
August 20th, 2024 - 7:00PM
Prentice High School LMC
Minutes

Call To Order, Roll Call And Pledge Of Allegiance at 7:00pm. Hueckman, Erickson, Pierson, Palmquist, J. Isaacson, Gladson, Blomberg, Adams, Gruber. Also present Crispell and K. Isaacson

Motion Gruber, second Gladson to approve July 16th Minutes. Carried

August Disbursements

P/R CKS#	20964 20997	\$37,781.80
GEN CKS#	60719 60763	\$286,285.16
FED W/H FICA STATE W/H		\$13,600.22
STRS/WRS		<u>\$6,826.76</u>
TOTAL DISBURSEMENTS		\$344,493.94

Motion Erickson, second Pierson to approve the vouchers. Carried

Community Input - Pass out year books to board members. No community input

Administrative Report

- a. Special Ed Procedural Compliance Self Assessment Update: Our Cesa Special Ed director is no longer there. This year will be a lot of work in continuing in our compliance with all of the sped rules.
- b. Washington D.C. Update: The school hasn't gone since before Covid. K. Isaacson would like the trip to be .5 credit for the kids going on it. Cost is looking like \$1,250 with progressive. June 8-12th 2025 is the plan. They would provide door watchers for the trip also. She would like to start offering it to seniors down to 8th grade.

DISCUSS & POSSIBLY TAKE ACTION

Motion Erickson, second Palmquist to approve Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,200,000 Per Year for Four Years for Non-Recurring Purposes. Carried

Motion Blomberg, second Gladson to approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$1,200,000 Per Year for Four Years for Non-Recurring Purposes. Carried

Motion Erickson, second Pierson to approve Resolution Authorizing Temporary Borrowing in Amount not to Exceed \$1,000,000; Line of Credit through Citizens State Bank for the 24-25 School Year. Keith Crispell and Emily Blomberg are considered the signers for this loan. Carried

Consider Board Policy 151: Board Policy Development - Board members had the chance to review version 1 online and Nick read the second version of the board policy development. This was the first reading of the policy.

Consider the District Land Appraisal Process. Sielaff presented the information her cousin gave her on different lots. Erickson also explained his knowledge of appraisal of properties. Everyone is thinking we would lose a lot of the profit if we hire an appraiser. Next meeting Erickson will give us an idea of what the minimum bid should be.

Motion Pierson, second Gruber to approve School Milk Bid for 2024-2025 from Prairie Farms. Carried

Motion Isaacson, second Erickson to approve [Elementary](#) and [High/Middle School Student Handbook Approval](#). Carried

Motion Gladson, second Palmquist to approve the 2024-2025 [Course Description Handbook Approval](#). Carried

Subbing Potentials Discussion. K. Isaacson would like to offer subbing pay to teachers who would be willing to give up their prep hour. Further discussion and planning is necessary to have this take place. What would the pay be? And how would this be tracked easily?

Motion Erickson, second Gruber to approve resignation of HS CC Coach. Carried

Motion Blomberg, second Pierson to approve Josh Isaacson as HS CC Coach. Carried

Motion Pierson, second Palmquist to approve Travis Erickson as MS Football Coach. Carried

Motion Erickson, second Hueckman to approve Brenda Isaacson for Elementary Teacher contract. Carried

Consider Spending Limit for Superintendent without Board Approval. Erickson explained that as long as he is carrying out the wishes of the board we are ok with him going ahead and buying what is needed. The example was he needed to pay for the cement for the track and he wasn't sure if he could pay it with the credit card without the board's approval.

School Dog Discussion: the board is willing to have an in house therapy dog just need to look at insurance and policies to make sure we are covered.

Discuss Sports Complex Donor Board- Adams wants the board to keep thinking of ideas for how to display the donors. Heikki explained that something closer to the school would be seen by more people than putting something up by the track which is not as visible to the public.

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:

- a. Administrator Performance Review
- b. Salary and Duties of Principal Position

Carried.

8:30 PM adjourned to closed session. Jody Isaacson did not attend the closed session of “salary and duties of principal position”

Motion Gruber, second Gladson to return to open session at 9:47 pm

Motion Gladson, second Pierson to modify the current 2 year contract of Kati Isaacson to \$100,000 plus CPI increase to take effect in the fiscal year of 2024-2025. Carried. Jody Isaacson not present.

Upcoming meeting and new business

Regular meeting September 17th Tuesday 2024 at 7:00pm

Adams checking if everyone is getting into their shared Google Drive.

Heikki will be here tomorrow if anyone from the board wants to come in and learn about how to get into the shared folder. Progress days update. Breakfast with the teachers is planned for Tues next week for those who can help. Snow removal options Eric is looking into having the village help us move snow. CPI meeting with teachers possibly next week.

Motion Blomberg, second Gladson to adjourn meeting. Carried. 10:05pm

respectfully submitted

Emily E E Blomberg Board of Education Clerk