

Prentice School District

Special Board Meeting
October 2, 2024 - 5:00PM
Prentice High School LMC
Minutes

Call To Order, Roll Call And Pledge Of Allegiance at 5:00 pm

Board members present: Adams, J. Isaacson, Pierson, Gladson, Hueckman, Blomberg

Absent: Erickson, Palmquist and Gruber

Mr Crispell was also present. K Isaacson came at 5:04pm

DISCUSS & POSSIBLY TAKE ACTION

Consider Track Project Updates: discussion of quotes from Lepke inc and Haas. Fulcrum Foundation said we could extend the deadline for 2 years. The board originally stated we would put in \$70,000 from taking out a CD. Nick read Gruber's comments from an email.

Motion Gladson, second Pierson to hire Lepke for the additional ground work that is needed.

Carried

Policy 537.1: Employee Tuition Reimbursement Policy, 1st Reading. Discussion took place on how to re-word cost and time in the district to better fit our needs.

Policy 383: Animals In The School, 1st Reading. Discussion took place. Board wants some signs posted by the outside areas so the community knows dogs need to be on leash and waste cleaned up.

Upcoming Meeting and New Business:

Oct 15th at 7:00 pm will be the regular meeting for October.

Wed the 16th is the regional meeting. Wed the 9th is community service day, does anyone know of people in need for help?

Motion Blomberg second J. Isaacson to adjourn 5:56 pm.

Respectfully submitted

Emily E.E. Blomberg, Clerk

