



Prentice School District

Regular Board Meeting

October 15, 2024 - 7:00PM - Prentice High School LMC

Agenda

Call To Order, Pledge Of Allegiance and roll call present: Gruber, J. Isaacson, Blomberg, Adams, Pierson, Palmquist and Hueckman. Not present: Gladson and Erickson. Also present K. Isaacson and Crispell

Erickson arrived at 7:27 pm

Motion Palmquist, second Isaacson. Approve September 17, and October 2nd Minutes. Carried

Approve Financial Report/Vouchers

P/R CKS#	21134	21288	\$172,175.94
GEN CKS#	60859	60950	\$443,706.81
FED W/H FICA STATE W/H			\$57,388.67
STRS/WRS			<u>\$29,530.62</u>
<u>TOTAL DISBURSEMENTS</u>			\$702,802.04

Motion Gruber, second Hueckman to approve the financial reports. Carried

Community Input:

Wendy Sielaff discussed the need for board members to be present at town meetings more often if we can. Community members brought up that something needs to be done about bullying in the district. Adams and K. Isaacson gave feedback on how the school handles bullying. They encouraged open communication between parents and teachers. Nov 13-17th is national bullying week. Discussion took place. A letter was read about an accident and the parent felt the school didn't do anything. K. Isaacson reported that it is being looked into and legally can't say anything else. Bus safety was brought up and the parent wants our school to make sure the bus drivers go through with the kids what to do in case of an accident.

Administrative Report: Many good things are happening. The Orchard dinner went well and was a success. More discussion took place about our sports and how they are going. Also Frozen had many people come out

Student Liaison Introduction/Report : Jonas Starbo and Matthew Schmidt are here tonight as student liaison

DISCUSS & POSSIBLY TAKE ACTION

Review Real Estate Sales and Next Steps. Lot 6 had three bids. Lot 7 three bids were placed. Ogema Lot had 2 bids. We need to figure out how to make the transfers with minimal cost.

Report Student Enrollment 2024-2025 School Year - up . 5.55% total count of 407 students

Motion Blomberg, second Palmquist to renew our RVA contract for 5 years. Carried

Consider School Vehicle Repair - school suburban needs a new transmission it is a 2015. New transmission would give us a 3 year or 100K warranty. Cost approximately \$6,200 per Dustin.

Motion Erickson, second J. Isaacson to give Crispell the authorization to figure out how to fix the suburban.

Motion Erickson, second Gruber to accept Katie Wild's resignation as food staff service. Carried

Motion Pierson, second Erickson to accept Policy 443.2 Student Conduct on School Buses. Carried

Motion Blomberg, second J. Isaacson to approve Policy 537.1: Employee Tuition Reimbursement- Carried. Discussion took place on some of the wording.

Motion Pierson, second Hueckman to approve Policy 383: Animals In The School. Carried

Discussion of WASB Regional Meeting & WASB State Convention- Crispell, Adams, Gladson, Pierson and Erickson will be attending the meeting. Jan 22-24 is the State convention.

Motion Palmquist, second Pierson to purchase chromebooks using common library funds. Carried

Consider Possible Defeasance Amount- Wendy Sielaff is wanting direction on what number to use. The board is ok with \$600,000 to use for the write up.

Consider Health Insurance Options: Wendy Sielaff presented on different options that the school has for insurance. She would like a decision by the November meeting if possible so staff can have time to decide.

Motion Erickson, second Gruber to move into closed session 8:39 pm. Carried

13. 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

Return to open session at 9:40 pm

Set Date for Finalizing 2024-2025 Budget and Levy. CPI date needs to be set looking at the 22nd.

Tuesday the 29th of Oct at 6:00pm for the Budget levy meeting.

Motion Blomberg, second Gruber Adjourn 9:45pm

A handwritten signature in black ink that reads "Emily E. E. Blomberg". The signature is written in a cursive style with a large, looping 'y' at the end.

Emily E. E. Blomberg, Clerk