



Prentice School District

Special Board Meeting
October 29th, 2024 - 6:00PM
Prentice High School LMC
Minutes

1. Call To Order, Roll Call And Pledge Of Allegiance

Gruber, J. Isaacson, Gladson, Blomberg, Adams, Pierson, Erickson, Hueckman. Crispell and K. Isaacson also present. Absent: Palmquist

2. Student Liaison Update: No one present but would like to make sure the banners in the gym are up to date.

DISCUSS & POSSIBLY TAKE ACTION

Motion Gladson, second Pierson to accept Resignation of Bus Driver. Carried.

Motion Erickson, second Gruber accept Resignation of Middle School Boys Basketball Coach. Carried

Motion Erickson, second Pierson to Approval of Middle School Boys Basketball Coach. Carried

Consider Snow Removal Options: Haubert is the only one who submitted a bid. Eric talked with the Village to see if they are willing to remove our snow. The question was brought up: why couldn't Terry do it? The answer was it is a bigger job than our truck can handle to get it done in a timely manner. Motion Gladson, second Erickson to let Haubert plow everything we need and move the piles in the back of the school and in the front if needed. Carried.

7. Approve Updated Staff Handbooks - Tabled

8. Consider Kitchen Staff Solution- Jody Isaacson presented on her discussion talking with Pam in the kitchen. DPI requires 15 hours of extra training per year and Pam has never had this. Mr. Bergman was our DPI "director" although never had the training. We will be audited this coming year. With the free lunches someone needs to watch and scan the kids this is taking an extra person. They would all like a raise but they do understand we are in a financial crunch. The sub washes dishes or sits by the computer to scan. Pam presented on the USDA meals per hour. We gave Keith direction on what to do next. Give Erin 8 full hours. Hire a part-time worker to help fill in. Move custodians around and have someone mop floors and do scanning of student cards.

9. Schedule Board of Canvassers Meeting. Date set for Nov 11th 6:00 pm Pierson, Adams, Blomberg and Sielaff will be there to do this.

Motion Blomberg, second Gladson to Approve both Final Budgets and Tax Levys for 2024-2025 School Year. Carried. Roll Call vote: Gruber, Isaacson, Gladson, Blomberg, Adams, Pierson, Erickson, Hueckman- all yes. Carried

Motion Blomberg,

Convene to Closed Session Discussion pursuant to Wis. State Statute 19.85 (b) a. Specifically related to evidentiary details of an off campus accident that occurred October 9th. The faculty member has the authority to demand that this hearing take place in open session.

Adjourn to Closed Session at 7:15PM

Motion by Gladson, second Isaacson to Return to Open Session to Possibly Act on Matters Discussed in Closed Session. Carried

14. New Business

a. Upcoming Meetings

Motion Gladson, second Erickson to Adjourn



Emily E.E. Blomberg, Clerk