



# Prentice School District

Regular Board Meeting  
December 16th, 2024 - 7:00PM  
Prentice High School LMC  
Minutes

Call To Order, Roll Call And Pledge Of Allegiance. Present: Gruber, Pierson, Erickson, Hueckman, Gladson, Blomberg, Adams, Palmquist, J, Isaacson. Also present Crispel, K. Isaacson.

Motion Palmquist, second Gruber to Approve Nov 19th Minutes. Carried

Motion Gladson, second Erickson to Approve Financial Report & Vouchers. Carried

## DECEMBER DISBURSEMENTS

P/R CKS#	21449	21600	\$169,974.93
GEN CKS#	61035	61098	\$275,447.29
FED W/H FICA STATE W/H			\$56,907.33
STRS/WRS			<u>\$29,201.84</u>
Total Disbursements			\$531,531.39

Community Input: none

School Liaison Report: They would like open campus options for select seniors and juniors. Erickson questions who would be responsible for choosing what students could use this privilege. Based on grades, attendance and respect for teachers. Board would like to look into the liability factor of how that works and have the liaisons submit a proposal with more details at the Jan meeting.

## **DISCUSS & POSSIBLY TAKE ACTION**

1. Motion Erickson, second Gruber to approve Resignation of Softball Coach. Carried
2. Consider Staff Handbook Language 8.02(c)(3) regarding Health Insurance CIL. We will get the new wording written up and approve it at the next meeting.
3. Motion Blomberg, second Erickson to approve option 2 Inclement Weather: Staff Reporting Procedure Language for Employee Handbooks. Carried
4. Review of School Building Safety Drill Evaluation (12/12/24) Given by Crispel verbally from a summary he put together.
5. Review of the 2023-2024 School Audit through KerberRose. Print out by KerberRose of our audit. Erickson said he passed it on to WSAB that small schools should be audited every other year instead of every year to help save money.

6. Update on 24-25 Budget & Staffing. These are actions that were taken so far by the administration to save cost to the district:
- Did not increase salaries to meet inflation of 4.12% (only raised by 2%)
  - Reduced Reading Interventionist from 2 positions to 1 position
  - Reduced Elementary Aide Position by 1
  - Did not hire 2 needed Elementary Teachers to meet ideal student to teacher ratios
  - Eliminated Elementary/Middle School Secretary Position
  - Did not rehire for High School English Teacher Position instead moved staff around to accommodate the need.
  - Combined yearbook class with social media class
  - Eliminate in person Spanish Teacher Position- Spanish 1 is offered virtually at a very reduced cost compared to staffing a full time teacher
  - Eliminated Library Media Specialist Position through CESA. Replaced with an in person aide that comes 4 days a week in the afternoon.
  - Eliminated one Physical Education Teacher Position
  - Elementary Physical Education reduced from 5 days a week to only 3 days a week
  - Reduced Special Education Teacher Position to part time
  - Reduced Family Consumer Science (Home Economics) Teacher Position to part time
  - Are not doing the necessary roof replacement on the 1998 addition roofs at this time
  - Did not purchase an additional vehicle necessary to transport students to school
  - Eliminated part time PM custodian position

With these cuts we are still running at a deficit of almost \$190,000 and will have no fund balance remaining.

7. Motion Erickson, second Blobmerg to hire Donovan Group Services for Referendum Advocacy. They are booked for this next election cycle but would be able to be hired for consulting and strategic communication support on a weekly basis leading up to the election. Carried.
8. Motion Blomberg, second Gladson to Convene to closed session pursuant to Wis. Statutes 19.85 (1) (c). Specifically data related to:
- a. 6 Month-Administrator Performance Review
  - b. 6 Month-Principal Performance Review

Carried

Adjourn to Closed Session at 8:13 pm

Returned to Open Session at 9:13 pm

9. New business
- a. Upcoming Meetings
    - i. January Regular Meeting will be held on Jan 20th, 2024
    - ii. Referendum Committee Meeting will be held before our Jan 20th meeting. Crispell will contact those on it and get it set up

- iii. Personnel Committee Meeting will be held before our Jan 20th meeting. Crispell will contact those on it and set it up.

Motion Erickson, second Gladson to Adjourn. Carried 9:23

Respectfully Submitted,

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

Board of Education Clerk Emily E.E. Blomberg

