

**SCHOOL DISTRICT OF PRENTICE
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday June 18, 2024 – 7:00 PM
LMC
Minutes**

The meeting was called to order by President Nick Adams at 7:00 PM. The pledge of Allegiance was recited.

Board members present: Adams, Blomberg, Erickson, Gladson, Hueckmann, Isaacson, Pierson, Palmquist. Not present: Randy Bergman and Kati Isaacson .

Motion Gladson second Gruber to approve the minutes from May 20, 2024 regular meeting. Carried.

Motion Isaacson second Pierson to approve the FINANCIAL REPORT. Carried

Motion Erickson second Hueckman for APPROVAL OF VOUCHERS. Carried

June Disbursements

P/R CKS#	20569 20919	\$363,690.21
GEN CKS#	60575 60656	\$490,194.46
FED W/H FICA STATE W/H		\$118,310.62
STRS/WRS		\$72,659.24
Total disbursements		\$1,044,854.53

COMMUNITY INPUT- None

DISCUSS & POSSIBLY TAKE ACTION

NOTICE TO BANKS OF CHANGES IN AUTHORIZED ACCOUNT SIGNERS

Motion Isaacson, second Palmquist to remove Randy Erickson , Darrell Pierson and Randy Bergman's names from our financial institution accounts and add Eric Gladson, Emily Blomberg and Keith Crispell . Carried

MIDDLE SCHOOL BASEBALL- Scott Raab came in to discuss that we need a middle school baseball team. It would be on Saturdays and run during the high school season.

Motion Palmquist, second Hueckman to start middle school baseball and softball. Carried

Motion Erickson, second Blomberg to accept high school track coach resignation. Carried

Motion Gruber, second Pierson to accept high school English teacher resignation. Carried

Motion Erickson, second Palmquist to table 2024-2025 PRENTICE ATHLETIC CO-CURRICULAR CODE. Carried

Motion Gruber, second Pierson to table 2024-2025 COURSE DESCRIPTION CATALOG. Carried

Motion Erickson, second Isaacson to approve ASL INTERPRETER MEMORANDUM OF AGREEMENT. Carried

TRACK FUNDS & COMPLETION DATE- Wendy Sielaff updated the board on where we are at for money for the track completion. Latex prices are going up and the prices could go up even more if we wait until next year. Total cost \$168,572.76 to finish the track and have equipment. What does the board want to do? We want the project to move forward and use the Fulcrum Foundation money before we lose it. We need the community to help support the project. Motion Gladson, second Pierson to approve American Asphalt and postpone the rubberizing until further funding is raised. Carried.

PLANS FOR REFERENDUM- Aug 27th we have to make a resolution for the Nov 5th vote. Erickson thinks 1.1M for 4 years. Adams would be on board for a 4 year resolution but would like 1.5M. Lots of discussion and opinions. It was mentioned to form a referendum committee and figure out how much money we've saved on attrition.

Motion Blomberg, second Gladson for RENEWAL OF WIRSA MEMBERSHIP. Carried

Motion Pierson, second Blomberg for RENEWAL OF WASB MEMBERSHIP. Carried

Motion Gruber, second Palmquist to ASSIGN ANY REMAINING 2023-2024 FUNDS TO FUND BALANCE. Carried.

24-25 TEACHER CONTRACT LANGUAGE & JULY 2024 CPI REVIEW

4.1% for CPI . Isaacson is wanting to post all open positions to see who applies. Is it ok for contracts to read that they get their step movement before CPI comes out? Allowing the 2% lane movement and then discussing CPI after the referendum.

Motion Erickson, second Palmquist to honor the lane movement language for the 24-25 contracts.

EMPLOYEE HEALTH INSURANCE **(DISCUSSION ONLY)** Wendy Sielaff gave an update from her discussion with staff. Looking into staying with Health Partners but she needs to look into options.

AGR END OF SPRING SEMESTER 2024 **(DISCUSSION ONLY)** Sandra Nehls reported on AGR grant needs for 2024-25 school year.

ESSA PLAN FOR FEDERAL GRANTS (TITLE I, TITLE II, & TITLE IV) **(DISCUSSION ONLY)**

Title I- Sandra Nehls salary

Title II & IV- Rick Cardey salary

2023-2024 REVENUE LIMIT AND BUDGET REVIEW **(DISCUSSION ONLY)** Budget is getting finalized still. Saved in spots and spent in spots. Expecting a negative number.

2024-2025 REVENUE LIMIT AND BUDGET UPDATE **(DISCUSSION ONLY)** Wendy Sielaff presented a print out of where we could possibly cut if we don't pass a referendum and will give us more information at the special meeting.

Motion Blomberg, second Erickson FOR SPECIAL MEETING TO APPROVE 2023-2024 FINAL BUDGET ADJUSTMENTS on June 27th, 2024.

2024 ANNUAL MEETING NOTICE AND AGENDA- changed the wording on 8a to exclude chromebooks and accessories. Check on lunch prices.

Motion Gladson, second Blomberg to approve annual meeting agenda and notice.

UPCOMING MEETING DATES- June 27th 6:00, July 2, July 18th, July 22 annual meeting

Motion Blomberg, second Gruber to ADJOURN at 9:44 PM

Emily E. E. Blomberg, Board of Education Clerk