



Prentice School District

Special Board Meeting
January 13th, 2025 - 7:00PM
Prentice High School LMC
Minutes

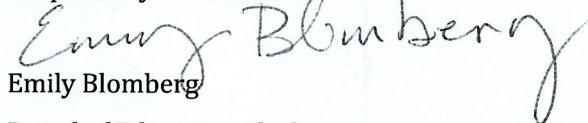
1. Call To Order, Roll Call And Pledge Of Allegiance Pierson, Hueckmann, Palmquist, Gladson, Gruber, J. Isaacson, Blomberg, Adams. Also present Crispell. Absent: Erickson, K. Isaacson came into the meeting at 7:45 pm.

Motion Palmquist, second Gruber to approve Dec 16th Minutes. Carried

DISCUSS & POSSIBLY TAKE ACTION

1. Motion Palmquist, second Blomberg to approve Julie Pemper as MS Forensics Coach. Carried
2. Update Policy 130: Board of Education Organization. First reading.
3. Motion Blomberg, second Pierson to rescind the Nov 19th Regular Meeting Motion Regarding Referendum Terms. Carried. 3 opposed. Motion J. Isaacson, second Pierson to do \$950,000 for four years. Carried. 3 opposed.
4. Motion by Gruber, second Blomberg to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit For Non Recurring Purposes. Carried
5. Motion Palmquist, second J. Isaacson to approve Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit for Non Recurring Purposes. Carried
6. Motion Pierson, second Palmquist to Authorize School District to Procure a Loan Extension from Citizens State Bank up to 1 million. Carried
7. New business
 - a. Upcoming Meetings Monday Jan 20th 7:00 pm
8. Motion Gladson, second Gruber to Adjourn. Carried 8:35 pm

Respectfully submitted


Emily Blomberg

Board of Education Clerk