

SCHOOL DISTRICT OF PRESCOTT

PRESCOTT, WISCONSIN

February 17, 2021

REGULAR BOARD MEETING

**Prescott High School
Prescott High School Performing Arts Center**

1010 Dexter St. Prescott, WI 54021

AGENDA

*****PUBLIC NOTICE:** The health of District employees, School Board members, and the community is our number one priority. Due to current COVID-19 rates within Pierce County, the District will be taking precautionary measures consistent with CDC recommendations and the Governor's orders.

Further, the public is encouraged to join the meeting remotely through the video conference but are welcome to join us in the Performing Arts Center.

The health of District employees, the School Board, and the community is our number one priority.

PLEASE PRACTICE SOCIAL DISTANCING & Masks are required

[LIVE STREAMING](#)

SCHOOL DISTRICT OF PRESCOTT
BOARD OF EDUCATION REGULAR MEETING
Wednesday, February 17, 2021, 7:00 pm
Performing Arts Center, 1010 Dexter St. Prescott, WI 54021
[LIVE STREAMING](#)

AGENDA

- A. Call to Order (subject to Section 19.83 Wisconsin Statutes)
- B. Adopt Agenda
- C. The Board will consider a motion to convene in Closed Session at 6:30 pm**
 - 1. Review Minutes of Previous Executive Session
 - 2. (c) Considering employment, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility -- Employee retirement; Employment of Key Personnel; Administrator and Superintendent notice of non-renewals
- D. Pledge of Allegiance
- E. Recognition of Visitors
Recognition of visitors at Board Meetings is intended for individuals of the community to address the School Board and to speak to issues that may be forthcoming in the Board Meeting. The Prescott School Board will not respond to any questions or remarks of the visitors but may direct the administration to contact you with additional information.
- F. Good News: From around the district
 - 1. Superintendent update
- G. School Business
 - 1. Consent Agenda:
 - i. January 20, 2021, Regular Board Minutes
 - ii. Board checks
 - iii. Neola Policies Technical Corrections Vol. 30 No.1
 - iv. Personnel hires, changes, retirements/resignations Non-licensed staff
 - 2. Employment/Resignation/Retirement of Licensed Staff
 - 3. Amend Policy 5460 Graduation Requirements
 - 4. Consider sending out a request for proposal (RFP) for a project management company for April 2022 infrastructure voter approved referendum
 - 5. Consider motion to move Grade 3 to Malone Elementary fall 2022
- H. Information and Discussion
 - 1. Summer programming update
 - 2. Superintendent Update on COVID-19 and impact on the district
 - i. PSD Staff Vaccinations
 - ii. Possible implications once vaccinations are completed
 - iii. Continued quarantine and close contact protocol
 - 3. February 2022 Referendum upcoming steps
 - i. Organizing a facility & finance advisory and review group
 - 4. Board Annual Self-Evaluation and commitment to process
- I. Recognition of Visitors
- J. Motion to Adjourn

Good news from around the district
BUSINESS

1. **CONSENT AGENDA:**

- i. Minutes -recommend the School Board Approve January 20, 2021, Regular Board Minutes as presented
- ii. Board checks-- recommend the School Board Approve the January checks as presented
- iii. Neola Policies Technical [Corrections Vol. 30 No.1](#); Neola Vol 1 level 1 changes: **Policy 0100; 0131.1; 0144.4; 0145; 1213; 3213; 4213;2411; 2416;3112; 4112;3220;3340; 4531;5113; 5540.01;7550 ; 8405; 8500;9130**
- iv. Personnel Update - The Administration is recommending the acceptance of the following individual's letter of
 1. **Retirement:**
 2. **Resignation:** Steve Schlicht, MS custodian, Mandy Pederson, Food Service
 3. **Employment:**

2. **RETIREMENT**

None as of Feb. 15, 2021

_____motion to accept the retirement of **xxxx** at the end of the 20-21 school year, seconded by _____. Motion carried/failed.

3. **AMEND POLICY 5460 GRADUATION REQUIREMENTS (updated 2-15-21)**

The administration is recommending to amend¹ [Policy 5460- Graduation Requirements](#) that were approved on September 25, 2019. Transitioning the High School to a Trimester schedule will increase the amount of opportunities students have to take additional credits. We are proposing to increase the required amount of credits from 48 to 52. This transition would NOT impact the Class of 2021. The proposal is to gradually add credits each year to the Classes of 2022, 2023, and 2024. [Full suggested change to Policy 5460 - Graduation Requirements. Impact for the class of 2021 and beyond.](#)

_____ move to amend [Policy 5460 Graduation policy](#) (slide 4 &5) listed, seconded by _____. Motion carried/failed.

4. **CONSIDER SENDING OUT A REQUEST FOR PROPOSAL (RFP) FOR A PROJECT MANAGEMENT COMPANY (updated 2-16-21) slides**

- o The School Board declared that PSD will be pursuing a voter-approved general obligation bond referendum to address essential and urgent facilities needs for February 2022.
- o Superintendent Spicuzza and Supervisor of Facilities and Grounds is recommending the assistance of securing a Project Management vendor to assist in defining options for the board to consider in Oct and Nov. of 2021 that address:
 - i. The breadth of the project scope and repair and replacement of core equipment based on the SDS facility study.
 - ii. Outline realistic timelines
 - iii. Budget management

¹ Per [bylaws 0131.1](#) Board may amend existing policies without a first/second reading.

- These tasks will incorporate the expectation to conduct internal and external communication, partner with community stakeholders, and serve as a liaison among the administration, the Board, and our community.
- Deliverables will include options for the board to consider in the fall of 2021.
- Coaching on cost estimates to set an appropriate target of the request to the voters that need to be passed as a resolution no later than December 2021.

5. CONSIDER A MOTION TO MOVE GRADE 3 TO MALONE ELEMENTARY (updated 2-15-21)

- The District Administrator shall continually monitor the effectiveness of the District organizational plan and recommend to the Board such modifications in the plan which are in the best interests of the students, make the wisest use of District resources, and serve the educational goals of the Board.
 - Board Policy 1100 District Organization
- At the School Board on January 20th, 2021 during information and discussion the Principals from Malone and Malone Intermediate shared information about the academic and social-emotional benefits of having Malone Elementary serve as a K-3 school by fall 2022. Slide presentation from Board Meeting of January 20, 2021
- Malone and Intermediate Parent Group meeting updated the **'Why'** behind the proposal. Staff meetings were held and communication out to our present families was shared.
- Malone Timeline for sharing screencast video part-I and II
 - Malone Elementary Video with slides Part-I
 - Malone Elementary Video with slides Part-II
- The administrative team is recommending to the Board the placement of Grade 3 to be part of a K-3 grade organization for the fall of 2022. There is a shared consensus this is in the best interest of the academic programming and effective and efficient use of our facilities.

_____ move to relocate grade 3 to the Malone Elementary location for grade configuration the Fall of 2022, seconded by _____. Motion carried/failed.

H. INFORMATION AND DISCUSSION

1. [Summer programming update](#)
2. [Board Self-Evaluation](#) & [ELS SYSTEM](#)
 - i. New Neola policies for consideration
 1. **Policy [0143.2](#) – Board Member Information Requests (NEW)**
 2. **Policy [0144.5](#) – Board Member Behavior and Code of Conduct (NEW)**
3. Superintendent Update on **COVID-19** and impact on the district
 - i. PSD Staff Vaccinations update coming Feb 25
 - ii. [Possible implications once vaccinations are completed](#)
 - iii. Continued quarantine and close contact protocol & Challenge
4. February 2022 Referendum upcoming steps
 - i. Organizing a facility & finance advisory and review group

- I. Recognition of Visitors
- J. Motion to Adjourn