

**SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION VIRTUAL MEETING  
PHILLIPS HIGH SCHOOL AUDITORIUM**

MONDAY, September 20, 2021  
6:00 p.m. - Board of Education Monthly Meeting

PUBLIC NOTICE: The health of District employees, School Board, and the community is our number one priority. Therefore, the District will be taking precautionary measures consistent with CDC recommendations. Please consider joining the meeting remotely through the video conference access as provided below:

*You are invited to a Zoom webinar.*

*When: Sep 20, 2021 06:00 PM Central Time (US and Canada)*

*Topic: School District of Phillips Board of Education Meeting*

*Please click the link below to join the webinar:*

<https://us06web.zoom.us/j/84573588334?pwd=cVBzaVRaODE5eE9YN051QWx3VmdRdz09>

*Passcode: 826348*

*Or One tap mobile :*

*US: +16465588656,,84573588334# or +13017158592,,84573588334#*

*Or Telephone:*

*US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 720 707 2699 or +1 253 215 8782 or +1 346 248 7799*

*Webinar ID: 845 7358 8334*

- I. Call to Order (Pledge of Allegiance)
- II. Roll Call of Board Members
- III. PUBLIC NOTICE: Public notice of this meeting was properly posted according to Wisconsin Statute 19.84(4). Notice was posted at all school-owned buildings, the School District of Phillips' website, and the Price County Review
- IV. Public Participation Forum – Where members of the public will be allowed to make brief presentations to the board on items of interest to the school district. No action will be taken on items presented.
- V. Administrative Reports, Committee Reports, and Conference/Workshop Reports
  - A. Phillips Elementary School Principal Report
    1. Start-of-Year Report
  - B. Phillips Middle/High School Principal Report
    1. Start-of-Year Report
  - C. Director of Pupil Services Report
    1. Start-of-Year Report

Notices for this meeting were posted on September 10, 2021/September 17, 2021

Phillips Elementary School  
Phillips Bus Garage

Phillips Middle School  
District Web Page

Phillips High School  
Price County Review

- D. Superintendent Report
    - 1. Start of School Year Report
    - 2. Storage Building at Logger Camp
    - 3. District Office Temporary Location
  - E. Business Manager Report
    - 1. Proposed 2021-2022 Budget for Annual Meeting
  - F. Student Liaison Report
  - G. Policy Committee Report
  - H. Revenue Committee Report
  - I. Transportation/Facilities Committee Report
  - J. Business Services Committee Report
  - K. Curriculum Committee Report
  - L. CESA Board of Control Meeting Report
- VI. Items for Discussion and Possible Action
- A. Return to Learn Plan Options
  - B. Monthly Owner Report from Miron Construction
  - C. Board Vacancy Process
  - D. WASB Legislative Liaison from Board
  - E. Employee Handbook Revisions
  - F. Dean of Students Position Update
  - G. Public Relations Position Update
  - H. Salary/Compensation Increase
  - I. Annual Meeting Agenda for October 4th
  - J. Logger United Booster Club Update
  - K. Approve Material Purchase for Logger Camp Shed
  - L. Approve Additional Bleacher Cost for Handrail Access
  - M. Approve Bid for ASP Van for \$29,095.00.
  - N. Approve Snow Blower for Skid Steer for \$8,162.00.
- VII. Consent Agenda Items
- A. Approval of Minutes from August 16, 2021 Board Meeting
  - B. Approval of Personnel Report
  - C. Approval of Bills
- VIII. Scheduling Future Board Meetings
- IX. Motion to convene into executive session at the conclusion of the open session pursuant to: WI Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, retirement, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Personnel Report Process
  - Board Member Committee Roles and Responsibilities
  - Review of Personnel Issue
- X. The Board may reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session.
- XI. Adjourn