

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

MONDAY, March 21, 2022

6:00 p.m. - Board of Education Regular Board 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:

*Join Zoom Meeting*

<https://us06web.zoom.us/j/82772613262?pwd=WFJpMnJoS1FObHBkMUZOVE10cGdyOT09>

*Meeting ID:* 827 7261 3262

*Passcode:* 840035

*One tap mobile*

[+16465588656](tel:+16465588656),,82772613262#

[+13017158592](tel:+13017158592),,82772613262#

*Dial by your location*

[+1 646 558 8656](tel:+16465588656)

[+1 301 715 8592](tel:+13017158592)

- 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
  - B. Phillips Middle/High School Principal Report
    1. Announcement of Academic Excellence Scholarship for Class of 2022
    2. Announcement of Technical Excellence Scholarship for Class of 2022
    3. Cross Country Out-of-State Meet
  - C. Director of Pupil Services Report
    1. RVA Soar Consortium Contract Review
  - D. Superintendent Report
    1. Interview Schedule for Administrative Team Retirements
    2. Update on Early Learning Center in 4/5 Wing of New District Office

3. WASB Board Member Recognition
  - E. Student Liaison Report
    1. Students of the Month
  - F. Policy Committee Report
    1. First Reading of Policy #523.1 Employee Physical Exams
  - G. Transportation/Facilities Committee Report
  - H. Business Services Committee Report
- VI. Items for Discussion and Possible Action
- A. Return to Learn Plan Options
  - B. Monthly Owner Report from Miron Construction
  - C. 2022-2023 Staffing Update
  - D. Public Relations Position Update
  - E. CESA #12 Contract for 2022-2023
  - F. Distribution of Diplomas for Class of 2022
  - G. RVA Soar Consortium Contract Review
  - H. Cross Country Out-of-State Meet
  - I. Purchase of Pool Lockers for \$25,718.00 from Fund 80
  - J. Other Requests for Auditorium Projects for \$13,328.00
  - K. Blue Bird Propane Bus for \$116,295.00 from 2022-2023 Budget
  - L. Grasshopper Mower for \$11,500 from 2022-2023 Budget
  - M. Middle School Pump Replacement for \$17,943.00 from 2022-2023 Budget
- VII. Consent Agenda Items
- A. Approval of Minutes from February 17, 2022 Board Meeting
  - B. Approval of Personnel Report/Retirement Requests
  - 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.
- Compensation for Current and Vacant Positions
  - Review of Retirement Agreement Request
  - Review Administration Vacancy Candidates and Set Meeting Dates for Interview Scheduling
- 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