

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

MONDAY, April 25, 2022

5:30 pm - Board of Education Construction Tour
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/87514023477?pwd=K0hPOVZRdkl6QS94MlpCL0RFN0M0UT09>

Meeting ID: 875 1402 3477

Passcode: 401432

One tap mobile

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+13126266799,,87514023477#,,,,*401432#

Dial by your location

+1 301 715 8592

+1 312 626 6799

- 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. Recognition of Donations to the District
- VI. Administrative Reports, Committee Reports, and Conference/Workshop Reports
 - A. CESA 12 Administrator Presentation
 - B. Logger United Booster Club Report
 - C. Phillips Elementary School Principal Report
 1. Testing
 - D. Phillips Middle/High School Principal Report
 1. Senior Trip to Michigan's Upper Peninsula

Notices for this meeting were posted on April 15, 2022

Phillips Elementary School
Phillips Bus Garage

Phillips Middle School
District Web Page

Phillips High School
Price County Review

- E. Director of Pupil Services Report
 - 1. Update on State Assessments
 - F. Superintendent Report
 - 1. Interview update for administration vacancies
 - 2. PES transition plan for move to new building
 - 3. 4K-12 Campus Dedication/Open House in August
 - H. Student Liaison Report
 - 1. Students of the Month
 - I. Policy Committee Report
 - 1. #523.1 Employee Physical Examinations
 - J. Revenue Committee Report
 - K. Transportation/Facilities Committee Report
 - L. Business Services Committee Report
 - M. CESA #12 Board of Control Report
- VII. 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. Set Board organizational meeting
 - E. Public Relations Position Update
 - F. CESA #12 Contract for 2022-2023
 - G. Professional/Non-affiliated salary Increases for 2022-2023
 - H. Approval of Health Insurance carrier change/renewal for 2022-2023e
 - I. 2022-2023 Employee Handbook Review Process
 - J. Second Reading of Policy #532.1 Employee Physical Examinations as Presented
 - K. Approval of 230 Chromebooks for \$48,191.90 - ESSER Funds
 - L. Approval of out of state trip to the Upper Peninsula - Senior Class
- VIII. Consent Agenda Items
- A. Approval of Minutes from March 21, 2022 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- XI. Scheduling Future Board Meetings
- X. Motion to convene into executive session at the conclusion of open session pursuant to WI Stat. Sec. 19.85(1)(c) and (f), performance evaluation of teaching staff including the preliminary consideration of discontinuing the employment of member(s) of the teaching staff.
- Preliminary Notice Renewal/NonRenewal of Employment Contracts
 - Compensation requests for 2022-23
 - Contract(s) "offer of employment" 2022-2023
- XI. 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.
- XIII. Adjourn