

**SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION REGULAR MEETING  
DISTRICT OFFICE/EARLY LEARNING CENTER (OLD PES COMMONS)**

MONDAY, July 18, 2022 6:00 PM  
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/84804186221?pwd=STNMMVYzTjNvVWVNZDUycDN5NkpRZz09>

*Meeting ID: 848 0418 6221*

*Passcode: 924261*

*One tap mobile*

*+16469313860,,84804186221#*

*+13017158592,,84804186221#*

*Dial by your location*

*+1 646 931 3860*

*+1 301 715 8592*

- 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
  - C. Director of Pupil Services Report
    1. Therapy Services Update
  - D. Superintendent Report
    1. Staffing Update
    2. Construction Update/Open House
    3. Start of School Planning Update
  - E. Compensation Committee Report
  - F. Policy Committee Report
  - G. Revenue Committee Report
  - H. Transportation/Facilities Committee Report

I Business Services Committee Report

VI. Items for Discussion and Possible Action

- A. Monthly Owner Report from Miron Construction
- B. 2022-2023 Staffing Update
- C. Building Administration Structure Review (4K-5 and 6-12 Principals)
- D. Academic Standards for 2022-2023
- E. Resolution - Whereas, the school board is a member of CESA 12; whereas, pursuant to Wis. Stat. 116.055, the Board of Control of CESA 12 is authorized to purchase real property in the name of the agency for use as its office or for any service provided by the agency upon resolution of the Board of Control and member school board approval; whereas, on or about June 29, 2022, the Board of Control of CESA 12 passed a resolution by two-thirds vote of the Board of Control members to authorize the acquisition of the real property located at 1601 Beaser Avenue, Ashland, Wisconsin; to authorize the expenditure of funds for such acquisition and/or to incur loans for said purpose; and to allocate the costs incurred equally among the member schools; now, therefore, the school board hereby adopts the Resolution of CESA 12.
- F. Approval of Additional DOTCOM Speech Contract for \$15,232.00
- G. Discussion and Approval of Meal Prices for 2022-2023

VII. Consent Agenda Items

- A. Approval of Minutes from June 20, 2022 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 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; and (f), performance evaluation of teaching staff including the preliminary consideration of discontinuing the employment of member(s) of the teaching staff.

- Compensation requests for 2022-23

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