

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

MONDAY, August 15, 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/84034633790?pwd=NDVjdWxlYnpYzFnekZlZmVPam1pZz09>

*Meeting ID: 840 3463 3790*

*Passcode: 016674*

*One tap mobile*

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[+16469313860](tel:+16469313860),,84034633790#

*Dial by your location*

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

[+1 646 931 3860](tel:+16469313860) US

- 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. Sheriff Department DARE Presentation
- VI. 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. Seclusion and Restraint Report for 2021-2022
  - D. Superintendent Report
    1. Maintenance Team Review Update
    2. Logger Camp Maintenance Update
  - E. Policy Committee Report
  - F. Facilities/Transportation Committee Report
  - G. Business Services Committee Report

- VII. Items for Discussion and Possible Action
- A. Monthly Owner Report from Miron Construction
  - B. 2022-2023 Staffing Update
  - C. Designate District Depositories for 2022-2023
  - D. Approve Public Notices for 2022-2023
  - E. Approve Kevin Wellman as Special Education LEA
  - F. Student Handbook Language Concerning Cell Phone Usage and Snow Days
  - G. Employee Handbook Language Concerning Holiday Pay
  - H. DOTCOM Contract for Occupational Therapy for 2022-2023 for \$35,030
- VIII. Consent Agenda Items
- A. Approval of Minutes from July 18, 2022 Board Meeting
  - B. Approval of Personnel Report
  - C. Approval of Bills
- IX. 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) 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 requests for 2022-23
- 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.
- XII. Adjourn