



Monday, April 17, 2023

Regular Board Meeting - Phillips High School Performing Arts Center at 6:00 PM (Amended 4/13/2023)

Notices for this meeting were posted on April 6, 2023 at Phillips Elementary School, Phillips Middle School, Phillips High School, Phillips Bus Garage, District Web Page, and Price County Review

Join Virtual meeting

YouTube Live Channel: https://www.youtube.com/channel/UC9thfRjfbgvsY2t_3G7Fplg

Also available through District website <http://www.phillips.k12.wi.us> (Click on Live Events)

1. Opening Items - 6:00 PM

A. Call to Order (Pledge of Allegiance)

B. Roll Call of Board Members

C. 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

2. Public Participation Forum - 6:05 PM

A. 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

3. Elected Officials 6:10 PM

A. Oath of Office

B. Recognition of Outgoing Board Members

4. Recognition of Donations 6:15 PM

A. Recognition of Donations Made to the District from October 1, 2022 to March 31, 2023

5. Administrative Report - Elementary Principal - 6:20 PM

6. Administrative Report - Middle/High School Principal - 6:25 PM

A. Students of the Month

B. 2023-2024 High School Course Registration Revisions

7. Administrative Report - Director of Pupil Services Report - 6:30 PM

8. Administrative Report - Superintendent - 6:35 PM

9. Business Manager Quarterly Report - 6:40 PM

A. Quarterly Financial Report

10. Administrative Report - Student Liaison - 6:45 PM

11. Board Committee Reports

A. Board School Forest Committee Report - 6:50 PM

B. Board Curriculum Committee Report - 6:55 PM

C. Board Revenue Committee Report - 7:00 PM

D. Board Facilities & Transportation Report - 7:05 PM

E. Board Business Services Report - 7:10 PM

12. Items for Discussion and Possible Action

- A. Staffing/Vacancy Updates - 7:15 PM
- B. 2023-2024 CESA #12 Contract - 7:20 PM
- C. Remaining Funds from Construction Project - 7:25 PM
- D. 2023-2024 High School Course Registration Revisions - 7:30 PM
- E. Second Reading of Policy 830.1, Exhibit 2 Facility Use Form 7:35 PM
- F. First/Second Reading of Policy 342 Exhibit - Special Education Policies & Procedures - 7:40 PM
- G. 2023 - 2024 SOAR Contract Approval - 7:45 PM
- H. 2023 - 2024 Health Insurance Plan - 7:50 PM
- I. Lifeguard Wage Increase Effective April 30th - 7:55 PM

13. Consent Agenda Items - 8:00 PM

- A. Approval of Minutes from February 20, 2023 Board Meeting
- B. Approval of Personnel Report
- C. Approval of Bills

14. Scheduling Future Board Meeting - 8:05 PM

- A. Future Board Meeting Items - May 15, 2023

15. Closed Session 8:10 PM

A. 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. * Issue Preliminary Notices of Contract Renewal and Non-Renewal for 2023-2024

B. 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.

16. Adjourn

- A. Motion to Adjourn