

Thursday, May 11, 2023 Board Business Services Committee Agenda - District Office Board Room - 12:00 PM

Notice of this meeting were posted on May 5, 2023 at Phillips Elementary School, Phillips Middle School, Phillips Bus Garage, District Web Page, Price County Review and Committee Members (Pesko/Krog/Denzine)

Join Zoom Meeting - https://us06web.zoom.us/j/85217197801?

pwd=cTc1cUt10ENIYm5tMnRVUTZsZXRUdz09, Meeting ID: 852 1719 7801, Passcode: 631319, One tap mobile +16469313860,,85217197801# or Dial by Location +16469313860

1. Opening Items

A. Call to Order

B. 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.

C. Designate Secretary

2. Items for Discussion

- A. Update on Remaining Funds from the Construction Project
- B. Items From Facilities/Transportation Meeting
- C. Current Staffing Vacancies
- D. FEMA Grant Update
- E. Nelson Lumber's Quote for State-Approved Plans for the School Forest Building
- F. No Paid Lunch Increase Due to Positive Balance in Food Service
- G. Additional Compensation Plan Review
- H. 2023-2024 Employee Wages

3. Other Items

- A. Regular Meeting Agenda Review
- B. Other Items
- C. Review of April Bills

4. Adjourn

A. Motion to Adjourn