



Monday, May 15, 2023

Regular Board Meeting - Phillips High School Performing Arts Center at 5:00 PM - Amended 5-11-2023

Notices for this meeting were posted on May 5, 2023/May 11, 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 - 5:00 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 - 5:05 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. Presentation of Teacher Retirement Bells - 5:10 PM

4. Administrative Report - Elementary Principal - 5:15 PM

5. Administrative Report - Middle/High School Principal - 5:20 PM

A. Students of the Month

B. Introduction of the 2023-2024 Student Liaison to the Board

6. Administrative Report - Director of Pupil Services Report - 5:25 PM

7. Administrative Report - Superintendent - 5:30 PM

A. Review of Compensation Over Past Ten Years

8. Administrative Report - Student Liaison - 5:35 PM

9. Board Committee Reports 5:40 PM

A. Board School Forest Committee Report

B. Board Policy Committee Report

C. Board Facilities & Transportation Report

D. Board Revenue Committee Report

E. Board Business Services Report

10. Items for Discussion and Possible Action - 5:50

A. Staffing/Vacancy Updates

B. 2023-2024 CESA #12 Contract

C. Remaining Funds from Construction Project

D. First Reading of Policy 830.1, Exhibit 1 - Kitchen Use Form

E. Second Reading of Policy 830.1, Exhibit 2 Facility Use Form

F. First/Second Reading of Policy 342 Exhibit - Special Education Policies & Procedures

G. No Paid Lunch Increase Due to a Positive Fund Balance in Food Service

H. 2023-2024 Employee Handbook Review Process

I. Set Employee Wages/Salary for 2023-2024

J. Additional Compensation Plan Review

K. Approval of Open Enrollment Requests to Enter the District for 2023-2024

L. Approval of Open Enrollment Requests to Leave the District for 2023-2024

M. Approval Purchase of Fans for Air Handlers from Fund 80

N. Approve Nelson Lumber Quote for State-Approved Plans for the School Forest Building for \$6,610.00

11. Consent Agenda Items - 6:25 PM

A. Approval of Minutes from April 24, 2023 Board Meeting

B. Approval of Personnel Report

C. Approval of Bills

12. Scheduling Future Board Meeting

A. Future Board Meeting Items - June 19, 2023

13. Adjourn - 6:30 PM

A. Motion to Adjourn