



Monday, June 19, 2023

Regular Board Meeting - Phillips High School Performing Arts Center at 6:00 PM - Amended 6-16-2023

Notices for this meeting were posted on June 9, 2023/June 16, 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

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. Administrative Report - Student Liaison - 6:05 PM

4. Board Committee Reports 6:10 PM

A. Board Policy Committee Report

B. Board Facilities & Transportation Report

C. Board Revenue Committee Report

D. Board Business Services Report

5. Items for Discussion and Possible Action - 6:20 PM

A. Staffing/Vacancy Updates

B. Board Committees for 2023-2024

C. 2023-2024 CESA #12 Contract

D. Remaining Funds from Construction Project

E. Second Reading of Policy 830.1, Exhibit 1 - Kitchen Use Form

F. 2023-2024 Employee Handbook Review Process

G. Approve Purchase of Fuel Pump at Bus Garage From Stenstrom for \$9,925.00

H. Approve Purchase of High School Addition Access Controls from Automated Comfort Controls for \$18,180.00.

I. Approve Purchase of Toilet Partitions for Upper and Lower Girls and Boys Bathrooms from Gappa Security Solutions for \$17,160.00.

J. Approve Quote for Retaining Wall with Stairs at Logger Camp from Maple Hill Landscaping for \$24,572.00

6. Consent Agenda Items - 6:35 PM

A. Approval of Minutes from May 15, 2023 Board Meeting

B. Approval of Personnel Report

C. Approval of Bills

7. Scheduling Future Board Meeting 6:40 PM

A. Future Board Meeting Items - July 17, 2023

8. Adjourn

A. Motion to Adjourn