

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, April 21, 2014

- I. The Phillips Board of Education meeting was called to order by President Baratka at 6:02 pm in the 6-12 Learning Center. The pledge of allegiance was recited.
- II. Present: Adolph, Arndt, Baratka, Distin, Heidenreich, Rodewald, Pesko, Willett and Student Liaison Schleife. Absent: Marlenga. Administration present: Morgan, Theder, Hoogland, Scholz and Lemke. Others: Staff, students, and community members.
- III. President Baratka stated that public notice of the meeting was properly posted according to Wisconsin Statute 19.84(4). Notice was posted at all school-owned buildings, the District Phillips website, and The BEE.
- IV. Public Participation - None
- V. Jill Arndt and Paul Heidenreich were recognized for their 18 years and 9 years respectively of service to the Phillips Board of Education. They are retiring from their positions.
- VI. Wendy Rodewald, Marty Krog, and Kevin Rose were administered the oath of office for their three year term to begin April 28, 2014.
- VII. Representatives from Ameresco made a presentation to the Board including:
 - A. Review of Wisconsin Statute 66.0133 energy efficiency projects which include energy savings guaranteed, self-funded with little or no capital, with grants and energy rebates for up to 15-year term.
 - B. Review of Wisconsin Revenue Limit Exemption Act 32 where the district may adopt a resolution to increase revenue limit equal to amount spent on a project for energy efficiency measures using bonds or notes if the project results in the avoidance of, or reduction in energy costs or operational contracts, if the project is governed by a performance contract, for up to a 20-year term.
 - C. Three options for projects and funding for the high school/middle school building:
 1. Option A: Performance Contract - \$581,000 - Self Funds with 15-year term. Includes: Lighting projects, water conservation projects, building envelope project, boiler upgrade, and PC management project.
 2. Option B: Revenue Limit Exemption - \$989,000 – Self-Funds with 20-year term. Includes: Option A and upgrade/expand pneumatic controls, upgrade middle school unit ventilators, new CO2 monitors and VFD motor drives, install EMS interface, stratification fans in gyms, and high school exterior wall concrete block insulation.
 3. Option C: Revenue Limit Exemption - \$3.8M Includes: Option B and upgrade to LED lighting in all classrooms, upgrade/expand pneumatic control operation and install EMS interface in pool area, high school roof replacement project, high school window project, kitchen electrical safety project, security card access project at high school, IT infrastructure upgrades, and high school main entrance security renovation.
 - D. Other projects that could be included in project plan:
 1. Commons area window replacement project - \$41,238.
 2. High school boiler plant conversion from steam to hydronic - \$238,300.
 3. IT backbone upgrade - \$507,185.
 4. Middle school ventilation upgrade – indoor air quality standards - \$4,290,800.

- E. The rate payer impact for Option A would not zero; Option B is approximated to be \$1.16/month for \$100,000 value of property; Option C is approximated to be \$4.47/month for \$100,000 value of property.
- F. The timeline for the project was discussed. Questions from the Board were taken and addressed. The Board will have a special meeting on April 28, 2014 at 5:30 pm to determine which projects they would like to include in the performance contract. The agenda will include revenue limit exemption resolution.

VIII. Administrative and Committee Reports

A. Principal Report – PhMS/PHS – Colin Hoogland

- 1. PhMS Students of the Month are Mailey Jiskra (6), Lokesh Kumaravel (7), and Naomi Angelo (8).
- 2. PHS Students of the month are Katelyn Svoboda and Erica Haubert.
- 3. PhMS/PHS staff began working on implementing the classroom evaluation process.
- 4. Football head coach Darrell Gago has resigned. The remaining football coaches, athletic director, and principal have requested that due to low number of upperclassmen in the program, Phillips move to a junior varsity/varsity reserve season for 2014-2015 and return to a varsity program for 2015-2016 for the safety of our young athletes and to build the program.

- IX. A. Dr. Lyn Ludwig presented information on the Hispanic culture and requested a face-to-face Spanish teacher for 2014-15. The Board directed administration to present a plan for world language offerings.

VIII. B. Principal Report – PES – Dave Scholz

- 1. PES Students of the Month are Katie Otto (grade 1) and Taber Fawley (grade 5).
- 2. Staff continues to work on educator effectiveness planning and evaluation.

C. Pupil Services Report – Vicki Lemke

- 1. Special education is currently serving 125 students. There are eleven referrals at this time which is typical for this time of year.
- 2. The third STAR assessment window will be May 5 – 21, 2014. An update will be presented in June.

- IX. B. Representatives from the Phillips Area Aquatic Foundation presented their plan for the addition of a family changing room at the community pool and requested help with the construction cost from Fund 80. The Foundation feels they could contribute at least 25% of the cost. Board members discussed funding options and how it would affect other Fund 80 projects being considered. PAAF members were encouraged to attend the special meeting on April 28th.

VIII. F. Finance Manager Report – Leah Theder

- 1. Year-to-date expenditures as of March 31, 2014 were \$4,822,046 (55.99% of budget) and revenues were \$4,928,055.39 (57.05% of budget). The total cash available was \$2,395,929.72. No line of credit has been used this fiscal year.

2. Two options for P-cards were presented at the business services committee meeting. The WASBO card has a lower rebate percentage but is more widely accepted for payment. The supporting bank also has a partnership with Skyward making for less paperwork on office staff. Board consensus was to authorize finance manager to pursue the WASB card.
- G. Business services committee met on April 17, 2014. The meeting was open to all Board members to be part of the Ameresco presentation in preparation for Monday's meeting.
 - D. Student Liaison Report – Kyle tabled his report to next month due to lateness of the meeting.
 - E. Superintendent Report
 1. The leadership communication team completed their work with scheduling at the March meeting. Principals have shared with their teachers the assignments for 2014-2015. A multiage classroom for grades 2-3 will be implemented to meet SAGE requirements for next year.
 2. We currently offer a virtual school option for grades 6-12. Several homeschooled or faith-based school parents have indicated an interest in K-5 programming. Superintendent Morgan would like authorization to utilize Calvert Virtual School programming for K-5 students beginning this fall for resident students only.
 3. Mark Distin, Kevin Rose and Superintendent Morgan will be attending the CESA #12 Board/Administrator Conference at Lakewoods Resort in Cable on April 30th.
- IX. C. The Board organizational meeting will be held on April 28th beginning at 5:00 pm. The special board meeting will follow.
 - D. Stephen Willett and Mark Distin will be present at graduation on May 23, 2014 to distribute diplomas to the class of 2014.
- X. Motion (Adolph/Willett) to approve following consent items. Motion carried 8-0.
 - A. Approve minutes from March 17, 2014 regular board meeting.
 - B. Approve personnel report – hiring of Krystin Gabay as PhMS track coach, recruitment of a K-12 art teacher, and accepting resignations from Darrell Gago as varsity football coach, and John Deneen as PhMS/PHS special education teacher.
 - C. Approval of bills from March 2014 (#336723 - 336811 and wires) for \$528,235.78.
- XI. The next regular board meeting will be held on May 19, 2014 at 6:00 pm. Items for next meeting include planned meeting items.
 - XII. Motion to convene into executive session at the conclusion of the open session pursuant to 19.85(1)(f), Wis. Stats., for the purpose of considering personal history of a student for a graduation request.

- XIII. The Board may reconvene into open session pursuant to 19.85(2), Wisc. Stats., if necessary, to act on motions made during the executive session.
- XIV. Motion (Arndt/Heidenreich) to move to executive session as announced. Motion carried 8-0 with a roll call vote. Open session adjourned at 9:20 p.m.
- XV. Motion (Willett/Distin) to reconvene into open session. Motion carried 8-0.
- XVI. Motion(Rodewald/Adolph) to approve request from special education student to participate in graduation and return next fall for services. Motion carried 8-0.
- XVII. Motion (Willett/Heidenreich) to adjourn meeting. Motion carried 8-0. Meeting adjourned at 9:25 pm.

Respectfully submitted,

Wendy Rodewald, Clerk
Board of Education

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THE SCHOOL DISTRICT OF PHILLIPS

The Bee
P.O. Box 170
Phillips, Wisconsin 54555

APPROVED FOR PUBLICATION

Minutes of School Board Meeting
April 21, 2104
6:00 PM

Wendy Rodewald, Clerk
Board of Education