

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, April 20, 2015

- I. The Phillips Board of Education meeting was called to order by President Baratka at 6:00 pm in the 6-12 Learning Center. The pledge of allegiance was recited.
- II. Present: Baratka, Distin, Krog, Marlenga, Pesko, Rodewald, Rose, Willett and Student Liaison Otto. Absent: Adolph. Administration present: Morgan, Theder, Hoogland, Scholz & Lemke. Others: Staff, students, community members and Price Co. Review.
- 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 School District of Phillips' website, and The Price County Review.
- IV. Public Participation - None
- V. The Oath of Office was administered to Tracie Burkart, Lillianne Marlenga, and Jon Pesko. Their three-year term will begin on April 27, 2015.
- VI. Superintendent Morgan recognized Darin Baratka for his ten years of service to the Phillips Board of Education.
- VII. Ameresco representative gave the monthly report on the projects. The lighting project is 95% complete at this time. Alternative sensors were located and installed in the high school gymnasium. Auditorium lighting will be completed before this weekend's Northwoods Players' performance. Building automation project is 90% complete. The roof project is complete and will be inspected this week. Owner funds will be used to replace control valves on high school air handler and damper replacement. Ceiling grid replacement will be completed after school is dismissed for the summer.
- VIII. Administrative and Committee Reports
 - A. Principal Report – PhMS/PH
 - 1) PhMS Students of the Month: Damien Janacek (6), Brianna Klaar (7), and Virginia McMillan (8)
 - 2) PHS Students of the Month: Mark Harmon (10) and Erin Crabtree (11)
 - B. Principal Report - PES
 - 1) PES students of the month: Gavin Esterholm (1) and Devynn DeLeasky (5)
 - 2) Scholz invited Board members to attend the April 30th "Science is Fun" evening.
 - C. Pupil Services Director Report - Vicki Lemke
 - 1) State testing - juniors completed the ACT in March and preliminary information looks very good. Grades 6-8 completed the Badger exam last week. Elementary grades are taking the Badger Exam this week and next week grades 9 and 10 will be taking the ACT Aspire exam.
 - 2) Christina Tingo has applied for the 40% speech/language position. She is not able to break her current 80% contract, but is willing to work one day a week until the end of the school year to help us out.
 - D. Superintendent Report - Rick Morgan

1. The Legislative meeting in Medford on March 30 was well attended by both legislators and school districts.
 2. The pool project committee met with the architect and began planning. There may be some issues with low-bearing walls that may increase the cost, however the Board committed to maximum amount of \$12,000. Any increased cost will be addressed by the Aquatic Foundation.
 3. A meeting was held with the Nordic Ski club and other stakeholders in the school forest to discuss the creation of an outdoor classroom. The full school forest committee will be meeting on April 27th to look at funding possibilities including Fund 80 and timber harvesting.
- E. Finance Manager Report - Leah Theder
1. Year-to-date expenditures as of March 31, 2015 were \$4,947,237.53 (58.28% of budget) and revenues were \$5,038,376.21 (58.5% of budget). The total cash available was \$2,071,726.23. Fund 49 Balance was \$622,350.51. No line of credit has been used this fiscal year.
 2. Approval is needed for 2014-15 budget amendments to all funds. Each line item change was reviewed.
 3. The 2015-16 preliminary budget was presented using a conservative approach to items which are variables in the governor's budget.
- F. Student Liaison Report - Tessa Otto
- Otto reported on the Save-A-Life Tour held at the high school which addressed distracted/impaired driving, bullying through social media, dual sport participation and bathroom facility maintenance.
- G. Policy committee met on April 8th and discussed dual sport participation. It was decided to leave the current policy as written and work with a current student's request to be able to obtain track times for college information. The committee will be working on Employee Handbook updates and redundancy between the Handbook and Board Policy.
- H. Business services met on April 16th and discussed budget amendments, met with Ameresco representative about contingency fund projects, discussed bus driver compensation, and summer maintenance projects. Bills were reviewed.

VI. Items for Discussion and Possible Action

- A. The Board organizational meeting will be held prior to the regular meeting in May beginning at 6:00 pm.
- B. Darin Baratka and Lillianne Marlenga will distribute diplomas at graduation.
- C. The CESA #12 contract will remain the same as this current year for services. Action will be taken next month on the actual cost.

VII. Motion (Willett/Marlenga) to approve following consent items. Motion carried 8-0.

- A. Approve minutes from March 16 and April 8, 2015 board meetings.
- B. Approved personnel report - hiring of Christina Tingo as 40% speech/language teacher pending release of current contract, hiring of Melissa Dragovich and Jay Janssen as school bus drivers, and resignation of Jodi Podmolik as cook/server.
- C. Approval of 2014-15 budget amendments.
- D. Approval of bills from March 2015 (#338504 - 338626 and wires) for \$523,651.24.

VIII. The next regular board meeting will be held on May 18, 2015 at 6:00 p.m. Items for discussion include CESA #12 contract.

- IX. Motion (Krog/Adolph) to convene into executive session at the conclusion of the open session pursuant to WI Stat. Sec. 19.85(1) 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 to discuss superintendent contract. Motion carried 8-0 with roll call vote at 7:15 pm.
- X. The Board may reconvene into open session pursuant to 19.85(2), Wisc. Stat., if necessary to act on motions made during the executive session including resignation approval from April 8th special meeting and retirement approval from April 8th special meeting.
- XI. Motion (Marlenga/Krog) to reconvene into open session. Motion carried 8-0.
- XII. Action Items - Motion (Distin/Krog) to accept resignation from Angela Dvorak. Motion carried 8-0.
- XI. Motion (Willett/Marlenga) to adjourn. Motion carried 8-0. Meeting adjourned at 9:05 pm.

Respectfully submitted,

Wendy Rodewald, Clerk
Board of Education

THE SCHOOL DISTRICT OF PHILLIPS

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

APPROVED FOR PUBLICATION

Minutes of School Board Meeting
April 20, 2015
6:00 PM

Wendy Rodewald, Clerk
Board of Education