

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, May 18, 2015

- I. The Phillips Board of Education meeting was called to order by President Pesko at 6:15 pm in the 6-12 Learning Center. The pledge of allegiance was recited.
- II. Present: Adolph, Burkart, Krog, Pesko, Rodewald, Rose, Willett and Student Liaison Otto. Absent: Distin and Marlenga. Administration present: Morgan, Theder, Hoogland, Scholz & Lemke. Others: Staff, students, community members and Price Co. Review.
- III. President Pesko 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. Ameresco was not present at the meeting, but provided Board members with a written report. A meeting will be set up in June to wrap-up the project and provide for media coverage.
- VI. Administrative and Committee Reports
 - A. Principal Report – PhMS/PHS
 - 1) PhMS Students of the Month: PhMS Students of the Month: Trinity Pesko (6), Alex Falk (7), & Lokesh Kumaravel (8)
 - 2) PHS Students of the Month: Lorren Sauter (9) and Michaela Ericksen (11)
 - 3) Elise Ertl and Ryan Giannoni (alternate) were elected by the student body for 2015-16 student liaison to the Board of Education.
 - 4) Marc Peterson was recently selected as one of two Exceptional High School Chemistry Teachers for 2015 by the Central Wisconsin Section of the American Chemical Society. He was nominated by former student, Amy Alexander.
 - 5) Roundy's "Pennies for Their Thoughts" fundraiser raised \$4,236.30 over the past 18 months for building projects.
 - 6) Marawood Conference Art Show Medals: Samantha Zimmermann - runner up, Gabrielle VonSeggern - two first place awards
 - 7) Majority of high school students have registered using the new schedule for next fall.
 - B. Principal Report - PES
 - 1) PES students of the month: Rachel Fusak (3) and Lane Abraham (2)
 - 2) The April 30th "Science is Fun" evening was attended by 335 students and parents in addition to staff. It was an exciting evening and will be held again next spring.
 - C. Pupil Services Director Report
 - 1) There are 10-12 special education referrals that are in process.
 - 2) State testing has been completed. The Badger 3-8 Test and ACT Aspire were completed since the last Board meeting. Results will not be available until later this summer.
 - D. Superintendent Report - Rick Morgan
 1. The food service audit went very well. Corrective action items have been submitted and accepted. The summer feeding program will run again this summer and will also be audited. Jean Grant, Terra Gastmann, and Rick Morgan will be visiting Lakeland Union High School to view their food service facilities in preparation for remodeling work this summer.
 2. The school performance report has been published for 2013-14 and is available.

3. The Board of Education will hold a special meeting to set parameters for negotiating 2015-16 wages and salaries. Rick Morgan will then meet with affiliated and non-affiliated employees for negotiations.
 - E. Student Liaison Otto reported on her good experience of eating hot lunch this past semester after being a cold-lunch student throughout her school career. Otto thanked the Board for giving her the opportunity to meet with them this year.
 - F. The school forest committee met on April 27th and discussed the proposal to construct an outdoor classroom in the Worcester forest property. Funding options were discussed (grants, logging, volunteers, donations) and are being pursued.
 - G. Policy committee met on May 13th and discussed Employee Handbook revision process and new school board member orientation.
 - H. Business services met on May 14th and discussed health insurance broker change, maintenance project list, track refurbishing costs, Ameresco project wrap up, property insurance, pool locker room project update, milk machine disposal, PEA negotiations request, and ATM for commons area. Bills were reviewed.
- VI. Items for Discussion and Possible Action
- A. Motion (Willett/Krog) to approve academic eligibility policy revisions to the athletic handbook as presented. Motion carried 7-0.
 - B. Motion (Willett/Adolph) to approve out-of-state travel for two students to attend national FBLA competition in Chicago, IL this summer. Motion carried 7-0.
 - C. Discussion was held on the Employee Handbook revision process. Employees should funnel revisions through Rick Morgan. They will be presented to the Board for approval in July.
 - D. Motion (Willett/Rodewald) to approve the CESA #12 services contract for 2015-16. Motion carried 7-0.
- VII. Motion (Willett/Adolph) to approve following consent items. Motion carried 7-0.
- A. Approve minutes from April 20, 2015 board meetings.
 - B. Approved personnel report - hiring of Rebecca Anderson as 60% guidance counselor beginning with 2015-16 school year.
 - C. Approval of bills from April 2015 (#338627 - 338776 and wires) for \$466,173.31.
- VIII. The next regular board meeting will be held on June 15, 2015 at 6:00 p.m. Items for discussion include grant writer report, handbook revisions, and committee assignments.
- IX. Motion (Willett/Adolph) to convene into executive session at the conclusion of the open session pursuant to WI Stat. Sec. 19.85(1)(c) 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 and pursuant to WI Stat. Sec 19.85(1)(f) for the purpose of considering open enrollment requests for 2015-16 school year. Motion carried 7-0 with roll call vote at 7:35 pm.
- X. The Board may reconvene into open session pursuant to WI Stat. Sec. 19.85(2) if necessary to act on motions made during the executive session.
- XI. Motion (Adolph/Krog) to reconvene into open session. Motion carried 7-0.
- XII. Action Items
- A. Motion (Adolph/Krog) to accept four regular education and one special education student open enrollment requests to attend the School District of Phillips beginning with the 2015-16 school year and to accept seven regular education and one special education

student open enrollment requests to attend non-resident district schools beginning with the 2015-16 school year. Motion carried 6-1.

XI. Motion (Willett/Adolph) to adjourn at 8:35 pm. Motion carried 7-0.

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