

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, June 15, 2015

- I. The Phillips Board of Education meeting was called to order by President Pesko at 6:00 pm in the 6-12 Learning Center. The pledge of allegiance was recited.
- II. Present: Adolph, Burkart, Distin, Krog, Marlenga, Pesko, Rodewald, Rose, Willett and Student Liaison Ertl. 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. Administrative and Committee Reports
 - A. End-of-Year Reports
 - 1) Principal Report - PhMS/PHS
 - a. Sixty-three seniors crossed the stage for graduation on May 22nd. Three more have completed course work since then and two more should finish this summer.
 - b. Summer school for high school students who are credit deficient is being held this month.
 - c. Students completed registration for the PHS modified block system next fall. There are only a few scheduling conflicts to resolve before classes start in September.
 - d. Graduation for the Class of 2016 will be May 27, 2016.
 - e. PhMS ended their year with an awards ceremony. We anticipate 51 freshman entering PHS in the fall. Summer school for middle school students will be held in August prior to the start of school.
 - 2) Principal Report - PES
 - a. PES ended their year with an awards ceremony and a 5th grade slideshow.
 - b. Staff inservice was held June 15th with Carolyn Gwinn to continue work on guided reading instruction as part of Daily 5 curriculum.
 - c. PES Logger Leaders met to discuss new upper level elementary school playground equipment and approved use of some student activity funds to pay for the equipment. Three items of equipment were chosen and forwarded to elementary school students to vote on and the student body chose a multi-use piece of equipment. The adjusted sale price will be \$16,000.00. This will be purchased from the same company as the lower level equipment. The company will be doing some warranty repair work on the lower level equipment at the time of installation. There is still approximately \$1,500. of fundraising money coming in which will cover site preparation for installation.
 - 3) Director of Pupil Services
 - a. Special education department has three referral yet to complete.

- b. Teachers met on June 4th to do data analysis from the Badger 3-8 tests. Published test results will be available later this summer. Students have been informed of their ACT and ACT WorkKeys results, but district results are not yet available.

B. Superintendent Report - Rick Morgan

- 1. Price Electric Cooperative used the high school for their annual meeting and the Czech/Slovak Festival bakers have been using the kitchen since school dismissed.
 - 2. Ceiling tile project in the high school is going well and is making a big difference.
- C. Student Liaison Ertl commented on the student approval of the modified block schedule for next year and on the value of participating in multicultural experiences.
- D. The school forest committee met on June 8 to begin moving forward on the construction of an outdoor classroom facility. The committee is requesting the release of up to \$5,000 of forest revenue funds to begin site preparation. Dave Scholz has made contacts for timber marking for harvesting in Worcester and Harmony and developing a future timber plan. Also to be considered in the plans are site development that would allow cross country sectional meets to be held at our facility.
- E. Policy committee met on June 10 and discussed proposed Employee Handbook revisions.
- F. Business services met on June 11th and discussed First National Bank request for an ATM machine in the high school commons, school forest committee request for release of forest revenue funds, health insurance bids (will continue with Security Health Plan and 0% increase), maintenance project updates, track upgrade report, possible future cooperative health/fitness center with Marshfield Clinic, and food service remodeling update. Bills were reviewed.
- G. Grant Writer Dale Houdek was not able for this meeting due to schedule conflict. He will attend the July meeting. Superintendent Morgan reported that we have completed year one of five on the Century 21 Grant.

VI. Items for Discussion and Possible Action

- A. Board committee appointments were reviewed. Stephen Willett requested to be appointed as the delegate for Wisconsin Rural Schools.
- B. The proposed Employee Handbook revisions will be sent out to all employees for review. Any questions or concerns should be directed to Superintendent Morgan or the employee's direct supervisor.

VII. Motion (Willett/Adolph) to approve following consent items. Motion carried 9-0.

- A. Approve minutes from May 18 and June 11, 2015 Board meetings.
- B. Approved personnel report - continuing recruitment for world language teacher and elementary special education teacher.
- C. Approval of bills from May 2015 (#338777-338962 and wires) for \$437,573.77.

VIII. The next regular board meeting will be held on July 20, 2015 at 6:00 p.m. Items for discussion include grant writer report and Employee Handbook revisions.

- IX. Motion (Krog/Rodewald) 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 administrative team goals and performance review. Motion carried 9-0 with roll call vote at 6:53 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 (Marlenga/Krog) to reconvene into open session. Motion carried 9-0.
- XII. Motion (Adolph/Burkart) to adjourn at 8:45 pm. Motion carried 9-0.

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
June 15, 2015
6:00 PM

Wendy Rodewald, Clerk
Board of Education