

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, July 20, 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, Pesko, Rodewald, Rose, Willett and Student Liaison Ertl. Absent: 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. Administrative and Committee Reports
 - A. Principal Report (PhMS/PHS) reported that Kim Fuhr, high school math teacher, was one of the graders this past year for the Advanced Placement (AP) calculus exam. She reported that the experience was very helpful in planning her AP curriculum. This year 75% of the Phillips High School students taking the calculus exam scored a three (3) or higher (qualifying for college credits).
 - B. Principal Report - PES reported that the new upper level playground equipment will be installed on August 7th.
 - C. Director of Pupil Services recommends that Michelle Gautsch be hired as a special education teacher and that Vicki Spacek be moved to regular education.
 - D. Superintendent Report
 1. The building and grounds summer project update will be reported on later in the meeting.
 2. The additional compensation fund has been increased to \$30,000 for 2015-16 with approximately \$13,000 being used for a culture/climate activity similar to the Spring project. The additional compensation request form was included in the board packet for review.
 - E. Financial Manager Report
 1. Quarterly financial report showed year-to-date expenditures as of June 30, 2015 were \$8,393,937.31 (97.74% of budget) and revenues were \$8,637,230.33 (100.3% of budget). The total cash available was \$1,943,180.72. Fund 49 Balance was \$83,237.39. No line of credit has been used this fiscal year
 2. No line of credit was used during 2014-15; however, it is recommended that the Board approve the line of credit request for the 2015-16 year so it is available if needed.
 3. No new information for 2015-16 budget. Tabled to August meeting.
 - F. Food Service Report - Terra Gastmann
 1. The summer school feeding program was very successful again this year. The summer school staff and students started and ended the day in the cafeteria, making access to breakfast and lunch very easy.

2. A second entree will be added to the high school lunch this year to replace Snack Bar items that did not meet with food service audit requirements. DPI is also allowing students to have second helpings.
 3. Remodeling of the high school serving area is waiting for architect approval. The remodeling will be done with Fund 50 fund balance.
- G. The revenue committee had its first meeting on July 7th with a subcommittee meeting on the 14th. A short-term goal was set of contacting families with virtual school open enrollment outside our district and home-school families. Other items discussed included working with NTC to provide more credits for juniors and seniors, and investigating the history and possibility of an educational foundation.
- H. Policy committee met on July 8th and discussed proposed Employee Handbook revisions. All items except 7.3 Wages will be recommended for approval tonight.
- F. Business services met on July 16th and discussed abatement project in the PHS kitchen, summer maintenance projects (plumbing, security door system, home economic cabinets, bus garage overhead door and concrete work), Ameresco request for project tour and ribbon cutting (5:15 pm before August meeting), and track project bids. Bills were reviewed.
- G. Grant Writer Dale Houdek reported on work this year. Two potential grants were defunded by State. A lot of sites were investigated, but few had opportunities for education. Plan to work with the community grant for broadband improvement. Superintendent Morgan recommended that we continue into a second year of contracted services with Dale Houdek.
- VI. Items for Discussion and Possible Action
- A. Motion (Rodewald/Adolph) to approve the proposed Employee Handbook revisions with the exception of Section 7.3 items. Motion carried 8-0.
 - B. Motion (Willett/Krog) to approve continuing a line of credit for 2015-16. Motion carried 8-0.
- VII. Motion (Willett/Adolph) to approve the following consent items. Motion carried 8-0. The personnel report was tabled until after closed session.
- A. Approve minutes from June 15, 2015 Board meeting.
 - B. Approval of bills from June 2015 (#338963 - 339140 and wires) for \$509,648.77.
- VIII. The next regular board meeting will be held on August 17, 2015 at 6:00 p.m. Items for discussion include Employee Handbook revisions.
- IX. Motion (Burkart/Krog) 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 2015-16 Staffing and PEA Negotiations. Motion carried 8-0 with roll call vote at 7:05 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/Distin) to reconvene into open session. Motion carried 8-0.

- XII. Motion (Krog/Adolph) to accept the administrative recommendation for staffing at PES for 2015-16 and to approve the June 20, 2015 amended personnel report. Motion carried 8-0.
- XII. Motion (Adolph/Krog) to adjourn at 8:20 pm. Motion carried 8-0.

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
July 20, 2015
6:00 PM

Wendy Rodewald, Clerk
Board of Education