

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING  
Monday, September 21, 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 members, 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
  - A. Anne Baxter spoke on behalf of the PEA and expressed concerns with Board's decision to not have its officers meet with PEA and continue with Mr. Morgan being the Board's sole representative. The PEA would like the Board to reconsider.
  - B. Jay Janssen expressed concern over hiring practices for coaches and transportation issues.
- V. Administrative and Committee Reports
  - A. Principal Report - PHS/PhMS
    1. Homecoming was held early this year (September 18) and many students participated in activities.
    2. Custodial staffing was a challenge at the start of the year, but there will be a full staff beginning Monday, September 28th.
    3. Students who had not purchased parking permits were issued tickets for \$25.00. The fine will be dropped if the permits are purchased within a week.
  - B. Principal Report - PES
    1. The school year is off to a good start. The elementary staff are looking at options that will clear up some of the dismissal time crowding and provide for more student safety.
  - C. Director of Pupil Services
    1. Vicki Lemke made a recommendation to hire one part-time and one full-time paraprofessionals for this year to cover needs in special education and the after-school program.
    2. There will be report from the district assessment coordinator next month. We have results, but they are still embargoed at this time.
  - D. Superintendent Report
    1. The August inservice focused on the student's start and end of day with bus drivers being the stars for the day. All employees spent time on the buses and road one of the district routes.
    2. The Fall Superintendent's Conference was very informative and was peer facilitated. One area of focus was the proposal for changing the State's constitution to make the state superintendent position an appointment rather than elected position.
  - E. Student Liaison Report
    1. The new block schedule is going well. Students like the no-bell schedule; however, there is a problem with clocks not matching throughout the building.

2. Lunch lines are moving slowly and snack bar has limited options.
  3. Homecoming this year had a lot of student participation. New activities were added.
- E. Policy committee met on September 9, 2015 and discussed revisions to policies #377 Interscholastic Athletics and #881.4 Relations with Home Schooled Children and additional Rule and Exhibits for #881.4 Home School Student Participation in WIAA Athletics. These are being reviewed due to change in WIAA rules for home school student participation. These were presented for first reading. The next meeting will include transgender policy and field usage policy.
- F. Business services committee Report
1. Met on September 10 and discussed PEA request to meet with Board officers, Board representation on the Leadership Communication Team, sparsity aid, the audit report, annual meeting seating (Board will participate as electors), the August inservice, and green space policy issues. Bills were reviewed.
  2. President Pesko opened the floor for discussion regarding PEA request.
- VI. Items for Discussion and Possible Action
- A. Annual meeting agenda for October 5, 2015, was discussed and Fund 32 item highlighted. Board members would like Fund 80 spending options to be discussed.
  - B. Discussion concerning #672 Purchasing Policy and consensus that the policy should not be revised.
- VII. Motion (Willett/Krog) to approve the following consent items. Motion carried 9-0.
- A. Approve minutes from August 17, 2015 Board meeting.
  - B. Approve personnel report:
    1. Hiring of Tammy Holman, special education teacher; Mark Peterson, PHS student council advisor; Mike Eggebrecht, PHS varsity girls basketball; Jodi Podmolik, PHS junior varsity basketball; Michelle Hlavacek, ASP coordinator; Courtney Gilge, ASP assistant teacher; Jessica Curler, ASP/Special Education aide; Sasha Rogers, PHS Custodian I (PM); David Kelly, PHS Custodian II (PT), Tracy Willer, special education aide; Jason McMillan, bus route driver.
    2. Faculty extracurricular contracts
    3. Accept resignations from Mark Burkart, PHS Custodian I (PM); Cindy Koller, special education aide; Terry Woldt, ASP coordinator; Jean Flower, FBLA advisor; and Julie Kubly, PHS Custodian II (PT).
  - B. Approval of bills from August 2015 (#339184 - 339233 and wires) for \$692,386.47.
- VIII. The next regular board meeting will be held on October 19, 2015 at 6:00 p.m. Items for discussion include district assessment coordinator report.
- IX. Motion (Adolph/Willett) to adjourn at 6:55 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  
September 21, 2015  
6:00 PM

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Wendy Rodewald, Clerk  
Board of Education