

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 5:30 pm in the 6-12 Learning Center. The pledge of allegiance was recited.
- II. Present: Adolph, Burkart, Distin, Krog, Marlenga, Pesko, Rodewald, Rose, and Willett. Administration present: Morgan, Theder, Hoogland, and Scholz. 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 - Jay Janssen expressed concerns with District transportation procedures.
- V. Administrative and Committee Reports
 - A. Principal Report - PES
 1. Students of the Month were Emmett Knudson (Grade 1) and Lilly Miller (Grade 3)
 2. Grade 1 team is hosting Logger Team meetings with parents including a meal and goal setting for academics.
 - B. Principal Report - PhMS/PHS
 1. Students of the Month were Brianna Guzinski (6), Mathias Hoogland (7), Kayleigh Denruiter (8), Martin Peterson (12) and Megan Polster (11).
 2. Garith Pipkorn and a Prentice teacher will be taking students to the Walker Art Center in Minneapolis on November 11, 2015.
 - C. Superintendent Report
 1. The additional compensation fund application process deadline is October 30. Superintendent Morgan will review all applications and assess a monetary value to the project. The applications will be presented at the November meeting.
 2. Terra Gastmann reported on her trip to the Milwaukee Appliance Show she attended. Phillips will be purchasing some service equipment this year. A design team member will be touring our facility on October 29th to give ideas on how to best fit together our equipment needs. She also informed the Board of Great Lakes Apple Crunch Day to highlight our farm-to-school program. All students will receive an apple that day from a grower in Spirit, WI.
 3. The ACT results from our juniors last year are still embargoed. We hope to report on these assessments in December.
 - D. Finance Manager Report

Quarterly financial report showed year-to-date expenditures as of September 30, 2015 were \$1,465,217.80 (16.86% of budget) and revenues were \$422,315.88 (4.86% of budget). The total cash available was \$2,133,807.90. Fund 49 Balance was \$9,758.39. No line of credit has been used this fiscal year.

- E. Policy committee met on October 14, 2015 and recommend 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 for second reading. The need for a field usage policy and UVA use at WIAA tournament games were discussed. One new policy being forwarded for first reading is 440.1 Student Rights - Transgender Students.
- F. Business services committee Report met on October 15, 2015. Discussed elementary school control upgrade proposals and timeline for decisions on this project. Marty Krog and Tracie Burkart were appointed to the Leadership Communication Team. Discussed a biannual recognition of community businesses, groups, and individuals who dedicate their time to raise money for school needs (example: JonesFest, Club 13 Rib Cookoff). Also discussed was district Safety Plan, the impact to the District with the closing the Lionite facility, Pepsi contract and coordinators of district soda, water machines and concessions and transportation maintenance expenses and plan. Bills were reviewed.

VI. Items for Discussion and Possible Action

- A. Discussion and motion (Willett/Adolph) approving Resolution Authorizing the School District of Phillips to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments to Finance Energy Efficiency Measures and Products. Motion carried 9-0.
- B. Discussion and motion (Willett/Krog) to approve the 2015-16 tax levy of \$5,731,280.47 with corresponding mil rate of 9.61172. Motion carried 9-0.
- C. The cost of the pool locker room project increased from the original quote to \$113,000 due to age of quote and structural issues. The whole cost will be paid from Fund 80 at this time and we will need to meet with the Foundation to reconcile the difference. At this time, the Board committee is still \$12,000.
- D. The Athletic Board of Control is recommending the reinstatement of PowerLifting as a club sport for 6-12 students. Steve Mealman has agreed to be head coach and has recruited assistant coaches. Motion (Willett/Adolph) to approve this club sport reinstatement. Motion carried 9-0.
- E. Motion (Marlenga/Burkart) to approve interstate travel request for art field trip to Walker Art Museum in Minneapolis. Motion carried 9-0.

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

- A. Approve minutes from September 21, 2015 Board meeting.
- B. Approval of second reading of policies: #377 Interscholastic Athletics, #881.4 Relations with Home Schooled Children , and #881.4 Rule/Exhibit Home School Student Participation in WIAA Athletics
- C. Approve personnel report:
 - 1. Hiring of Dan Eklund (JV football coach); Steven Mealman (bus route driver), Tyler Ring (PhMS assistant boys basketball coach); Courtney Gilge (ASP coordinator); Michelle Hlavacek (ASP coordinator mentor); Connor Murphy (ASP paraprofessional); and Erin Crabtree (ASP paraprofessional).
 - 2. Non-Faculty extracurricular contracts (Trevor Raskie - boys varsity basketball; Joe Grapa - assistant varsity wrestling)
 - 3. Accept resignations from Trent Ballerstein (JV football); Melissa Dragovich (bus route driver), Frank Soul (Custodian I - December 31, 2015), and Scott Olson (PhMS assistant boys basketball).

D. Approval of bills from September 2015 (#339302-339547 and wires) for \$747,498.94.

VIII. The next regular board meeting will be held on November 16, 2015 at 6:00 p.m. Items for discussion include additional compensation fund applications and Friend of Education Award.

IX. Motion (Willett/Burkart) to adjourn at 6:37 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
October 19, 2015
5:30 PM

Wendy Rodewald, Clerk
Board of Education