

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, January 18, 2016

- I. The Phillips Board of Education meeting was called to order by Vice-President Krog at 6:05 pm in the 6-12 Learning Center. The Pledge of Allegiance was recited.
- II. Present: Adolph, Burkart, Distin, Krog, Marlenga, Rodewald, and Willett. Absent: Pesko and Rose. Administration present: Morgan, Theder, Hoogland, Lemke, and Scholz. Others: Staff members, community members, students, and Price Co. Review.
- III. Vice-President Krog 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. Lyn Ludwig expressed her desire for the district to have a face-to-face Spanish teacher in the District.
 - B. Nicole Kulwicki expressed her desire for the district to offer Spanish to students.
- V. Administrative and Committee Reports
 - A. Principal Report - PhMS/PHS
 1. December Students of the Month at the middle school were Samantha Morrone (Grade 6), Megan Schluter (Grade 7), Madeline Kulwicki (Grade 8); and at the high school were Kailee Kempen (Grade 12) and Collin Krause (Grade 10).
 2. The Spelling Bee winners for grades 5-8 were Trinity Pesko (1st) and Brendon Soberg (2nd). The next level of competition will be held in Ashland at CESA #12.
 - B. Principal Report - PES
 1. December Students of the Month were Leah Harper (grade 2) and Kye Tingo (grade 5).
 2. Megan Peterson and Julie Zumach made a presentation to the Board about the Books on the Bus project. The Helping Hands Quilting group has volunteered time to create 240 book bags for use on each bus route. Bags should be ready by early February and will be tested on Jan Mealman's route when they are completed. Over 300 books have been donated to date and the district received \$1,000 from AnneMarie Foundation to purchase books.
 - C. Pupil Services Report
 1. The embargo on test results has been lifted and can be shared once they are made public on the DPI website. The counseling staff will make a presentation at the February meeting.
 2. The new Wisconsin Forward testing will begin at the elementary soon.
 - D. Superintendent Report
 1. The Leadership Communication Team met January 6th. Majority of the discussion time was spent on the creating a culture/climate activity for 2015-16. Information will be sent to staff this week.
 2. The State Education Convention will be held this week. Rick Morgan, Leah Theder, Mark Distin and Jon Pesko will be attending the convention.

- E. Quarterly Financial Report showed year-to-date expenditures as of December 31, 2015 were \$3,297,332.66 (37.60% of budget) and revenues were \$1,185,531.90 (13.53% of budget). The total cash available was \$713,746.84. Fund 49 Balance was \$9,768.36. No line of credit has been used this fiscal year.
- F. Student Liaison Ertl was not able to attend.
- G. The policy committee met on January 13th and decided that work on the 440.1 Student Rights - Transgender Students policy will be on hold pending State legislation. There were no changes to first reading of 731.5 UAVs at WIAA Tournament Series Events and it will be presented for second reading. Policy 425 Public School Open Enrollment will stay in committee for revisions to enrollment limits. The Field Use Policy will be on the agenda for next month. It was decided that background checks will be administrative procedure and not a policy.
- H. The revenue committee met on January 13th and discussed ideas to increase revenue, how to decrease open enrollment out of the district and reentry for those who have left. Discussed a school district survey and virtual school options.
- I. Business services committee met on January 14th. A closed session was held with employees to discuss retirement requests. In open session they met with Eagle Audit and Accounting regarding the 2015-16 audit and a three-year contract proposal for 2016-19. The Baird Forecast Model was tabled to February agenda. The regular board meeting agenda was reviewed and amended. Bills were reviewed.

VI. Items for Discussion and Possible Action

- A. There are no changes to space allocations for open enrollment for 2016-17.
- B. The 2016-17 calendar was presented. No changes are being made to the structure of the calendar this year. Motion (Distin/Adolph) to approve the presented calendar. Motion carried 7-0.
- C. Terra Gastmann presented the RFP process for group food bid. We are part of a small school food co-op with a \$2.7 million food bid. Motion (Distin/Adolph) to give Terra authorization to choose a vendor when the bids are received. Motion carried 7-0.
- D. Motion (Distin/Adolph) to approve the three-year contract with Eagle Audit and Accounting. Motion carried 7-0.

VII. Motion (Willett/Rodewald) to approve the following consent items. Motion carried 7-0.

- A. Approve minutes from December 21, 2015 board meeting.
- B. Approve personnel report - hiring of Steven Ivancich as world language teacher, Tammy Holman as PhMS forensics advisor, and Steven Hlavacek as Custodian II at PES (part-time). Approved retirement of Sue Marshall as German teacher, approved sabbatical during 2016-17 for Justin Lindgren, approved resignations of Patricia Bacher as PES Custodian II (part-time), and Paul Feuerer as PhMS forensics advisor.
- C. Approval of bills from December 2015 (#339836-339972 and wires) for \$472,040.54.

- VIII. The next regular board meeting will be held on February 15, 2016. Items for discussion include 2014-15 assessment data.
- IX. Motion (Burkart/Adolph) to convene into executive session at the conclusion of 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: Retirement requests, PEA negotiations update, staffing plan 2016-17 and additional compensation fund update. Motion carried 7-0 with roll call vote at 7:05 pm.
- X. The Board may reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session.
- XI. Motion (Adolph/Burkart) to reconvene into open session. Motion carried 8-0.
- XII. Motion (Distin/Marlenga) to adjourn at 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
January 18, 2016
6:00 PM

Wendy Rodewald, Clerk
Board of Education