

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, February 15, 2016

- I. The Phillips Board of Education meeting was called to order by President Pesko at 5:05 pm in the 6-12 Learning Center. The Pledge of Allegiance was recited.
- II. Present: Adolph, Burkart, Distin, Krog, Marlenga, Pesko, Rose, and Willett. Absent: Rodewald and Student Liaison. Administration present: Morgan and Hoogland. Others: Staff, students, and community members.
- 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 - Hannah Gengenbach expressed concern over core classes being scheduled in the afternoon when students are released for athletic or extra-curricular activities.
- V. Administrative and Committee Reports
 - A. Principal Report - PhMS/PHS
 1. December Students of the Month at the middle school were Tristan Craig (Grade 6), Brendan Soberg (Grade 7), Layla Huffman (Grade 8); and at the high school were Brandon Bruneau (Grade 9) and Jessie Denny (Grade 12).
 2. PHS salutatorian: Erin Crabtree, daughter of Amy and Richard Crabtree, plans to attend UW-LaCrosse.
 3. PHS valedictorian: Ellie Lochner, daughter of Tom and KC Lochner, plans to attend St. Norbert or St. Benedict.
 4. Recipient of Academic Excellence Scholarship: Ellie Lochner
 5. Recipient of Technical Excellence Scholarship: Jessie Denny
 - B. Superintendent Report
 1. Board members Pesko and Distan reported on the State Education conference and encouraged board members to attend next year's meetings for networking with other board members and educational sessions.
 2. The public portal still does not have the 14-15 assessment data. The administration and counselors will have a presentation next month to review the data. Board members were encouraged to stop in at the district office if they would like to view the data before next month's meeting.
 - C. Facilities and transportation committee met on February 11th. Majority of the conversation centered around transportation maintenance as the budget has already been met in this area. All repairs will be approved by Superintendent Morgan and a report will be given at business services until the end of the year. Discussed possibility of purchasing propane fueled bus and received a list of facility maintenance requests.
 - D. Business services committee met on February 11th. A closed session was held with employees to discuss 2016-17 staffing plans. In open session bid were reviewed for property insurance. A decision was made to go with Chubb Insurance. Budget amendments for 2015-16 were reviewed. Bills were reviewed.

- VI. Items for Discussion and Possible Action
 - A. Motion (Adolph/Krog) to accept the budget amendments as presented. Motion carried 8-0.
 - B. The Legislative meeting will be held at Medford High School on Monday, March 7th. Superintendent Morgan and Board members Burkart and Adolph will attend.
 - C. Motion (Krog/Adolph) to approve a Board impasse with PEA for 2015-16 negotiations. Motion carried 8-0 with roll call vote.
 - D. Motion (Adolph/Krog) to impose the Board's salary offer of 1.5% pay raise for PEA members for 2015-16. Motion carried 8-0.
 - E. Motion (Marlenga/Distin) to approve Chubb Insurance bid for property insurance. Motion carried 8-0.

- VII. Motion (Marlenga/Burkart) to approve the following consent items. Motion carried 8-0.
 - A. Approve minutes from January 18, 2016 board meeting.
 - B. Approve personnel report - hiring of Mark Fuhr as PHS boys varsity soccer coach and retirement of Cindy Gould as kindergarten teacher (34 years).
 - C. Approval of bills from January 2016 (#339973-340111 and wires) for \$480,184.54.

- VIII. The next regular board meeting will be held on March 21, 2016. Items for discussion include 2014-15 assessment data.

- IX. Motion (Krog/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, Staffing Plan for 2016-17, and administrative contracts. Motion carried 8-0 with roll call vote at 7:35 p.m.

- 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 (Marlenga/Krog) to reconvene into open session. Motion carried 8-0.

- XII. Motion (Marlenga/Adolph) to implement the administrative staffing plan for 2016-17.

- XII. Motion (Burkart/Willett) to adjourn at 7:00 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
February 15, 2016
5:00 PM

Wendy Rodewald, Clerk
Board of Education