

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, March 21, 2016

- 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. Administration present: Morgan, Theder, Hoogland, Scholz and Lemke. 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
Teachers Rod Dymesich, Anne Baxter, Megan Peterson, Parent Rochelle Cummings, Retired Administrator Dale Houdek, and Uniserve Representative Sandy Fults, requested that the Board reconsider the layoff of current Title I teachers.
- V. Jill Arndt representing JonesFest presented the Phillips High School with a check for \$1,000 to be used toward the new High School sign. A listing of donations made to the School District through February 29, 2016 was read by President Pesko.
- VI. Administrative and Committee Reports
 - A. Principal Report - PES
 1. January Students of the Month at the elementary school were Madilyn Kempen (4) and Morgan Nelson (K). February Students of the Month were Ty Henderson (3) and Kiera Thums (3).
 - B. Principal Report - PhMS/PHS
 1. Students of the Month at the middle school were Savannah Chuzles (Grade 6), Jessica Ludwig (Grade 7), Jade Thompson (Grade 8); and at the high school were Brandon Huettl (10) and Vince Ringersma (11).
 2. Principal Hoogland reviewed the changes being proposed to the PHS Registration Manual. Changes will need to be made to Board policy regarding graduation credit requirement due to new scheduling.
 3. Student Liaison Giannoni spoke about the new Publications class and the opportunities students have had with the school newspaper, Price County Review and the radio station.
 - C. Pupil Services Team Report
 1. The pupil services team presented the data for the 2014-15 student assessments including the Badger/DLM exam and ACT Suite/DLM. The data has been presented to the staff and some curriculum changes have already been implemented to address areas of concerns. Data was distributed to Board members.
 2. Rebecca Macholl will continue to be the district assessment coordinator along with Roni Tobias and Rebecca Anderson who will be school assessment coordinators.

3. Assessments in 2016-17 will include Forward Exam (previous Badger)/DLM and ACT Suite/DLM. Locally, we will continue to use STAR assessment to follow individual students and grade level trends.

D. Superintendent Report

1. The track resurfacing project will continue through this summer. There is still some ground preparation work that needs to be done this spring.
2. The leadership communication team met on March 9. The meeting focused on the compensation plans. This discussion will continue at the April meeting.
3. Board retreat will be held on March 24th. This meeting will be held in closed session.

E. Student Liaison Giannoni updated the Board on the winter sport highlights. He feels that the schedule changes done this year have been well accepted. He also spoke on the Biology II chicken project.

F. The policy committee met on March 16th and discussed open enrollment caps and determined that there would be no change in this policy. Field use policy is in the development process. The committee discussed the handbook review process. Requests for changes to the Handbook should be submitted to Mr. Morgan.

VII. Items for Discussion and Possible Action

- A. The CESA #12 Contract process has been revised. The administrative team will be reviewing the services and will make a recommendation at next month's meeting. There is no plan to increase or decrease the cost.
- B. Motion (Marlenga/Krog) to approve changes made to 2016-17 PHS Registration Manual. Motion carried 9-0.
- C. Jim Adolph and Tracie Burkart reported on the Legislative Meeting held in Medford on March 7th.

VIII. Motion (Marlenga/Burkart) to approve the following consent items. Motion carried 9-0.

- A. Approve minutes from February 15, 2016 board meeting.
- B. Approve personnel report
 1. Hiring of Spring non-faculty coaching staff: Courtney Graff, girls soccer; Kyrstin Gabay, PhMS track, Sarah Socha - PHS girls track; Dana Janssen, PHS assistant track; Michael Rocheleau - PHS boys tennis.
 2. Approve transfer of Rod Dymesich from PES to PhMS science teacher beginning 2016-17.
 3. Approve retirement requests from Julie Zumach (33 years) and Rick Holan (26 years).
 4. Approve termination of employment for Tracy Willer.
- C. Approval of bills from January 2016 (#340112-340309 and wires) for \$666,291.19.

IX. The next regular board meeting will be held on April 18, 2016. Items for discussion include Board Retreat report.

- X. Motion (Willett/Krog) 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: 2016-17 Staffing Plan Update, Notice of Non-Renewal, and Administrative Contract Renewal. Motion carried 9-0 with roll call vote at 7:35 p.m.
- XI. 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.
- XII. Motion (Krog/Burkart) to reconvene into open session. Motion carried 9-0.
- XIII. Motion (Willett/Distin) to adjourn at 9:00 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
March 21, 2016
6:00 PM

Wendy Rodewald, Clerk
Board of Education