

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING  
Monday, August 15, 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, and Willett. Absent: Student Liaison. Administration present: Morgan, 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 - Jodi Podmolik updated the board on the youth baseball/softball program progress on upgrading the youth fields in cooperation with the City of Phillips. Grant monies and fundraising are funding the project.
- V. Administrative and Committee Reports
  - A. Principal Hoogland answered questions regarding the new parking system at the high school this fall.
  - B. Principal Scholz reported that the custodian team is ahead of schedule and the building is looking very good. All new teachers have been in to meet with him and get rooms ready. The new kitchen equipment is in as well as three new multipurpose tables/benches. The Armory will be taking some of the old tables.
  - C. Director of Pupil Services Lemke reported that the elementary had 24 incidents of seclusion and restraint. The 24 incidents included three special education students.
  - D. Superintendent Morgan attended the WASDA Legal Conference in July. The topics were very interesting and the attendees had a chance to work hands on with scenarios. A topic of interest was self-funding insurance. A meeting will be held the first week in November with our insurance broker to begin discussion on health insurance options for 2017-18.
  - E. Dave Berens reported that summer projects are going very well. Our outdoor sign will be arriving in about two weeks, and next week the pool will be closing for maintenance, cleaning and refilling. FACE room cabinets are in and counters will be here soon. Most of the track work is completed. The calming room at PES is just about completed.
  - F. The policy committee met on August 10, 2016 and started work on Policy #345.21 Credit for High School Courses by Middle School Students. Discussion will be needed on whether or not the grade for the course is included in high school GPA and whether or not the student can retake the class for an increased grade during high school. Second reading of 664 Money Collection and Cash in School Buildings is ready for approval tonight.
  - G. The revenue committee met on August 11, 2016 and discussed our virtual school option and other community connections with education. Connections have been made with a small Amish community that has moved to our area. Foundation work and grant options were also discussed.
  - H. Business services committee met on August 11, 2016 and discussed summer projects and the need to do some school website updating. Bills were reviewed
  - I. Superintendent Morgan reported that the 2015-016 finance audit began today and went very well. The auditors were pleased with all the work that was done to prepare for today.
- VII. Items for Discussion and Possible Action

- A. Motion (Willett/Krog) to approve First National Bank of Park Falls, Time Federal Bank, and Local Government Investment Pool as district depositories. Motion carried 9-0.
  - B. Motion (Willett/Adolph) to approve mandatory public notices in school district publications for 2016-17. Motion carried 9-0.
  - C. Dale Houdek reported on grant writing activity for this past year. Grants approved and approved for funding included Financial Literacy Grant (\$5,841.00), Wisconsin Environmental Education Grant (\$2,500.00) and Urban Forestry Grant in connection with the City of Phillips (\$25,000.00). Grants that were explored included Broadband Grant, Alcohol and Other Drug Abuse Grant, Fab Lab Grant, and Fast Forward Apprenticeship Grant. Discussion held with Board members on how to proceed this year and the role of the grant writer.
- VIII. Consent Items - motion (Willett/Burkart) to approve consent items as listed. Motion carried 9-0.
- A. Approve minutes from July 18, 2016 regular board meeting and July 20 special board meeting.
  - B. Approve second reading of Policy #664 Money Collection and Cash in School Buildings.
  - C. Approve Personnel Report items
    - 1. Approve hiring Don Paulus as Cook II at Phillips High School and Mike Rocheleau as PHS varsity girls tennis coach.
    - 2. Approve resignation from Beth Klepac as paraprofessional.
  - D. Approve bills from July 2016 (#340982-341054 and wires) for \$668,203.72.
- IX. The next regular board meeting will be held on September 19, 2016. Items to include on agenda are Achievement Gap Reduction (SAGE) report, Second reading on policy, and committee reports.
- X. Motion (Willett/Krog) to adjourn at 7:13 p.m. 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  
August 15, 2016  
6:00 PM

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Wendy Rodewald, Clerk  
Board of Education