

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, October 17, 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 Morgan. Administration present: Morgan, Hoogland, and Scholz. Others: Staff, students, community members and Price County 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 - TJ and Jodi Podmolik presented the Board members with the youth baseball/softball proposal for game field upgrade and the different phases of the project.
- V. Administrative and Committee Reports
 - A. Principal Report - Phillips Middle/High School
 1. Two teachers and five eighth grade students reported on the September 20-25th trip to Isle Royale National Park funded by Renewal World Foundation. The district hopes to keep the openings for our students for future years. Areas of education included solar energy, geology of the island, island history, moose and wolf populations, and teamwork.
 2. Students of the month at the middle school were Megan DeLeasky (grade 6), Devynn DeLeasky (grade 7), Evan Mindock (grade 8) and at the high school were Emalee Lazar (grade 11) and Taylor Hill (grade 11).
 3. The choir is planning a trip to Minneapolis to the Orpheum Theater to see Mama Mia in February. The art students are planning another trip with Prentice students to the Minneapolis Institute of Art in November.
 - B. Principal Report - Phillips Elementary School
 1. Students of the month were Mason Novak (grade 5) and Addie Gabay (grade 2).
 2. Tyler Ring, summer school coordinator, reported on the 2016 summer school program. There were 45 class offerings, 29 teachers and 4 non-teaching staff in addition to food service staff. There were several non-traditional courses offered. There were 299 students who participated resulting in 12 FTEs for the final DPI count.
 - C. Director of Pupil Services Report was tabled to next month.
 - D. Superintendent Report
 1. There is a lot of talk about the State budget increasing the per pupil aid for 2017-18; however, we will budget for no increase at this time as there was been no increase this past year. Stabilizing enrollment will begin to help us in the next few years.
 2. The district needs to begin looking at a space utilization plan. There is interest in a community fitness center, technology education (STEM) expansion, and maintenance needs on the 1958 structure at the elementary school. The Board affirmed the creation of a committee consisting of school/community members to begin looking at the needs and the space utilization to meet these needs.
 3. On November 8 at 1:00 pm the governor's office will be here to address the issue of broadband needs in Price County. Lunch will be provided by food service to those who RSVP.
 4. Next month the Board will address the football schedule for next year. The athletic director will be setting up a meeting of all stakeholders to express their concerns and

ideas. Board members are invited to attend; however, no action should take place at this meeting.

- E. Student Liaison Report
 - 1. Homecoming 2016 was a success. There were many activities and student participation was good. Some new activities were added to the high school Friday schedule. The pep rally was attended by all students grades 3-12 prior to the parade.
 - 2. The field science class partnered with the city to do an urban forestry project. Trees in the city were inventoried and students learned about tree species and how to do measurements. An article about the project was published in the Price County Review and Channel 12 ran a news clip on the students working on the inventory.
- F. Business services committee met on October 13 and discussed the transition plan at the bus garage, state revenue projections, custodial scheduling, space utilization, finance manager contract, football schedule, baseball fields, Logger Locator and the technology department proposal. Bills were reviewed.
- G. The curriculum committee did not meet this month. The committee is very interested in the space utilization issue and how future technology and STEM/STEAM will affect curriculum in the years ahead.

VII. Items for Discussion and Possible Action

- A. A special meeting will be held on October 27 at 12:00 pm to approve the 2016-17 budget and mil rate.
- B. Motion (Krog/Rodewald) to approve out-of-state travel for students to attend the Orpheum Theater in Minneapolis in February and the Minneapolis Institute of Art in November. Motion carried 9-0.

VIII. Consent Items - motion (Willett/Burkart) to approve consent items as listed. Motion carried 9-0.

- A. Approve minutes from September 19, 2016 regular Board meeting..
- B. Approve Personnel Report items
 - 1) Approved winter season non-faculty coaches - Trevor Raskie, boys varsity basketball; Mike Eggebrecht, girls varsity basketball; Erik Johnson, girls JV basketball; Jason McMillan, expanded to full time as lead driver, and Pam Toelle expanded to full time as PHS custodian.
 - 2) Approved recruitment of PhMS boys assistant basketball coach.
 - 3) Approved resignation of Tyler Ring as PhMS assistant boys basketball coach
- C. Approve bills from September 2016 (#341191-341291 and wires) for \$464,738.28.

IX. The next regular board meeting will be held on November 21, 2016. Items to include on agenda are football scheduling, report on space utilization committee, Friend of Education, and recognition of donations

X. Motion (Willett/Rodewald) to adjourn at 7:50 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 17, 2016
6:00 PM

Wendy Rodewald, Clerk
Board of Education