

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING  
Monday, November 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 Morgan. Administration present: Morgan and Scholz. 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 - None
- V. Dave Mabie was presented with the Friends of Education Award. Dave was nominated this year by Tim Brown for his participation with students in the Skills USA competitions and partnership with students at OEM.
- VI. A list of donations to the district since March was included in the Board meeting packet. A letter will be sent from Jon Pesko and a meet/greet event will be planned as a thank you.
- VII. Administrative and Committee Reports
  - A. Director of Pupil Services Lemke updated Board members on the need for additional staffing in the special education department due to increased numbers of high need students transferring into the district in October and November.
  - B. Superintendent Report
    1. An article will run in the Price County Review next week requesting that community members interested in being part of a facilities utilization committee contact the superintendent's office.
    2. The Governor's Council on Broadband was held at the high school auditorium on November 8th. Student representatives gave tours to participants. The response was good and a follow up meeting with grant writers is being scheduled.
  - C. Student Liaison Report
    1. Students helped with tours for the broadband groups. They toured technology areas as well as classrooms.
    2. Veterans programs at PES and PhMS/PHS were well received. Veterans expressed that they felt appreciated
    3. Winter sports have all started practicing. Meets and games will all have started after Thanksgiving break..
  - D. School forest committee met on October 25th to discuss the development of the classroom site. Logging has been completed and site preparation will begin next week. Electrical work will cost approximately \$10,000. The committee is looking at fundraising possibilities for the project in addition to forest harvesting money. Bids were opened for the Harmony forest harvesting. The bid was awarded to Janaks with an estimate of \$21,000.00. The work will begin the summer of 2017.
  - E. Transportation committee met on November 17th and discussed bus garage transition needs. There will be afternoon dispatching until Christmas. The District did not receive the diesel replacement grant so the two extra buses will be bid out for scrap.
  - F. Business services committee met on November 17th and heard a presentation by the youth softball/baseball proposal and discussed use of Fund 80 for partial funding. More

information will be needed before a commitment from the board is made. Other items discussed were facilities utilization, community garden project, technology proposal update, maintenance, electronic ticketing system, school forest bids, bus driver advertisements, district marquee sign and area business thank yous for donations contributed to the district.

- G. Curriculum committee met on November 18th. The Curriculum Development and Adoption Policy will need to be reviewed and revised. The economic & demographic dynamics in Price County and northern WI are considerable. The committee believes a fresh and accurate assessment of the current and future needs of local and regional employers must be performed. Local and regional stakeholders need to be engaged in the process. The curriculum should address fabrication and manufacturing, engineering, health sciences, computer science (IT), STEM/STEAM, and hospitality industry. The committee also feels we need to look at how we are meeting the needs of the gifted/talented students in the district.

VIII. Items for Discussion and Possible Action

- A. Motion (Willett/Krog) for the Phillips High School to move to an eight-man program for the next two seasons. Motion carried 9-0 following discussion with audience.
- B. PEA negotiation committee sent a letter to the superintendent stating they are at an impasse.
- C. Motion (Willett/Rodewald) to approve a 1% increase salary increase for PEA members. Motion carried 9-0 with roll call vote.

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

- A. Approved minutes from October 17, 2016 regular board meeting and October 27 special board meeting.
- B. Approved hiring of Jake Olson, PhMS boys basketball assistant coach; Vicki Spacek, PhMS assistant track coach; Josh Upson, PhMS assistant wrestling coach; Leah Bucheger, PhMS/PHS paraprofessional; Felicie Guidry, PES paraprofessional; Beth Tenut, Shannon Langreck, and Teri East to fill two limited term paraprofessional positions at PES; and Shan Wanish as long-term substitute for speech/language therapy. Approved resignations from Chris Krueger, PES paraprofessional and Dana Janssen, PhMS/PHS paraprofessional.
- C. Approve bills from October 2016 (#341349-341513 and wires) for \$554,614.63.

IX. The next regular board meeting will be held on December 19, 2016 at 5:00 pm. Items to include on agenda are football scheduling and School Report Cards.

X. Motion (Willett/Marlenga) to adjourn at 7:05 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  
November 21, 2016  
6:00 PM

---

Wendy Rodewald, Clerk  
Board of Education