

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, January 16, 2017

- 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: Burkart, Distin, Krog, Marlenga, Pesko, Rodewald, Rose, Willett, and Student Liaison Morgan Absent: Adolph Administration present: Morgan, Hoogland, Lemke and Scholz. Others: Staff 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 - Joe Fox introduced himself as a candidate for the Area I school board election in April.
- V. Administrative and Committee Reports
 - A. Elementary Principal Report - Students of the month for December are Josh Edwards (Grade 1) and Endora Udovich (Grade 5)
 - B. Phillips Middle/High School Principal Report - Students of the Month will be announced next month.
 - C. Director of Pupil Services Report - No report for this month.
 - D. Superintendent Report
 1. The State Education Convention begins on Tuesday, January 17. Mark Distin, Rick Morgan, and Molly Lehman will be attending.
 2. The first facilities utilization committee will meet on January 31 at 5:00 pm in the District office. The agenda will be posted so Board members can attend.
 - E. Student Liaison Report
 1. CREW is going well, everyone seems to enjoy the time.
 2. Mock Trial competed in The Dells and won one and lost three. There is a good group of students participating this year.
 3. The staff and students raised \$980 for Je'Ann Johnson from Prentice.
 4. Seventy students participated in the Blood Drive.
 5. Winterfest activities will be planned mid-February.
 6. January 26 the middle school students who completed their requirements will be going to Camp Forest Spring.
 - F. Policy committee met on January 11 and discussed suspending Policy #330 Curriculum Development and Adoption to allow for the curriculum committee to conduct a stakeholders review and broaden the scope of the previous policy. Also discussed were transportation policies. Transportation policies will be forwarded to the lead driver and administration for review.
 - G. Business services committee met on January 12 and met with Annie Knudson to hear about progress in creating a new Logger United Booster Club. Eagle Audit will attend the February 16 business services meeting to discuss the 2015-16 audit. The food service van needs to be replaced. A plan needs to be created for van replacement and rotation.
 - H. Curriculum committee met on January 7th. Once Policy #330 has been suspended, the committee will research and develop a new policy in collaboration with the policy committee. Primary focus of the development will be a cooperative effort with local and regional industry, along with other stakeholders to promote education for entrepreneurial efforts to retain graduates. A proposal will be made to the full Board on March 20th.

- VI. Items for Discussion and Possible Action
- A. The Board members and administrative team met on December 21, 2016 for a retreat which allowed for good communication between the Board and administration on direction and needs.
 - B. The 2017-18 calendar was presented by Colin Hoogland representing the staff development committee. Motion (Willett/Burkart) to approve the calendar as presented. Motion carried 8-0.
- VII. Consent Items - motion (Willett/Krog) to approve consent items as listed. Motion carried 9-0.
- A. Approved minutes from December 19, 2016 regular board meeting
 - B. Approved hiring of Mark Fuhr as PHS varsity girls soccer coach and accepting resignation from Mark Fuhr as PHS varsity boys soccer coach.
 - C. Approve bills from November 2016 (#341675-341855 and wires) for \$489,298.16.
- VIII. The next regular board meeting will be held on February 20, 2017 at 6:00 pm. Items to include on agenda are curriculum adoption policy and closed session for administrative staffing recommendations.
- IX. Motion (Willett/Krog) to convene into executive session at the conclusion of the open session
- A. 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.
 - Preliminary Administrative Recommendations for 2017-18 staffing.
- Motion carried with roll call vote 8-0 at 6:50 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 (Willett/Marlenga) to adjourn. 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
January 16, 2017
6:00 PM

Wendy Rodewald, Clerk
Board of Education