

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, February 20, 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: Adolph, Burkart, Distin, Krog, Marlenga, Pesko, Rodewald, Willett, and Student Liaison Morgan Absent: Rose Administration present: Morgan, Lehman, Hoogland, Lemke 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. Administrative and Committee Reports
  - A. Elementary Principal Report - Student of the month for January is Brody Janacek, Grade 5.
  - B. Phillips Middle/High School Principal Report
    1. The class of 2017 has been working hard this year. Four students are attending NTC for welding, two for CNA classes, three are working in youth apprenticeships, and five are working on Industrial Electronic Maintenance Technician certification. Seventeen are taking AP English, 12 are taking AP chemistry, and 12 are taking AP calculus. There are 57 students in the senior class.
    2. PHS Salutatorian is Marisa Griesel. Marisa is the daughter of Greg and Dawn Griesel and plans to attend UW/Lacrosse to study microbiology.
    3. PHS Valedictorian is Mitchell Roberts. Mitchell is the son of Shane and Vicki Roberts and plans to attend UW/Madison to study engineering.
    4. Academic Excellence Scholarship will be awarded to Mitchell Roberts.
    5. Technical Excellence Scholarship will be awarded to Jasper Bushman. Jasper is the son of Chris and Samantha Bushman and plans to attend WITC to study carpentry.
    6. Students of the month at PHS for January were Amy Brunea and Chris Hoffman, and for February are Meri Shober and Kaylee Slack.
    7. Students of the month at PhMS for January were Skyler Donovan (6), John Berens (7), Alyssa Huffman (8), and for February are Braden Yanich (6), Stacy Backstrom (7), and Zoe Peterson (8).
  - C. Director of Pupil Services Report - No report for this month.
  - D. Superintendent Report
    1. The facilities utilization committee met on January 31, 2017, and will meet again on February 22, 2017. We will begin the meeting with a building tour at 4:00 pm. Any board members are welcome to attend as the meeting is posted.
    2. The leadership communication team made a recommendation that the points for experience be equal to number of years served instead of five-point increments. The committee will be reviewing the plan and will forward recommendations to the Board on the same timeline as the Employee Handbook.
  - E. Student Liaison Report
    1. Winter sports are winding down. Javyn Freeman will be going to state in wrestling. Basketball, hockey, and swimming tournaments will be underway soon. The dance team had a good season with more dancers participating this year.
    2. High Quiz Bowl placed 2nd in the CESA #12 tournament which included 13 schools. Mock trial had their competition last week and won two and lost two. The two teams they lost to went on to qualify for State.

3. Winterfest and the Snowball Dance was a success.

- F. Policy committee met on February 15, 2017, and followed up with a review of the curriculum adoption policy. Next month will be a review of Handbook and Additional Compensation Plan recommendations as well as reviewing transportation policies.
- G. Business services committee met on January 16, 2017, and met with Eagle Audit and Accounting to review 2015-16 audit, reviewed recommended change in the additional compensation plan, met with Erik Olson to discuss realignment of the track coaching staff, reviewed retirement requests, met with Dan Virnig to discuss the Logger United Booster Club plans for the next four to five years and reviewed facilities/maintenance wish list for 2017-18 school year. Bills were reviewed.
- H. Curriculum committee met on February 13, 2017. The committee's goal is to take a macro overview of the district's needs for the next two decades to get a view of where we fit in and where our community is going economically. A meeting with curriculum committee and guidance and administration will be held in the next few weeks. Following that we plan to conduct a wider community involvement meeting.

VI. Items for Discussion and Possible Action

- A. Mark Distin, Rick Morgan, and Molly Lehman reported on highlights of the State Convention.
- B. Mark Distin, Rick Morgan, and Jim Adolph will attend the Legislative meeting in Medford on March 6, 2017.
- C. Butternut School District is requesting to be part of the coop hockey program between Phillips and Chequamegon. The athletic director distributed information on this addition. Action will be taken in March.

VII. Consent Items - motion (Willett/Krog) to approve consent items as listed. Motion carried 8-0.

- A. Approved minutes from January 16, 2017 regular board meeting
- B. Approved hiring of Terese Esterholm and Shannon Langreck as paraprofessionals and Terri East as a long-term substitute and accepted resignations from Felecie Guidry as paraprofessional and Mike Rocheleau as girls and boys tennis coach.
- C. Approve bills from January 2017 (#341856-341996 and wires) for \$632,090.16.

VIII. The next regular board meeting will be held on March 20, 2017 at 6:00 pm. Items to include on agenda are facilities utilization committee update and hockey coop.

IX. Motion (Krog/Willett) 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.
  - Administrative REcommendations for 2017-18 Staffing
  - Employee Request to Extend Leave

Motion carried with roll call vote 8-0 at 7:42 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/Krog) to reconvene into open session. Motion carried 8-0.

XII. Action Items - Motion (Willett/Marlenga) to accept a request for extended leave from Christina Tingo. Motion carried 8-0.

XIII. Motion (Willett/Adolph) to adjourn at 7:25 pm. 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  
February 20, 2017  
6:00 PM

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Wendy Rodewald, Clerk  
Board of Education