

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, April 17, 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, Rose, Willett, and Student Liaison Morgan Administration present: Morgan, Lehman, Hoogland, Lemke and Scholz. Others: Staff, 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
 - A. Lori Janak gave a verbal report to the Board.
 - B. Anne Baxter announced that their daughter, Hannah Baxter received a Fulbright Scholar Award to teach in Germany next year.
- V. Joe Fox, Marty Krog, and Kevin Rose took the Oath of Office for their three-year term beginning April 24, 2017 and ending April 27, 2020.
- VI. Wendy Rodewald, retiring Board of Education member received a Certificate of Commendation from Wisconsin Association of School Boards presented by President Jon Pesko. Wendy has served the Board of Education for nine years.
- VII. Administrative and Committee Reports
 - A. Elementary Principal Report
 1. Student of the month at PES are Raelee Williams (Grade 3) and Trace Calhoun (Grade 1)
 2. Staff members from the elementary school gave a presentation of Daily 5/CAFE, a literacy strategy that was introduced to the staff beginning in 2013. The timeline of implementation and plans for future work were presented by Dave Scholz and Tina Gilge. A presentation on running records and the online Literably program were given by Lori Janak and Mary Rohde. A simulation of guided reading was done with Board members and PES staff.
 3. Carolyn Gabay reported on the National Blue Ribbon application process which was completed March 31st. Phillips Elementary was one of 300 schools in the nation nominated to apply for this prestigious award.
 - B. Phillips Middle/High School Principal Report
 1. Students of the month at PhMS for April are Asa Tobias (Grade 6), Emma Tingo (Grade 7), and Caitlin Holub (Grade 8).
 2. The junior prom will be held on Saturday, April 22nd.
 3. Great Lakes Logging Magazine featured an article about PHS urban forestry project.
 4. Graduation will be held on May 26 at 7:00 p.m.
 - C. Director of Pupil Services Report
 1. Special education needs will be revisited in May after open enrollment applications are complete.
 - D. Superintendent Report
 1. The facilities utilization committee will be meeting later this week with Robert W. Baird Company representative to discuss financing options. SDS Architects will be here this week to look at the 1958 portion of the elementary school to investigate with engineers the scope of the work to be done at that building.

2. Phillips Elementary has been chosen as a Title I Honor School. An award will be presented to Dave Scholz and Rick Morgan at the Title I Conference in May.
3. No new news on the State Budget
- E. Finance Manager Report - Quarterly Financial Report showed year-to-date expenditures as of March 31, 2017 were \$5,197,666.73 (55.81% of budget) and revenues were \$4,925,363.39 (57.08% of budget). The total cash available was \$3,002,858.68. No line of credit has been used this fiscal year.
- F. Student Liaison Report
 1. The student council invited the board members to sponsor a group of students on April 28th for their community cleanup project.
 2. Morgan Edwards gave a year-end report to the Board.
- G. Policy committee met on April 12 and made no changes to the curriculum development and adoption policy. The General Fund Balance policy is being presented for second reading. Next month work will begin on a food service collection policy that will be required by July 1. Employee Handbook and Additional Compensation Plan revisions were looked at and will also be on next month's agenda.
- H. Business services committee met on April 13 and discussed the revised 2016-17 and 2017-18 maintenance projects, SDS Architect proposal for design services, purchasing of one propane bus, and medical insurance rates from Security Health. Other items discussed included Logger Pride gas pump, Minnesota Twins Grant, automatic flushers, compensation plan, new hires, Booster Club, testing, and Title 1 Honor School recognition. Bills were reviewed.
- I. Curriculum committee had an information meeting with district counselors and learned about the ACP (Academic & Career Planning) and what opportunities the school is able to offer student above and beyond the regular course work. The committee will be developing a plan to host a Listening Session with diverse stakeholder groups and make a proposal at the May 15th board meeting.

VII. Items for Discussion and Possible Action

- A. The Employee Handbook is in the review/revise window. Suggestions should be forwarded to Mr. Morgan or Heather Soukup.
- B. The Additional Compensation Plan is in the review/revise window. The leadership communication team will be meeting later this week to report on input from representative groups. The first revision draft will be presented to business services committee in May.
- C. Motion (Willett/Krog) to approve the 2017-18 CESA #12 service contract for a total of \$40,826.00. Motion carried 9-0.
- D. A revised list of projects to be completed in the 2016-17 budget and the 2017-18 budget were reviewed. Consensus was to complete the 2016-17 list as presented.
- E. The Board organizational meeting will begin at 6:00 pm on May 15 with the regular meeting following.
- F. Jon Pesko, Stephen Willett and Kevin Rose (alternate Tracie Burkart) volunteered to distribute diplomas at the 2017 graduation.
- G. Motion (Willett/Krog) to purchase a propane bus out of the 2016-17 budget. Motion carried 9-0.
- H. Motion (Krog/Willett) to approve SDS Architect's Proposal for Design Services for a total of up to \$20,500. Motion carried 9-0.
- I. Motion (Willett/Rodewald) to accept the 4.4% premium increase with Security Health for 2017-18. Motion carried 9-0.

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- VIII. Consent Items - motion (Willett/Adolph) to approve consent items. Motion carried 9-0.
- A. Approved minutes from March 20, 2017 regular board meeting
 - B. Approve second reading of 662.3 General Fund Balance Policy.
 - C. Approve hiring of Paul Feuerer as PHS boys tennis coach; approve termination of employment for Bob Weber as PES custodian; and approve resignation from Fred Krenzke as groundskeeper.
 - C. Approve bills from March 2017 (#342148-342263 and wires) for \$422,714.64.
- IX. The next regular board meeting will be held on May 15, 2017 at 6:00 pm. Item to include on the agenda is a summer school report.
- X. Motion (Krog/Burkart) 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.
 - 2017-18 Staffing and PersonnelMotion carried with roll call vote 9-0 at 8:23 p.m.
- XI. 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.
- XII. Motion (Willett/Krog) to reconvene into open session. Motion carried 9-0.
- XIII. Motion (Burkart/Adolph) to adjourn at 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
April 17, 2017
6:00 PM

Wendy Rodewald, Clerk
Board of Education