

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, May 15, 2017

- I. The Phillips Board of Education meeting was called to order by President Pesko at 5:00 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. Administration present: Morgan, Lehman, Hoogland, Lemke and Scholz. Others: Staff, community members, and Price County Review
- III. Board Organizational Meeting
 - A. Rick Morgan was appointed as the organizational chairperson
 - B. Election of officers:
 1. Motion by Stephen Willett to close nominations and have the secretary cast a unanimous vote for Jon Pesko for President. Motion carried 9-0.
 2. Motion by Stephen Willett to close nominations and have the secretary cast a unanimous vote for Marty Krog as Vice President, Lillianne Marlenga as Treasurer, and Tracie Burkart as Clerk. Motion carried 9-0.
 - C. President Pesko appointed Joe Fox as CESA #12 delegate and Mark Distin as the WASB delegate.
 - D. Board president, clerk and treasurer were appointed as check signers.
 - E. Motion (Willett/Krog) to designate Price County Review as the official district newspaper. Motion carried 9-0.
 - F. Committee membership will be kept the same as last year unless a board member requests a change. Joe Fox was assigned to policy committee to replace Wendy Rodewald.
 - G. Board meeting dates are set for the third Monday of each month at 6:00 p.m. The December meeting will be held at 5:00 p.m. due to high school concert. The annual meeting will be held on October 2, 2017.
 - H. Motion (Willett/Marlenga) to adjourn the organizational meeting at 5:09 p.m. Motion carried 9-0.
- IV. 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.
- V. Public Participation - None
- VI. Administrative and Committee Reports
 - A. Elementary Principal Report
 1. Students of the month are Jack Kulwicki and Jayelin Tucke, both from grade 5.
 2. Tyler Ring reported that summer school planning is going well. Student signup packets will go out this week. The schedule will remain the same as in past years. The program will begin on May 5th and run for three weeks.
 3. Terra Gastmann reported that the summer feeding program will run again this year for all students of the district. There will be several closed sites, including the Phillips Community Daycare, in addition to the Phillips Elementary site. Leanne Benson and Landra Denruiter will run the program. Discussion was held on student balances.
 - B. Phillips Middle/High School Principal Report
 1. Students of the month at PhMS are Julian Wright (6), Sara Tucke and Sarina Franson (7), and Damien Janacek (8).
 2. Students of the month at PHS are Tyler Hlavacek (12) and Jacob Smugala (11).

3. Aaron Hickerson was introduced as the 2017-18 student liaison to the Board. Jasmyn Kleinhans will serve as the alternate.
- C. Director of Pupil Services Report
 1. The Forward Exam for grades 3-8 and the ACT Aspire for grade 9 have been completed and went smoothly.
- D. Superintendent Report
 1. The facilities utilization committee met on April 19th and will meet again on May 31st at 4:00 p.m. A meeting will be held with the architect at 3:00 p.m.
 2. Fab Lab planning group has met several times to look at how best to use the grant money and refinance money during year one. There are electrical and ventilation needs that will need to be addressed before equipment is installed. Huotari representatives were here to look at repurpose construction plans.
 3. A special meeting will be held in conjunction with business services committee meeting on June 15 at 5:00 p.m. to discuss 2016-17 budget amendments and 2017-18 budget planning.
- E. Student Liaison Report
 1. Gabrielle vonSeggern was awarded four of the ten medals at the Marawood Conference Art show. Seven students entered work for the show
 2. Tyler Hlavacek was awarded 2nd place in welding sculpture at Skills USA.
 3. High school students and staff worked hard on the community cleanup day.
 4. AP English class attended a performance of Mama Mia.
 5. Senior class trip will be held at Copper Falls.

VII. Items for Discussion and Possible Action

- A. Motion (Willett/Marlenga) to approve the submitted revisions to the Employee Handbook for 2017-18. Motion carried 9-0.
- B. The leadership communication team met and worked hard on the additional compensation plan. Suggested revisions will be reviewed at the business services committee before coming to the Board for approval in June.
- C. The State has not released information for the 2015-16 school performance report. A report will be published when the data is available.
- D. Discussion on wages and salaries was tabled to closed session.
- E. Motion (Willett/Adolph) to approve raising lunch prices \$.10 at each building level for 2017-18 as required by federal mandate. Motion carried 8-1 (Willett).
- F. Delta Dental issued a renewal rate with an increase of 4.0%. Changes in the benefit plan using a \$25/single and \$75/family deductible would result in a .15% increase and using a \$50/single and \$150/family deductible would result in a 1.9% decrease in rates. Discussion on options was tabled to close session.
- G. Motion (Willett/Distin) to approve resolution to approve and authorize that application be made by the President and Clerk of the School Board to the Board of Commissioners of Public Lands for a State Trust Fund loan in the amount of Two Hundred Thirty Seven Thousand and 00/00 (\$237,000) for the purpose of financing construction of fab lab. The loan is to be repaid within 10 years from the 15th day of March preceding the date the loan is made. The loan is payable in annual installments with interest at the rate of 3.50 percent per annum, from the date of making the loan to the 15th day of march next and thereafter annually as provided by law. Be it further resolved that there is levied on all taxable property within the School District of Phillips a direct, irrevocable annual tax sufficient in amount to pay the principal and interest on the loan as they become due. Be it further resolved that we, the members of the School Board of the School District of

Phillips, Wisconsin, do not intent to use our exemption authority within the purview of Section 67.12(12)(e)(2g, Wisconsin Statutes, for the application of this loan. Motion carried 9-0.

- VIII. Consent Items - motion (Willett/Adolph) to approve consent items. Motion carried 9-0.
- A. Approved minutes from April 17, 2017 regular board meeting
 - B. Approve bills from April 2017 (#342264-342449 and wires) for a total of \$537,109.17.
 - C. The personnel report was tabled to closed session.
- IX. The next regular board meeting will be held on June 19, 2017 at 6:00 pm. Items to include on the agenda were facility update, potential first reading of food service policy, budget updates from the business services/special board meeting.
- 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.
 - Superintendent Annual Review
 - Contract Negotiation Parameters for 2017-18 Salary and Wages
 - B. Pursuant to WI Stat. Sec. 19.85(1)(f) for the purpose of considering open enrollment requests for 2017-18 school year.
 - Requests to enter the School District of Phillips
 - Requests to leave the School District of Phillips
- Motion carried with roll call vote 9-0 at 6:00 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. Action Items
- A. Motion (Willett/Adolph) to approve open enrollment requests to enter and leave the School District of Phillips. Motion carried 9-0.
 - B. Motion (Willett/Adolph) to authorize Mr. Morgan to proceed with negotiations under the parameters outlined. Motion carried 9-0.
 - C. Motion (Willett/Distin) to approve the personnel report as presented. Motion carried 9-0.
 - D. Motion (Distin/Krog) to not make any changes to the dental insurance plans for 2017-18. Motion carried 9-0.
- XIV. Motion (Willett/Adolph) to adjourn at 7:20 pm. Motion carried 9-0.

Respectfully submitted,

Tracie Burkart, 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
May 15, 2017
5:00 PM

Tracie Burkart, Clerk
Board of Education