

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, June 19, 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. Absent: Rose Administration present: Morgan, Lehman, and Lemke. Others: Staff and student.
- 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 - Stephen Willett stated he was impressed with the number of students going on to attend Wisconsin technical schools and colleges.
- VI. Administrative and Committee Reports
 - A. Elementary Principal Report - Did not attend the meeting.
 - B. Director of Pupil Services Report - Reported that the state testing results have not been released. A report will be given when they are received.
- VII. Items for Discussion and Possible Action
 - A. All board members will retain their committee assignments. Joe Fox will assume the committee assignments previously held by Wendy Rodewald.
 - B. The additional compensation plan will move forward as presented by the Leadership Communication Team.
 - C. The 2016-17 budget amendments were approved at the June 15th special board meeting. Finance Manager Lehman briefly reviewed the amendments.
 - D. Motion (Willett/Adoph) to approve the 2017-18 preliminary budget so business can begin on July 1, 2017. Motion carried 8-0.
- VIII. Consent Items - Motion (Willett/Krog) to approve consent items. Motion carried 8-0.
 - A. Approved minutes from May 15, 2017 regular board meeting
 - B. Approve bills from May 2017 (#342450-342631 and wires) for a total of \$539,170.60.
 - C. Approved personnel report
 - 1) Hiring of Lance Johnson as varsity assistant football coach and Kelly Lind as special education teacher.
 - 2) Termination of employment for Jason Matsick.
 - 3) Resignations from Kristi Speer, assistant cross country coach (10 years) and Sarah Eckert, paraprofessional (7 years)
- IX. The next regular board meeting will be held on July 17, 2017 at 6:00 pm. Items to include on the agenda are soccer team update, Academic & Career Planning update, refinancing project update.
- X. Motion (Krog/Burkart) to adjourn at 6:30 pm. Motion carried 8-0.

Respectfully submitted,

Tracie Burkart, Clerk
Board of Education

THE SCHOOL DISTRICT OF PHILLIPS

Price County Review
P.O. Box 170
Phillips, Wisconsin 54555

APPROVED FOR PUBLICATION

Minutes of School Board Meeting
June 19, 2017
6:00 PM

Tracie Burkart, Clerk
Board of Education