

## MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, July 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, Fox, Krog, Marlenga, Pesko, Rose, Willett, and Student Liaison. Absent: Distin Administration present: Morgan, Lehman, Hoogland and Lemke. Others: Staff 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 - Terra Gastmann sent a report through Board Member Marlenga that the summer school feeding program served 3,822 meals during the three week session. The new program site at the Phillips Day Care went well.
- VI. Administrative and Committee Reports
  - A. PhMS/PHS Principal Report
    1. Custodians are working diligently to complete their work and prepare several more rooms for use beginning this fall.
    2. Working on finalizing schedules for the fall. We have 17 new students to date in grades 6-12.
    3. The dress code is being rewritten in the Student Handbook to reflect Board Policy #443.1.
  - B. Director of Pupil Services Report - Vicki Lemke and Rebecca Macholl presented the data that will be included in a web page for Academic and Career Planning. The actual website will be presented for approval at the August Board meeting. Board members were encouraged to review the information and contact Ms. Lemke or Ms. Macholl with any suggestions or questions.
  - C. Superintendent Report
    1. After reviewing district transportation routes, it has been decided that we will replace the retired bus driver and not combine routes. This may be necessary in the future for financial reasons. We are considering using ASP vans for late transportation for student athletes.
    2. The facility utilization committee did not meet this month. The admin team will be meeting with the architect and then a committee meeting will be scheduled early in August.
    3. Phase One of the FabLab project is going well. Two pieces of equipment have been ordered, we are working on power upgrades, and room repurposing. The classroom next to the high school office has been prepped and is waiting for contracted work.
    4. The PhMS gym has been sanded, retaped and finished.
  - D. Financial Manager Report - Quarterly Financial Report showed year-to-date expenditures as of June 30, 2017 were \$7,991,896.73 (89.53% of budget) and revenues were \$8,746,948.21 (100.35% of budget). The total cash available was \$2,221,512.88. No line of credit has been used this fiscal year.
  - E. Student Liaison Report - Football will begin in two weeks. There are not as many players as we had hoped for at this time, but school has not yet started. We have a full nine-game schedule with three home games. Some JV games will be 11-man. Cross country is having fun runs twice a week and volleyball is participating in summer league play.
  - F. Policy Committee Report
    1. Worked on dress code wording for the Student Handbook with Principal Hoogland.

2. The curriculum policy was suspended last fall for committee work. The Board needs to determine if we continue the suspension or reinstate the current policy without revision.
3. Worked on revision to Policy 763 Student Nondiscrimination Food Service to meet new DPI requirements. The policy is presented for first reading tonight.

G. Business Services Committee Report

1. There are no updates yet on the State budget
2. FabLab timeline and approximate costs were presented for year one. Equipment was ordered and teachers are receiving training on the new equipment.
3. Summer maintenance projects were reviewed. Overall, projects are ahead of schedule.
4. A third propane bus has been purchased. The district office will be contacting Medford Coop about adjusted propane price for purchasing a third bus.
5. Logger United Booster Club survey indicated parents requesting the return of a late bus for sports practices.
6. Bills were reviewed for June 2017.

- H. Grant Writer Report - Dale Houdek reported that we were awarded the AODA Grant for \$15,000 for two years. The grant was awarded based on increased AODA abuse by the adult community (parents). The focus on the district's K-12 students was on mental health activities. Year-end reports for the WEEB grant and the Financial Literacy Grant are due in September. We should begin to look at resubmitting another FabLab grant.

VII. Items for Discussion and Possible Action

- A. Principal Hoogland reported that the boys soccer program does not have enough athletes to field a team this fall and there is no coach. He asked the Board to grant authority to the superintendent, athletic director and himself to make the decision to suspend the program for this fall if necessary. Girls tennis is also without a coach and does not have enough for a full-team, but could play individual and doubles matches.
- B. All paperwork has been completed and sent to the State Trust Fund for the refinancing loan.
- C. Emergency Motion (Willett/Krog) to approve purchase of hot water heater for the elementary school for \$5,832.00. Motion carried 8-0.
- D. Motion (Willett/Krog) to approve the utilization of the School District of Phillips academic standards for the 2017-2018 school year. Motion carried 8-0.

VIII. Consent Items - Motion (Willett/Adolph) to approve consent items. Motion carried 8-0.

- A. Approved minutes from June 15, and June 19, 2017 board meetings.
- B. Approve bills from June 2017 (#342632-342821 and wires) for a total of \$576,437.50
- C. Approved personnel report
  1. Continued non-faculty coaching contracts for Steven Precour, varsity football head coach; Lance Johnson, assistant varsity head coach; Jodi Podmolik, junior varsity volleyball coach.
  2. Hiring of Kyrstin Gabay as assistant cross country coach.
  3. Resignations from Erica Johnson, elementary teacher (1 year) and Barb Meyers, Title I teacher (31 years).

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IX. The next regular board meeting will be held on August 21, 2017 at 6:00 pm. Items to include on the agenda are athletic participation in fall sports, State budget update, 2nd Reading of Policy #763, ACP website approval.

X. Motion (Willett/Korg) to adjourn at 7:26 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  
July 19, 2017  
6:00 PM

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Tracie Burkart, Clerk  
Board of Education