

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, August 21, 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, Fox, Krog, Marlenga, Pesko, Willett, and Student Liaison. Absent: Rose Administration present: Morgan, Lehman, Lemke, and Scholz. 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 - None.
- VI. Administrative and Committee Reports
 - A. PES Principal Report
 1. Principal Scholz described to the Board the Academic Parent Teacher Team program he would like to initiate at the elementary school. This will transition easily with the Logger Leader Teams that have been working well in the first grade.
 2. Enrollment numbers are increasing at the elementary with 27 new students having enrolled already and very few withdrawing.
 3. A plan for bus transportation will be made this week in case the Flambeau Avenue project is not complete prior to the start of school.
 - B. PhMS/PHS Principal Report/Student Liaison Report
 1. Fall sports have begun with good participation in football, cross country, volleyball, and girls tennis. Soccer season was cancelled due to low participation numbers. A decision will be made regarding spring boys tennis after participation numbers can be determined.
 2. There is discussion at the high school about the Homecoming king candidates being senior football players instead of sport/music representatives.
 3. There is a group of students interested in doing some painting of halls in the high school. It was recommended that they talk with custodians for supervision and timing.
 - B. Director of Pupil Services Lemke reported that there were 17 instances of restraint or seclusion involving three students. This is a decrease from last year.
 - C. Superintendent Report
 1. There is no news yet on the State budget.
 2. SDS Architects will be here on Wednesday, August 23rd to meet with the facilities utilization committee. The structure of the meeting is informational to review design options and refine our direction. The meeting is posted to allow for board member attendance.
 - D. Policy Committee Report - There are no changes to the #763 Student NonDiscrimination Food Services policy which is presented for second reading tonight.
 - E. Business Services Committee Report
 1. The Logger United Booster Club representatives met with the committee to present their sponsorship program. At this point the Club is not supporting youth programs or club programs. They are working on fundraising for the score board and had ideas to generate more funds.
 2. The district will offer an abbreviated flex benefit plan through June of 2018. The flex plan year will then coincide with the health insurance annual plan dates.

3. The trust loan funds will be withdrawn in August with payments starting in March of 2018. Equipment is beginning to arrive. All items should be here by mid-September.
4. Quotes and comparisons on property insurance plans are being collected by Finance Manager Lehman.
5. Options were considered for the wrestling safety mats. They will be purchased from Freudenthal Manufacturing.
6. Bills were reviewed for July 2017.

F. Food Service Director Report

1. Food service personnel have been assigned responsibilities for this new year. Leanne Benson and Landra Denruiter will work from the elementary school, Terra Gastmann, Jean Grant, Hannah Gengenbach, Don Paulus, and Josephine Weber will work from the high school.
2. The elementary will have new tables and a new refrigerated salad bar and a soup station was ordered for the high school this year.
3. The whole grain regulations have been relaxed and the new sodium level increase was cancelled.
4. The department is looking into serving more "regional foods" this year.

VII. Items for Discussion and Possible Action

- A. Motion (Willett/Adolph) to approve First National Bank of Park Falls, Local Government Investment Pool, and Time Federal Savings Bank as designated depositories for the School District of Phillips. Motion carried 8-0.
- B. Motion (Krog/Willett) to approve the publication of all required notices by the District in appropriate forms. Motion carried 8-0.
- C. Pupil Services Director Lemke presented the new academic and career planning website. This will be updated regularly and will need annual approval from the Board. Motion (Willett/Distin) to approve the Education for Employment Plan as presented in the website. Motion carried 8-0.
- D. Motion (Willett/Marlenga) to approve the one-percent salary offer to Phillips Education Association. Motion carried 8-0 with roll call vote.
- E. Board consensus to approve the Logger United Booster Club requests for athletic passes for organization sponsorships.

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

- A. Approved minutes from July 17, 2017 Board meeting.
- B. Approved revised minutes from May 15, 2017 Board meeting.
- C. Approved second reading of #763 Student NonDiscrimination Food Services Policy.
- D. Approve bills from July 2017 (#342792-342860 and wires) for a total of \$706,885.48.

IX. The next regular board meeting will be held on September 18, 2017 at 6:00 pm. Item to include on the agenda is annual meeting planning.

X. Motion (Krog/Burkart) to convene into executive session at the conclusion of the open session 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.

- Vacancy Staffing

Motion carried with roll call vote 8-0 at 7:05 p.m.

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- 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/Adolph) to reconvene into open session. Motion carried 8-0.
- XIII. Motion(Willett/Adolph) to approve the personnel report. Motion carried 8-0.
- A. New Hires:
- 1) Leanne Benson as PES Cook I
 - 2) Jason Lazar as JV football coach
 - 3) Brent Jenkins as Pool Custodian I
 - 4) Arica Beard as Grade 1 teacher
 - 5) Angie Ericksen as PES/PhMS math interventionist
 - 6) Jeff Willers as varsity girls tennis coach
 - 7) Erik Johnson, long-term substitute for special education
- B. Renewed Annual Contracts:
- 1) Non-faculty extra curricular contracts for 2017-18 (Not athletic coaching)
 - 2) Faculty extra-curricular contracts for 2017-18
- XIV. Motion (Willett/Adolph) to adjourn at 7:38 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
August 21, 2017
6:00 PM

Tracie Burkart, Clerk
Board of Education