

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, September 18, 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: Burkart, Distin, Fox, Krog, Marlenga, Pesko, Rose, Willett, and Student Liaison.
Absent: Adolph Administration present: Morgan, Hoogland, Lehman, Lemke, and Scholz.
Others: Staff, students, 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.
- V. Administrative and Committee Reports
 - A. PES Principal Report
 1. Principal Scholz reported that work has begun on the academic parent teacher teams (APTT).
 2. A questionnaire is being sent home to determine how many families have access to the internet.
 - B. PhMS/PHS Principal Report
 1. There is an increase in students at both the middle school and high school.
 2. The middle school Isle Royale trip was held last week and was a great experience for our students and staff that attended. The cost to the district was half the transportation cost and \$50 per student.
 - C. Director of Pupil Services Lemke
 1. Updated the Board on the student services team, including therapy dog, Toby who will be having puppies in October or November.
 2. Academic career planning activities began this week during Logger Time.
 3. September 25th will be the senior parent meeting.
 4. Caroline Corbett has been a welcome addition to PES. Classroom guidance lessons started this week.
 - D. Superintendent Report
 1. Superintendent Morgan will be attending the State Superintendents Conference this week.
 2. The State Budget has passed the House and is now in the Senate. One of the biggest changes is teacher licensing process.
 3. We received \$144,085.81 in high cost transportation aid. A letter was received last week listing all districts and the amount of aid received. If Board members are interested in reviewing the list, they should contact Mr. Morgan. The funds were received in the 2016-17 budget year.
 - E. Student Liaison Jasmyn Kleinhans reported that the new dress code has not been an issue for students or staff. Homecoming is September 29th and students are very excited and working on plans for floats, halls, etc.
 - F. Policy Committee Report - the committee focused on proposed changes in the new budget regarding teacher licensing and are waiting to see when it is passed, what control individual school districts will have.
 - G. Business Services Committee Report
 1. Discussed status of the State budget.
 2. Met with EMC representative to review property insurance quote. Chubb did not provide an alternative quote, so the district will move to EMC for this insurance.

- VI. Items for Discussion and Possible Action
- A. The 2018-19 budget that will be presented at the Annual meeting on October 2nd was reviewed. The final budget will be approved in October. There will be a number of changes over the next month as the state budget is approved and local tax information is collected. This budget results in spending of some fund balance this year..
 - B. The annual meeting agenda was reviewed. Responsibilities will be the same as previous years.
 - C. Dave Scholz reported that federal grants were delayed in being distributed so the deadline for submission of the budgets is pushed to late October. He is working with Molly Lehman to finalize a budget and will have that submitted by the deadline. The Title II grant decreased significantly, impacting what money is available for professional development. Mr. Morgan commented that a budget item is added in Fund 10 to cover professional development that was previously paid for out of the Title II grant.
- VII. Consent Items - Motion (Willett/Marlenga) to approve consent items. Motion carried 8-0.
- A. Approved minutes from August 21, 2017 Board meeting.
 - B. Approved personnel report hiring Mike Eggebrecht as athletic director and Howard Neeck as route bus driver..
 - C. Approved bills from August 2017 (#342861-342993 and wires) for a total of \$448,838.11.
- VIII. The next regular board meeting will be held on October 16, 2017 at 6:00 pm. No special items were listed.
- IX. Motion (Willett/Krog) to adjourn at 6:50 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