

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, October 16, 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. Rose: Adolph Administration present: Hoogland, 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 - Joel Nyberg, PHS freshman advocated for student government election speeches prior to electing officers .
- V. A list of donations to the School District of Phillips from March 1, 2017 - October 1, 2017 were read. Thank you notes will be sent from the District office.
- VI. Administrative and Committee Reports
 - A. PES Principal Report
 1. Phillips Elementary School was chosen as one of nine elementary schools in Wisconsin to receive the National Blue Ribbon School Award. Students and staff were notified of the award last Friday at an assembly. Principal Scholz and Tina Gilge will travel to Washington DC to accept the award on November 7th. On the afternoon of November 13th a parade will be held downtown with PES students and PhMS 6th & 7th grade students to celebrate success in closing achievement gaps.
 2. Logger Leader Teams will meet with parents on October 26th beginning with a light meal followed by team meetings.
 3. Students of the Month are Ashanti Hendricks, grade 1 and Caleb Baker, grade 2.
 - B. PhMS/PHS Principal Report
 1. PhMS Students of the month are Allison Crabtree (6), Brandy Drexler (7), and Jason Hlavacek (8).
 2. PHS Students of the month will now be reported quarterly.
 - C. Student Liaison Hickerson announced the students of the month. Football ended their season with five wins and four losses, volleyball hosts the first regional game on Tuesday, cross country did very well at conference and has the sectional meet on Friday. Homecoming participation was very good this year. CREW meetings are going well. The PBIS committee is working on more CREW activities.
 - D. Business Services Committee Report
 1. Met in closed session to respond to staff requests.
 2. The 2017-18 budget timeline was discussed. A special meeting will be held to approve the final budget and levy.
 3. Reviewed the additional compensation plan for 2017-18. Possible modifications will be presented in November.
 4. SDS Architects - a third party may be doing a survey to determine facilities and other needs referendum. Discussed possible referendum dates.
 5. Meeting agenda was reviewed, next meeting date set and bills reviewed.

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VII. Items for Discussion and Possible Action

- A. Motion (Willett/Krog) to approve resolution authorizing the School District of Phillips to exceed the revenue limit on a non-recurring basis for debt service payments to finance energy efficiency measures and products. Motion carried 8-0.
- B. The special board meeting to approve the 2017-18 budget and levy will be October 24, 2017 at 12:00 noon.

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

- A. Approved minutes from September 18, 2017 Board meeting.
- B. Approved personnel report approving non-faculty coaches for winter sports: Trevor Raskie, varsity boys basketball; Mike Eggebrecht, varsity girls basketball; Erik Johnson, junior varsity girls basketball; and Joe Grapa, assistant wrestling coach.
- C. Approved bills from September 2017 (#342994-343060 and wires) for a total of \$499,591.40.

VIII. The next regular board meeting will be held on November 20, 2017 at 6:00 pm. Items to include are: Friend of Education Week Award, summer school report, and district survey.

IX. Motion (Willett/Marlenga) to adjourn at 6:31 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
October 16, 2017
6:00 PM

Tracie Burkart, Clerk
Board of Education