

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, November 20, 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, Marlenga, Pesko, and Willett. Absent: Krog, Rose, and Student Liaison. Administration present: Superintendent Morgan and Pupil Services Director Lemke. Others: Staff, student, 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 presented a draft of a constitution for the high school student council and asked the Board to consider adoption of the document.
- V. The Friend of Education Award was presented to Lee Jones and Bob Hladish, founders of Jonesfest Music Festival for their support of the students of the District.
- VI. Administrative and Committee Reports
  - A. Director of Pupil Services Report
    1. District report cards for 2016-17 will be released tomorrow from DPI.
    2. Students of the Month at PES are Lyla Rahmer (1) and Austin (AJ) Curler (2). At PhMS we have Iliana Winter (6), Jack Kulwicki (6), Connor Gabay (7), Lilly Johnson (8) and Molly Novak (8). PHS quarterly student awards included Kirsten Weik (11) and Jed Miller (12).
    3. An update on all student assessments will be done in December.
  - B. Superintendent Report
    1. The facilities planning committee met with SDS Architects again this month. A survey will go out in December to all district taxpayers allowing them to participate electronically or by paper copy. A report of survey results will be given to the Board.
  - C. Business Services Committee Report
    1. Jodi Podmolik presented an update on the softball/baseball field project.
    2. Members of the Loggers United Booster Club reported on their fundraising efforts. They would like to see more promotion from within the school environment.
    3. Considered the need to review extracurricular and cocurricular salary schedules.
    4. Meeting agenda was reviewed, next meeting date set, and bills reviewed.
- VII. Items for Discussion and Possible Action
  - A. Heather Soukup will send out an email to facilitate setting a date for the board/administrative retreat in December.
- VIII. Consent Items - Motion (Willett/Distin) to approve consent items. Motion carried 7-0.
  - A. Approved minutes from October 16 and October 24, 2017 Board meetings.
  - B. Approved personnel report hiring Colleen McHugh as part-time cook/server for the snack bar, and accepted resignations from Don Paulus, cook/server for the snack bar (1+ years) and Rebecca Trimner, choir teacher (6.5 years).
  - C. Approved bills from October 2017 (#343134-343314 and wires) for a total of \$853,824.24.
- IX.. The next regular board meeting will be held on December 18, 2017 at 5:00 p.m. due to PHS concert. Items to include are: update on survey work and district wide assessment update

- X. Motion (Willett/Distin) 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 to discuss a leave of absence request. Motion carried 7-0 with roll call vote at 6:34 p.m.
- 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 7-0.
- XIII. Motion (Willett/Adolph) to approve conditions of the resignation agreement. Motion carried 6-1.
- XIV. Motion (Willett/Adolph) to adjourn at 6:50 pm. Motion carried 7-0.

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  
November 20, 2017  
6:00 PM

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Tracie Burkart, Clerk  
Board of Education