

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, December 18, 2017

- I. The Phillips Board of Education meeting was called to order by President Pesko at 5:00 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: Superintendent Morgan, Finance Manager Lehman, Principals Scholz and Hoogland, and Pupil Services Director Lemke. 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 - No public comments.
- V. Administrative and Committee Reports
 - A. Phillips Elementary School Principal Report
 1. Dave Scholz and Tina Gilge reported on the trip to Washington DC to receive the National Blue Ribbon School award. The school and community are very proud of the achievements of our students and staff.
 2. Tyler Ring reported on Summer School 2017. The program was very successful, including 350 students over a large variety of activities. The food service program increased their servings again this year. Plans are already forming for next summer's program.
 - B. Phillips Middle/High School Principal Report
 1. Recommendations will be coming next month to suspend the boys tennis program and mostly likely to eliminate boys soccer and girls tennis programs due to lack of participants. Also, recommendations will be coming to consider district sponsorship of middle school football, volleyball, and cross country.
 2. Staff development committee has been working on the 2018-19 calendar. The start date will be September 4 with a June 5 or 6 end date. A final calendar should be ready for approval soon.
 3. The district received an AODA Grant for two years. We are recommending Rebecca Steinbach as the Coordinator in the personnel report.
 - C. Director of Pupil Services Report
 1. The 2016-17 assessment results were distributed. The school counselors will be present next month to report on grade-level trends and answer questions.
 2. The District and individual schools all received Meets Expectations or Exceeds Expectations on the 2016-17 State Report Card.
 3. Recommended that Caroline Corbett, elementary guidance counselor, be designated as an LEA to help with IEP meetings at that school. Approval will be part of the consent items tonight.
 4. Special education referrals are not slowing down. Currently we are working on 14 new referrals. All three Price County schools are experiencing increase in special education referrals. We are using temporary staff to help with meeting student needs. A recommendation for increased staff will be made at business services in January.
 - D. Superintendent Report - Discussion was held on whether or not to move forward with the facilities survey at this time. Following discussion it was decided to not send the survey yet, but to schedule a special meeting for January 8, 2018 to solidify the options and determine how to move forward. A resolution for referendum will be put on the January

board agenda in order to meet January 22nd deadline for notifying DPI of a referendum. A concerted effort will be made to inform the public of the need for this referendum.

- E. Student Liaison Report - Informed the Board about the in-school food pantry available for needy students and seniors who are on their own. One of the crew groups and the bus drivers both made donations this year to the pantry. Aaron has initiated "guessing jars" to help raise money for the pantry and is looking at donating toward the mitten tree at the elementary.
- F. Business Services Committee Report
 - 1. Discussed the facilities survey
 - 2. Discussed the board retreat goals for next year
 - 3. Discussed the additional compensation plan modifications for 2018-19 to create sustainability and equality among points
 - 4. Closed session to address vacancy staffing
 - 5. Discussed the RVA contract for 2nd semester 2017-18
 - 6. Meeting agenda was reviewed, next meeting date set, and bills reviewed.

VI. Items for Discussion and Possible Action

- A. The WASB has provided a Board Survey Tool for each board member using a unique login. The survey is in each board member's folder.
- B. Board/Administrative Retreat was held on December 13th. Everyone had the opportunity to share their thoughts on the year and how things are going and share goals for the future. No action is taken at retreat meetings.
- C. The LCT group has been meeting and discussing how to create a sustainable plan for the future. The biggest change for next year will be a reduction in points for credits taken, due to the new laws creating lifetime licenses and eliminating the required six credits for renewals. Other items in the plan are being reviewed and a final plan should be to the Board for review in February. Once in place, employees should be able to advance every two to three years.
- D. Motion (Willett/Adolph) to approve a 66.0301 Agreement Between Rural Virtual Academy (RVA) and School District of Phillips for 2017-18. This would allow our families currently with RVA to be considered resident students at Phillips. We will review in the spring and determine whether to become full members next fall. Motion carried 8-0.

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

- A. Approval of Caroline Corbett as LEA representative for IEP meetings.
- B. Approved minutes from November 20, 2017 Board meeting.
- C. Approved amended minutes from October 24, 2017 special Board meeting.
- D. Approved personnel report hiring Colleen McHugh as part-time cook/server for the snack bar and Rebecca Steinbach as AODA Coordinator.
- E. Approved bills from November 2017 (#343315-343462 and wires) for a total of \$531,584.67.

VIII. The next regular board meeting will be held on January 15, 2018 at 6:00 p.m. Items to include are: Resolution for referendum, Assessment update from school counselors

IX. Motion (Willett/Adolph) to adjourn at 6:35 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
December 18, 2017
5:00 PM

Tracie Burkart, Clerk
Board of Education