

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, February 19, 2018

- 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, and Willett. Absent: Rose and Student Liaison 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 - None
- V. Administrative and Committee Reports
 - A. Phillips Elementary School Principal Report
 1. Student of the Month for January was Alayna Kalander
 2. Students of the Month for February were Mason Vollendorf and Lily Stade.
 - B. Phillips Middle/High School Principal Report
 1. The Senior class has been working diligently to prepare for graduation – three are currently enrolled at NTC in the Welding Academy, two are working online in the IT academy, seven have completed or are working on CNA certification, four are involved in Youth Apprenticeship, one finished the Industrial Electronic Maintenance Technician Academy at NTC, 15 are taking AP English, seven are taking AP chemistry, and nine are taking AP Calculus. The class has 60 students graduating and over half of these will graduate with honors (3.35 or above).
 2. PHS Co-Valedictorian is Seth Gehrke earning a 4.0 GPA. Seth is the son of Tim and Kim Gehrke and plans to attend UW/Madison to study biomedical engineering.
 3. PHS Co-Valedictorian is Cecelia Fuhr earning a 4.0 GPA. Cecelia is the daughter of Mark and Kim Fuhr and is in the process of determining where to pursue a business/ human resources degree.
 4. Academic Excellence Scholarship will be awarded to Seth Gehrke.
 5. Technical Excellence Scholarship will be announced next month.
 6. Students of the month at PhMS for January were Jada Cantrell (6), Megan Deleasky (7) and Sara Tucke (8).
 7. Quarterly Student Awards at PHS were Josh Brateng and Christy Nutt.
 - C. Director of Pupil Services Report - No Report
 - D. Superintendent Report
 1. The administrative team will be working on 2018-19 staffing. A complete report will be presented to the Board in March.
 2. The referendum open house at Phillips Elementary will be on March 6 at 6:00 p.m. There is a lot of planning going on to make this night convenient and attractive for our parents to attend.
 3. February 26th we will again be hosting a Connecting Aging Community Coalition event at 8:00 a.m. Our students will be paired with seniors from the

community to work on technology. Transportation will be provided for people who request help.

- E. Student Liaison Report - Not present
- F. Policy Committee Report
 - 1. #462 Higher Education Technical Excellence Scholarship and #523.1 Employee Physical Examinations were reviewed for second reading and forwarded for approval.
 - 2. Motion (Willett/Adolph) to approve second readings of policies presented. Motion carried 8-0.
- G. Business Services Committee Report
 - 1. Loggers United Booster Club reported to the committee.
 - a. They will refer any questions on the referendum to the district.
 - b. Discussed placement, safety and care of stationary bikes being added at the school.
 - d. Presented a check for \$15,000 for the scoreboards. Talked about additional cost of installation.
 - d. Banner placements for sponsors. Presented a track placement system and will meet with Dave Berens regarding installation.
 - 2) Discussed 2018-19 budget timeline.
 - 3) Discussed funding changes at the State level and how they may affect the district.
 - 4) Discussed 18-19 Additional Compensation Plan changes to address sustainability. Language will be added stating employees cannot earn additional compensation in consecutive years.
 - 5) Discussed general building needs and projects with Dave Berens. Dave will meet with Molly Lehman to discuss budgeting for these items.
 - 6) Reviewed agenda and bills.
- VI. Items for Discussion and Possible Action
 - A. Rick Morgan, Molly Lehman, and Jon Pesko shared highlights from the 2018 Education Convention in Milwaukee. Workshops attended included referendum planning, finance, and additional compensation plans.
 - B. The Legislative Meeting will be held on March 5th in Medford. Mark Distin and Rick Morgan will be attending. Rick will be presenting on school safety issues.
- VII. Consent Items - Motion (Willett/Krog) to approve consent items. Motion carried 8-0.
 - A. Approved minutes from January 8, 15, 25 and February 8, 2018 Board meetings.
 - B. Approved personnel report accepting resignation from Anne Knudson as aquatic director.
 - C. Approved bills from January 2018 (#343590 - 343751 and wires) for a total of \$540,899.97.
- VIII. The next regular board meeting will be held on March 19, 2018 at 6:00 p.m. Items to include are Additional Compensation Plan for 2018-19, Staffing Report, Referendum Update, and Hockey Coop approval.
- IX. 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 of any public employee over which the governmental body has jurisdiction or exercises

responsibility, specifically administrative mid-year review and administrative contracts.
Motion carried 8-0 with roll call vote.

- X. 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.
- XI. Motion (Willett/Adolf) to reconvene into open session. Motion carried 8-0.
- XII. Motion (Willett/Krog) to approve the administrative contracts for 2018-2019. Motion carried 8-0.
- XIII. Motion (Willett/Adolf) to adjourn. Motion carried 8-0. Adjourned at 7:05 PM.

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
February 19, 2018
6:00 PM

Tracie Burkart, Clerk
Board of Education