

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING  
Monday, March 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 (6:20 pm), Marlenga, Pesko, Rose, and Student Liaison. Absent: Willett Administration present: Superintendent Morgan, Finance Manager Lehman, Principals Scholz and Hoogland, and Pupil Services Director Lemke. Others: Staff, students, community members, 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. President Pesko read a list of donations to the School District of Phillips from October through February.
- VI. Administrative and Committee Reports
  - A. Phillips Elementary School Principal Report
    1. Students will be going to the high school auditorium on Thursday morning for a musical performance.
  - B. Phillips Middle/High School Principal Report
    1. The 2018 Technical Excellence Scholarship will be awarded to Nicole Polacek, daughter of Dave and Malia Polacek. Nicole will be pursuing respiratory therapist training at Chippewa Valley Technical College in Eau Claire.
  - C. Director of Pupil Services Report
    1. The assessment season has started. The juniors have completed the ACT. Forward assessments and ACT Aspire will be completed through the month of April.
  - D. Superintendent Report
    1. The 2018-19 Additional Compensation Plan is included in the Board packet for first reading this month. The administrative team included a statement that "Employees cannot receive additional compensation in consecutive years" to make the plan sustainable. This does not interfere with employee's ability to earn points.
    2. The Open House at the elementary school on March 6th was well attended with a good question and answer time. Sixty-two people participated in a meal and about 25-30 stayed for a tour. The questions from the evening were included on the referendum site on the District's website.
    3. A lunch presentation at a local restaurant will take place this week to answer more questions regarding the referendum.
  - E. Student Liaison Report
    1. PES students of the month are Journee Wood (Grade 5) and Chase Mabie (Grade 3)
    2. PhMS students of the month for February were Rachel Fusak (6), Kendall Weik (7), and Emma Tingo (8).

3. PhMS students of the month for March are Cole Sidenbender (6), Tegan Mason (7), and Ella Teeters (8).
  4. Two PHS powerlifters have advanced to nationals.
  5. Brandon Huettl will be playing in the WI Football Coaches All-Star Game.
  6. Mr. Morgan addressed seniors on the process of registering to vote. Seniors were encouraged to attend the March Open House at the elementary school.
- F. Business Services Committee Report
1. Reviewed the referendum open house and need for additional limited-term special education teacher and aides to meet student needs.
  2. We did not qualify for sparsity aid, but did qualify for low revenue ceiling increase. The Board will be reviewing the tax-payer increase that would be involved with the \$200 increase per student beginning with the 2018-19 school year.
  3. Reviewed agenda and bills.
- VI. Items for Discussion and Possible Action
- A. The 2018-19 Additional Compensation Plan was presented for first reading.
  - B. Motion (Distin/Burkart) to approve continuing the hockey coop with Chequamegon and Butternut School Districts. Motion carried 8-0.
- VII. Consent Items - Motion (Marlenga/Adolph) to approve consent items. Motion carried 8-0.
- A. Approved minutes from February 19, 2018 Board meetings.
  - B. Approved personnel report approving limited-term positions for Vonda Johnson (special education teacher) and Barbie James and Michelle Riebe (paraprofessionals). Accepted retirement of Eva Reilly, high school English teacher (18 years of service).
  - C. Approved bills from February 2018 (#343752-343896 and wires) for a total of \$716,969.25.
- VIII. The next regular board meeting will be held on April 16, 2018 at 6:00 p.m. Items to include are Staffing Report and Recommendations and Referendum Update.
- IX. Motion (Burkart/Krog) 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 at 6:25 p.m.
- 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 (Adolph/Distin) to reconvene into open session. Motion carried 8-0.
- XII. Motion (Krox/Fox) 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  
March 19, 2018  
6:00 PM

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Tracie Burkart, Clerk  
Board of Education