

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, July 16, 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, Fox, Halmstad, Krog, Pesko, Willett and Student Liaison. Absent: Distin and Rose. Administration present: Superintendent Morgan, Finance Manager Lehman,. Others: Staff, student, 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. Administrative and Committee Reports
 - A. Superintendent Report
 1. Terra Gastmann was not able to attend the meeting, but sent a report that there were 3,619 meals served during the summer feed program in June.
 2. The summer maintenance projects are well under way. Ceiling tiles have been replaced in portions of the high school, the pool air handling system is scheduled for later this summer. The custodial staff is doing a great job getting buildings ready. Dave Berens reported that boiler pumps have been rebuilt, new water fountains are being installed in PhMS, the new scoreboard sign at Logger Camp is being installed, work was done on the youth football practice area, and gym floors are scheduled to be done this week.
 3. DPI announced estimated state aid increase for Phillips at \$220,922 which will result in a decrease in community tax levy. Final figures will be released by October 15.
 4. A referendum planning meeting was held on July 10 and a second meeting is being scheduled for August. An article will be scheduled for the Review to help recruit community members.
 5. We have had no applicants for a world language teacher. We will begin the year with online learning. We do have community members who are willing to come in and give assistance on a scheduled basis to supplement the online teaching. We will continue to recruit for a teacher for the 2019-20 school year. Discussion was held on the importance of offering world language in a way that colleges accept the credits.
 - B. Finance Manager Report
 1. Quarterly Financial Report showed year-to-date expenditures as of June 30, 2018 were \$7,9523,182.92 (83.57% of budget) and revenues were \$8,778,281.10 (93.82% of budget). The total cash available was \$2,076,425.54. There will be adjustments to these numbers as year-end revenues and expenditures are added. No line of credit has been used this fiscal year.
 2. DPI has instructed districts to break down expenditures according to individual buildings. These will be completed for the 2018-19 budget.
 3. Budget amendments were presented for approval. Motion (Willett/Burkart) to accept presented budget amendments. Motion 7-0.
 4. Discussion held on Fund 80 and DPI guidelines on usage.
 - G. Business services committee met on July 12th and discussed the following:
 1. Closed session to discuss staffing updates.
 2. Head Lifeguard and extra/co-curricular pay scales

3. Other Post-Employment Benefits (OPEB) study being done by Key Benefit Concepts.
 4. Amended monthly meeting agenda and bills were reviewed.
- VI. Items for Discussion and Possible Action
- A. Compensation for head lifeguards will be tabled to closed session. Extra/co-curricular pay review is still being completed by the administrative team and will be presented at a later meeting.
 - B. Following a discussion of standards and curriculum, there was a motion (Krog/Burkart) to approve the continuation of the School District of Phillips academic standards for the 2018-2019 school year. Motion carried 7-0.
- VII. Consent Items - Motion (Willett/Burkart) to approve consent items. Motion carried 8-0.
- A. Approved minutes from June 18, 2018 Board meeting.
 - B. Approved bills from June 2018 (#344340-344477 and wires) for a total of \$693,731.40.
- VIII. The next regular board meeting will be held on August 20, 2018 at 6:00 p.m. Items to include are ACT Scoring, Grant Writer report. Middle school athletics and district calendar planning will be looked after school starts.
- IX. Motion (Krog/Adolph) to convene into executive session at the conclusion of the open session:
- A. Pursuant to WI Stat. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - Confer with legal counsel
 - B. Pursuant to WI Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Staffing Update
- Motion carried 7-0 with roll call vote at 6:37 p.m.
- X. Announced that 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/Adolph) to reconvene into open session at 7:25 p.m.. Motion carried 7-0.
- XII. Action Items.
- A. Approved personnel report: approved hiring of Mike McCardle, PHS English teacher; Mike Eggebrecht, PHS athletic director, business teacher, attendance/online supervisor; Brandi Smith, PES interventionist and 7th grade language arts teacher; Taylor Scanlon, kindergarten teacher; Staci Jo Grapa, PES building secretary; and fall sports coaches (non-faculty) Steve Precour (football), Lance Johnson (football), Jason Lazar (football) and Jodi Podmolik (volleyball).
 - B. Approved administration to proceed with negotiations within the parameters as directed by the Board of Education. Motion carried 7-0.
- XIII. Motion (Willett/Adolph) to adjourn. Motion carried 7-0. Adjourned at 7:35 p.m.

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
July 16, 2018
6:00 PM

Tracie Burkart, Clerk
Board of Education