

MINUTES OF PHILLIPS Board of Education REGULAR MONTHLY MEETING  
Monday, September 17, 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, Halmstad, Pesko, Rose, Willett and Student Liaison Peterson. Absent: Krog. Administration present: Superintendent Morgan, Principals Hoogland and Scholz, Pupil Services Director Lemke, Finance Manager Lehman,. 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. Administrative and Committee Reports
  - A. Phillips Elementary Principal Report
    1. An inservice was held on August 27th to train all staff on using running records for reading assessment.
    2. All students were invited to participate in before-school testing on August 28th. Each student completed reading and math assessments and parents were given first-day forms to complete. Ninety percent of students participated.
    3. A new sign-in/sign-out procedure for all visitors has been implemented for increased security. PerMar Security will be installing the new camera system this year as part of the School Safety Grant the district received.
    4. There has been an even number of students moving in and out of the elementary this fall.
  - B. Phillips Middle/High School Principal Report
    1. Volleyball, cross-country, football and tennis have started their season competitions and doing well.
    2. There has been an even number of students moving in and out of the middle/high school.
    3. The band and choir are planning a joint spring trip this year and will be looking for approval next month.
  - C. Director of Pupil Services Report
    1. Special education has had 12 students transfer in and seven transfer out. We have been able to absorb the additional students.
    2. DOT speech therapy began for students today. Aides have been trained and there will be an information meeting for parents scheduled at two times in the near future.
    3. The crisis team will be working with PES staff on Friday morning and PhMS/PHS staff on Friday afternoon on additional ALICE training.
    3. All assessment information has been mailed to parents. The only thing still embargoed is the Forward Exam. There will be no changes to the assessment schedule for this year.
  - D. Superintendent Report
    1. The referendum committee met last week to review the first draft of the survey and School Perceptions will be working on a second draft to bring back to the committee.
    2. The school forest committee met to consider options for bringing electrical and solar power into the site. A neighbor is offering to sell 28-30 acres to the school district that would include about a quarter mile of river frontage. This will be added to the

annual meeting agenda for discussion. Discussion was held on the educational purpose in the obtaining the property.

- E. Student Liaison Report
  - 1. Teachers and students feel we are off to a good start.
  - 2. The fall sports teams are doing well.
  - 3. Students are getting used to the new CREW schedules.
  - 4. Band & Choir are planning a joint trip to New York. They will miss 2.5 days of school while they have musical workshops, watch professional performances, visit historic sites and build team camaraderie
- F. Business services committee met on September 13th and discussed the following:
  - 1. Fund 80 adjustments that the auditors are requesting, included contract language that states if Fund 80 were to be discontinued, positions associated with the Fund 80 would be eliminated. They are also requesting that Annual meeting notes reflect that community have the opportunity to review fund balance and purpose of the funds.
  - 2. School Perceptions will be meeting with the committee again to review revisions in the community survey.
  - 3. Revisions to Employee Handbook will be done to reflect state level changes.
  - 4. The purchase of real estate was added to the annual agenda to address an offer to the school district to purchase property adjacent to the school forest.
  - 5. Reviewed board meeting agenda and bills.

VI. Items for Discussion and Possible Action

- A. Reviewed the annual meeting and budget hearing agenda.
- B. All Board members were noticed about the meeting to interview with RFP interviews. All groups partnered with another firm so six firms were represented in the three interviews. There was not a quorum so no decision was made. This discussion will be continued in closed session.

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

- A. Approved minutes from August 20, 2018 Board meeting.
- B. Approved personnel report
  - 1. Hiring of Barbara James and Linda Johnson as paraprofessionals; Brent Edwards as 8th grade boys basketball coach; Jacob Olson as high school boys JV basketball coach; Shelley Anday as Spanish tutor; and Teri Hanson as German tutor.
  - 2. Accept resignations from Kay Belan, National Honor Society advisor; Blake Edwards as 8th grade boys basketball coach; and Jacob Olson as 7th grade boys basketball coach.
- C. Approved bills from August 2018 (#344559-344646 and wires) for a total of \$721,027.79.

VIII. The next regular board meeting will be held on October 15, 2018 at 6:00 p.m. Items to include are Band/Choir trip and School Perceptions Update.

IX. Motion (Willett/Burkart) to convene into executive session at the conclusion of the open session:

- A. Pursuant to WI Stat. Sec. 19.85(1)(e) for...conducting other specified public business, whenever competitive....reasons require a closed session to discuss proposal interviews.
- 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 to discuss update and direction for negotiations with PEA.

Motion carried 8-0 with roll call vote at 6:40 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 (Adolph/Halmstad) to reconvene into open session at 7:45 p.m.. Motion carried 8-0.
- XIII. Motion (Willett/Fox) to adjourn. Motion carried 8-0. Adjourned at 7:48 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  
September 17, 2018  
6:00 PM

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Tracie Burkart, Clerk  
Board of Education