

MINUTES OF PHILLIPS Board of Education REGULAR MONTHLY MEETING
Monday, October 15, 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, and Student Liaison Haberman. Absent: Distin, Rose, and Willett. Administration present: Superintendent Morgan, Principal 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 - Kyle Schleife invited all board members to the fall choir concert on October 22nd.
- V. A list of donations given to the School District of Phillips from April through September were read by President Pesko. He expressed appreciation on the part of the Board for the community support of the schools.
- VI. Administrative and Committee Reports
 - A. Summer School Report - Tyler Ring reported on the 2018 summer school program. Three weeks of classes were held, along with remedial classes and several summer long programs. A total of 330 students participated. Sixty courses were offered in total taught by 21 certified teachers and 16 non-certified teachers. The food service program again offered free breakfasts and lunches to any student during the three-week program. The total number of meals was down from last year, due to the daycare not needing meals this summer. The summer school program will run the same schedule in the summer of 2019.
 - B. Phillips Middle/High School Principal Report
 1. Homecoming week was successful. The schedule is being reviewed for next year to include more home athletic events throughout the week.
 2. Work is continuing on determining the budget figures for moving three more middle school sports under Fund 80.
 3. Students of the month at Phillips Middle School are Aaliyah Murphy (Grade 6), Keileigh Doll (Grade 7) and Wyatt Vetter (Grade 8).
 - C. Director of Pupil Services Report
 1. DOT speech therapy continues to go well. We held two open houses for parents which were not well attended. The therapist attends IEP meetings online and is able to discuss therapy options with parents.
 2. All State assessments are available and a complete report will be presented next month.
 - D. Superintendent Report
 1. School Perceptions have been working with community support over the past two months and after a meeting this morning with Miron Construction and HSR Engineering the survey has been updated. There will be one more community committee meeting before the survey is released the 2nd week of November.
 - E. Student Liaison Report
 1. Fall sports seasons are coming to a close. Tennis sectionals are done. Volleyball tournaments begins tomorrow. Football finished Friday with a season record of 3-6 with a very competitive season.

2. Homecoming went very well. The bandanas from Loggers United Booster Club were a big hit.
- F. Policy Committee Report - The committee met on October 10th and discussed:
1. Handbook language changes. Language will be added to the school safety section stating that the safety committee will have regularly scheduled meetings with law enforcement. No language change will be made to severance pay, however, the district will recognize previous language for affected employees upon their request for retirement.
 2. Representatives from Price County Health Department met with the committee and discussed e-cigarettes and how policies need to be adjusted to include these. Language is being presented for 1st reading on affected policies.
- G. Business services committee met on September 13th and discussed the following:
1. The purchase of a walk-behind scrubber for the cafeteria area from Fund 50 that will require board approval.
 2. The potential purchase agreement for approximately 30 acres for the school forest.
 3. Additional boiler repair work that will require board approval.
 4. Handbook language revisions and policy revisions for first reading.
 5. Reviewed board meeting agenda and bills.
- VI. Items for Discussion and Possible Action
- A. Motion (Burkart/Krog) to approve purchase of Nobles Scrubber for \$5,500.00 from Fund 50 and Fund 10. Motion carried 6-0.
 - B. Motion (Krog/Adolph) to approve the PHS spring band/choir trip March 12-17, 2019. Motion carried 6-0.
 - C. Motion (Burkart/Adolph) to approve resolution authorizing the School District of Phillips to exceed the revenue limit on a non-recurring basis for debt service payments to finance energy efficiency measure and products. Motion carried 6-0.
 - D. A special meeting date will be set this week to approve the 2018-19 milrate/levy and budget.
 - E. Motion (Krog/Halmstad) to authorize Jon Pesko and Rick Morgan to sign a purchase agreement for approximately 30 acres of property as listed in the legal description of the purchase agreement with funds dispersed from the general fund and returned with timber harvest profits as soon as can be scheduled. Motion carried 5-1.
 - F. Motion (Burkart/Krog) to implement a one-percent (1%) salary offer to members of the PEA. Motion carried 6-0.
 - G. Motion (Burkart/Krog) to approve \$6,250 for boiler repair work. Motion carried 6-0.
- VII. Consent Items - Motion (Burkart/Adolph) to approve consent items. Motion carried 6-0.
- A. Approved minutes from September 17 and 26, 2018 Board meetings.
 - B. Approved personnel report
 1. Hiring of winter season non-faculty coaches - Trevor Raskie, PHS boys varsity basketball; Joe Grapa, PHS assistant wrestling; Josh Upson, PhMS assistant wrestling; and Timothy Podmolik, PhMS assistant boys basketball.
 2. Hiring of Justin Lindgren, NHS advisor; Theresa Martin, cook/server; Mike Franson, bus route driver; Michelle Riebe, paraprofessional; and Jessica Strassburg, LTE paraprofessional.
 3. Accepted resignation from Shannon Langreck, paraprofessional (1.5 years).
 - C. Approved bills from September 2018 (#344647 - 344724 and wires) for a total of \$537,483.40.
- VIII. The next regular board meeting will be held on November 19, 2018 at 6:00 p.m. Items to include are State assessment report and second reading of policies.

IX. Motion (Adolph/Krog) to adjourn. Motion carried 6-0. Adjourned at 6:45 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

Tracie Burkart, Clerk
Board of Education