

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, Distin, Halmstad, Krog, Pesko, Willett and Student Liaison Haberman. Absent: Fox, and Rose. Administration present: Superintendent Morgan, Pupil Services Director Lemke. Others: Staff, 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. The Friend of Education was awarded to:
  - A. TJ Podmolik for his volunteer work with the baseball/softball programs
  - B. The Co-Founders of the Rib Fest fundraiser (Mike Reed, Scott Coe, Don Hanson and Jude Desotelle).
- VI. Administrative and Committee Reports
  - A. Director of Pupil Services Report
    1. The State assessment report was tabled until Principal Scholz and Hoogland can be part of the discussion.
  - B. Superintendent Report
    1. The LCT group has met twice and began discussions on Equitable Multi-Level System of Supports - a new initiative to bring together all the areas of support being offered to students. The team chose high quality instruction, collaboration, and family/community engagement as three priority areas to focus their work on this year.
    2. The district is partnering with Dale Houdek to write the new 21st Century grant. The five-year grant will be submitted in February and awards will be announced in the spring. This grant would give the district approximately \$500,000 over the next five years.
    3. The State Convention will be held January 23-25, 2019. There is a new option for virtual attendance available that the district would like to make available to board members that cannot attend the three-day convention in Milwaukee. Early bird pricing for registration ends December 15.
  - C. Student Liaison Report
    1. Students of the month for the middle school were Ty Henderson (Grade 6), Jack Kulwicki (Grade 7) and Logan Fore-Grant (Grade 8).
    2. Students of the quarter for the high school were Samantha Morrone (Grade 9) and Owen Roe (Grade 10).
  - D. Policy Committee Report - The committee met on November 14th and discussed:
    1. Second reading of Employee Handbook, Section 3.2.1 - School Safety. Language was included to reflect current practice of including law enforcement in safety meetings.
    2. First readings of Policy 720.1 Bleacher Safety and 720.2 Playground Equipment Safety. Policies include wording for safe operation and inspection of equipment.
    3. Second readings of Policy 522.2/831 Tobacco Use Prohibited and 443.3 Alcohol, Tobacco and Other Drug Abuse by Pupils to include language prohibiting e-cigarettes and vaping.

4. Discussion on requirements to take effect January 1, 2019 on documentation of safety drills and notification to the Board of Education. The district currently conducts safety drills biannually.
- G. Business services committee met on November 15th and discussed the following:
1. School Perceptions survey being sent to all households this week. The deadline to return the surveys is December 7th. Marketing strategies include an interview with Channel 12, an Open House at the elementary on November 28th, reality radio is being explored, as well as website and Facebook information.
  2. The survey findings will be presented at the December 17th board meeting. One or two special meetings will be needed to draft a resolution prior to the January deadline.
  3. One-to-One Computer Technology Plan was reviewed. Chromebooks will be handed out after Thanksgiving break. Students will receive instruction on the use and care of the chromebooks.
  4. Transportation supervisor updated the committee on DOT inspections and proposal for replacement of Bus #21 with the purchase of another propane bus. He is also looking into options for selling buses.
  5. School forest property has been purchased. Easement language is being revised. A survey of the property and scheduling of logging has begun.
  6. Youth football will be on the agenda for the December business services agenda.
  7. Discussion on policies regarding voice recordings versus picture recording.
  8. Mr. Berens reported that five of the six starting blocks at the pool have been completed.
  9. Reviewed board meeting agenda and bills.

VI. Items for Discussion and Possible Action

- A. One-to-One Chromebook Policy Manual and Insurance and Use Agreements were presented in the board packet. The district has been working on infrastructure and staff training on one-to-one teaching over the past several years. With the grant available for freshman students, the timing was right to begin the process of distributing chromebooks to students. There will be a self-funding insurance plan to cover minor repairs and replacements. The chromebooks will remain on campus for now.

VII. Consent Items - Motion (Willett/Burkart) to approve consent items. Motion carried 7-0.

- A. Approved minutes from October 15 and 30, 2018 Board meetings.
- B. There were no items on the personnel report to approve.
- C. Approval of second reading of policies as presented during the meeting.
- C. Approved bills from October 2018 (#344805-344969 and wires) for a total of \$683,059.06

VIII. The next regular board meeting will be held on December 17, 2018 at 5:00 p.m. Items to include are: State assessment report, presentation by School Perceptions, scheduling of special meetings, and second reading of policies.

IX. Motion (Willett/Krog) to adjourn. Motion carried 7-0. Adjourned at 6:40 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  
November 19, 2018  
6:00 PM

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Tracie Burkart, Clerk  
Board of Education