

MINUTES OF PHILLIPS Board of Education REGULAR MONTHLY MEETING
Monday, December 17, 2018

- I. The Phillips Board of Education meeting was called to order by President Pesko at 5:00 pm in the 6-12 Learning Center. The Pledge of Allegiance was recited.
- II. Present: Adolph, Burkart, Distin, Fox, Halmstad, Krog, Pesko, Rose Willett and Student Liaison Peterson. Administration present: Superintendent Morgan, Finance Manager Lehman, Principals Hoogland and Scholz, and Pupil Services Director Lemke. Others: Staff, community members, students 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. Sue Peterson from School Perceptions reported on the survey taken during late November through early December. There was a 19% response rate which is well within the range they expected. Data was shared from the survey questions and the conclusion was that while the community agrees that something needs to happen with the elementary building, neither option had the percentage of votes needed to confidently move forward with the plan. Brad Simonson from HSR Architects and Megan Prestebak from Miron Construction were also present and participated with the question/answer time following the presentation. A special meeting was scheduled for January 7, 2019 to continuing looking at options.
- VI. Administrative and Committee Reports
 - A. Elementary Principal Report
 1. Students of the month for November were David Van De Voort (Kdgn) and Gabby Ulrich (Grade 2).
 2. The holiday concert for grades K-2 was held on December 6 and had record attendance. Mr. Schleife did an excellent job.
 - B. Middle/High School Principal Report
 1. The band concert will be held Monday evening.
 2. A safety drill will be completed in January. The committee is completing plans for the evacuation and reunification process.
 3. Chromebooks have been distributed to about 85% of the students. There have been no major difficulties in this process.
 4. Emma Peterson has been accepted to Yale University for next year.
 5. The staff development committee is looking at a shift in the calendar from 1:00 p.m. dismissals to four full-day inservice days (quarterly). The calendar would begin September 3rd and end June 3rd. A complete calendar will be presented for approval next month.
 - C. Director of Pupil Services Report - No report this month.
 - D. Superintendent Report
 1. The 2019-2020 calendar was discussed earlier.
 2. The 21st Century Grant application has opened and Dale Houdek has been working on community/staff/parent surveys and will be looking for a resolution from the Board to support the before/after school programming.
 - E. Student Liaison Report
 1. Students of the month for November for the middle school were Mandy Angelo (Grade 6), Halle Lehman (Grade 7) and Asa Tobias (Grade 8).

2. The High Quiz Bowl is doing well and will compete in a tournament in February at CESA 12 in Ashland.
- D. Policy Committee Report - The committee met on December 12th and discussed:
1. Second reading of Policy 720.1 Bleacher Safety and 720.2 Playground Equipment Safety. Policies include wording for safe operation and inspection of equipment.
- G. Business services committee met on December 13th and discussed the following:
1. The transition timeline for 7th and 8th grade football to become school-sponsored activities. Grade 6 will remain in the youth program.
 2. Reviewed the community survey data results. There were no changes suggested to the referendum timeline at this point.
 3. Bids will be requested for the next three-year finance audit period.
 4. Marco contract add-on for one copier missed.
 5. Kyle Schleife has completed his student teaching and will be applying for his teaching license.
 6. Chromebooks have been distributed at the high school and students are excited.
 7. Recruiting will continue for world language position.
 8. The starting blocks at the pool are completed..
 9. Reviewed board meeting agenda and bills.
- VI. Items for Discussion and Possible Action
- A. School Perceptions report was recorded above.
 - B. A special board meeting will be held on January 7th at 6:00 pm to continue discussion on survey results, discuss timeline for resolution, and approve document for 21st Century Grant.
 - C. The three-year contract with Eagle Audit and Accounting ended with the 2017-18 audit. They proposed a one-year contract for \$17,250.00. Bids will be requested this year before a decision is made.
 - D. A copier at PES was missed in the transition from EO Johnson to Marco. This copier will be replaced and added to the contract for 46 months at an additional cost of \$5,425.64. Motion (Willett/Burkart) to approve the additional copier. Motion carried 9-0.
- VII. Consent Items - Motion (Willett/Krog) to approve consent items. Motion carried 9-0.
- A. Approved minutes from November 19, 2018 Board meeting.
 - B. Approve hiring of Kyle Schleife as K-12 music teacher beginning January 2nd.
 - C. Approval of second reading of policies as presented during the meeting.
 - C. Approved bills from November 2018 (#344970-345129 and wires) for a total of \$564,453.52.
- VIII. The next regular board meeting will be held on January 21, 2019 at 6:00 p.m. Items to include are state assessment report and 2019-20 calendar..
- IX. Motion (Willett/Krog) to adjourn. Motion carried 9-0. Adjourned at 6:10 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
December 17, 2018
5:00 PM

Tracie Burkart, Clerk
Board of Education