

MINUTES OF PHILLIPS Board of Education REGULAR MONTHLY MEETING
Monday, January 21, 2019

- 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, Krog, Pesko, Rose, and Student Liaison Haberman. Absent: Willett. Administration present: Superintendent Morgan, Finance Manager Lehman, Principals Hoogland and Scholz, and 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. Administrative and Committee Reports
 - A. Elementary Principal Report
 1. Students of the month for December were Abigail Soberg (Kdgn) and Douglas Wagner (Grade 3).
 2. There were 53 (15%) students out sick today.
 3. Samples of Logger Learning Team invitations were distributed for the Board to see. The LLT meeting will be January 31st beginning with a boxed meal followed by parent/teacher meetings. A conversation starter jar was also passed around. These will be used to help parents ask questions about their student's reading comprehension.
 - B. Middle/High School Principal Report
 1. Students of the month at PhMS were Rylie Sidenbender (6), Alie Williams (7), and Cole Abraham (8).
 2. Justin Lindgren updated the Board and answered questions on the New York City plans for the band/choir trip in March.
 3. The 6-12 evacuation drill report was made to the Board and will be filed with the State as required. CREW meetings and a safety committee meeting were held after the drill to assess the effectiveness of the drill.
 - C. Director of Pupil Services Report
 1. Members of the pupil services department presented the results of the 2017-18 assessments (Forward, ACT Aspire, and ACT). The district report cards have been made public and the elementary exceeds expectations while the middle and high school meet expectations.
 2. Areas of concern include the low number of students in the advanced categories and preparing students for the ACT exam. A practice exam was added in this current year and this is anticipated to help students increase their score on the official exam.
 3. Social studies curriculum has been reviewed and adjustments made to better match when items are addressed on the exams. This should improve scores on this years assessments.
 4. Marty Krog and Tracie Burkart will represent our Board at the January 31st Lifelines training. The training includes countywide schools and organizations.
 - D. Superintendent Report
 1. February 14 following the 1:00 pm dismissal all staff will meet with Megan Prestebak of Miron Construction to begin a series of staff meetings to be held before the end of the school year. In August community members will be invited to join in the meetings in preparation for a 2020 referendum.

2. The leadership communication team (LCT) has been reviewing the multiple levels of support system and are focusing on three components of that system. More information will be reported in February.
 3. The State Education Convention begins Wednesday morning. Board members that are not able to attend will have the option of viewing select sessions via virtual attendance. Once the access is available all Board members will be notified.
- E. Financial Manager Report
1. Quarterly Financial Report showed year-to-date expenditures as of December 31, 2018 were \$3,466,010.90 (36.43% of budget) and revenues were \$1,417,841.83 (15.79% of budget). The total cash available was \$829,067.77. No line of credit has been used this fiscal year.
 2. The first look at the 2019-20 budget proposal will happen in March or April.
- F. Student Liaison Report
1. Students are finding the chromebooks to be a big help. It was determined that approximately 85% of the students have access to internet at home. Having chromebooks help students who don't have devices available at home.
- G. Policy Committee Report - The committee met on January 16th and discussed the open enrollment policy.
- H. Business services committee met on January 17th and discussed the proposal for 4K full-day kindergarten, the auditor bid process, the safety grant camera system at PES and remodeling of PHS office. The board meeting agenda was reviewed and bills were reviewed.

VI. Items for Discussion and Possible Action

- A. Discussion was held on beginning a full-time 4K program in the fall. Both other schools in the county provide a full-time program and there is potential loss of students within the district due to open enrollment issues. Motion (Krog/Burkart) for administration to pursue full-time, 4K program and report on parent/community input at the next Board meeting. Motion carried 8-0.
- B. The State mandates that the Board review the open enrollment policy regarding capping enrollment for regular and special education students. Motion (Burkart/Krog) to approve making no changes to the policy. Motion carried 8-0.
- C. The 2019-20 calendar will include 176 days of instruction and four full days of staff inservice. It will include no 1pm dismissals and will increase total hours of instruction over the current calendar. Motion (Burkart/Distin) to approve the calendar as presented.

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

- A. Approved minutes from December 17, 2018 and January 7, 2019 Board meetings.
- B. Approve hiring Jessica Strassburg as LTE paraprofessional.
- C. Approved bills from December 2018 (#345130-345278 and wires) for a total of \$411,387.77.

VIII. The next regular board meeting will be held on February 18, 2019 at 5:00 p.m. Items to include are staffing recommendations, 4K program, WASB report, curriculum and closed session for administrative reviews.

IX. Motion (Burkart/Adolph) to adjourn. Motion carried 8-0. Adjourned at 7:40 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
January 21, 2019
6:00 PM

Tracie Burkart, Clerk
Board of Education