

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, August 19, 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: Burkart, Fox, Halmstad, Houdek, Krog, Lind, Pesko, and Willett. Absent: Rose  
Administration present: Superintendent Morgan, Finance Manager Lehman, Principal Scholz, and Pupil Service Director Lemke. Others: Staff 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 School Principal Report
    1. Dave Scholz reported that the elementary school will have an open house and student testing on Tuesday and Wednesday of this week. Thursday all staff will be participating in DISC training during inservice time.
    2. Staff from PES attended and presented at the PBIS Conference last week on Rtl and family engagement (Logger Learning Teams). There was a lot of positive feedback and Principal Scholz was proud of the leadership skills in his staff.
    3. Enrollment for 2019-2020 is up from the end of the school year. Twenty new students have enrolled at this point.
    4. There are currently 16 students in each of the 4K classes with another 10 in theHeadStart program. Two or three in District 4K classes are starting the year with two-day program. HeadStart will be doing full day programming this year.
  - B. The PHS band will be participating with other marching bands at the Badger game on September 7th. This is a great opportunity for our students.
  - C. Director of Pupil Services Report - No report
  - D. Superintendent Report
    1. Mr. Morgan shared the staff inservice schedule for August 20 - August 22nd. All staff will be participating in DISC training on the 22nd with half the staff in the morning the rest in the afternoon. The opposite portions of the day will be dedicated to ALICE and SafeSchool online trainings.
    2. PHS remodel is almost completed. The window film project is in process and will be completed by the beginning of the school year. A meeting is scheduled for next week to discuss controlled access entry project for the year two safety grant.
    3. Mr. Morgan attended the WASDA Legal Seminar. This is a great opportunity to get a look at what school law changes are being proposed and to talk with attorneys about school issues.
  - E. Food Service Director Report
    1. There were 4,175 meals served in 12 days through the summer feeding program, an increase again over previous years.
    2. The department will be providing food for the open houses at PES and 6-12 campus.
    3. The food service program is fully staffed this year and ready for school to start.
    4. Grab-and-go program was discussed for after first class period. Schools that offer this have found good participation rates.
  - F. Policy committee met and discussed:
    - 1) Recommendation from the forest committee to forward Policy #834 with revisions to include fishing.

2) Price County Health Department provided language for Policy 453.2 Student Immunizations. Changes are being presented for first reading.

- G. Transportation/facilities committee met and Jason McMillan discussed the new bus with video surveillance, the wheel-chair accessible van. The transportation director will be attending open houses to meet with parents. All driving positions have been filled. Dave Berens provided a list of projects done during the summer and reported on auction of maintenance equipment.
- H. Business services committee met and discussed the School Perceptions survey, Miron/HSR building options, demolition versus decommissioning PES for cost savings, staffing update, august inservice, summer projects, police liaison officer position beginning in October, mental health grant approval and fundraising options. Joe Fox reviewed the bills.

VI. Items for Discussion and Possible Action.

- A. The academic and career planning website approval was tabled to September's meeting.
- B. Motion (Willett/Houdek) to approve removing the phrase "family matters" from PTO description in the Employee Handbook. Motion carried 8-0.
- C. Motion (Willett/Krog) to approve Forward Bank, Time Federal, and Local Government Investment Pool (LGIP) as district depositories. Motion carried 8-0.
- D. Motion (Willett/Houdek) to approve District public notices for 2019-2020. Motion carried 8-0.
- E. Motion (Willett/Krog) to approve resolution authorizing the School District of Phillips to exceed the revenue limit on a non-recurring basis for debt service payment to finance energy efficiency measures and products (annual requirement of Act 32). Motion carried 8-0.

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

- A. Approved minutes from July 15, 2019 Board meetings.
- B. Personnel report:
  - 1. Hiring of Sandra Lasee, bus driver; Erica Bockerstette, paraprofessional; Jami Baratka, paraprofessional; Terese Esterholm, transfer to 4K paraprofessional; Clint Falk, part-time custodian; Kurt Weber, middle school head football coach; Mike Hauschild, middle school assistant football coach; Terri Franson, bus driver; Patty Zeitner, bus driver.
  - 2. Resignations/Retirements: Terri Kaliska, PES custodian (2 years); Terry Jasurda, paraprofessional (25 years); Sandra Lasee, Pool custodian transfer to driver.
- C. Approved bills from July 2019 (#346126-346208 and wires) for a total of \$577,376.20.

VIII. The next regular board meeting will be held on September 15, 2019 at 6:00 p.m. Items to include second reading of policies, Academic & Career Planning website approval, and annual meeting agenda.

Paula Houdek informed the Board that Governor Evers visited with about 30 Phillips residents, including some students, at Homespun Coffee and Crafts on August 15 as he was traveling north.

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

- A. WI Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, retirement, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - Employees work performance as it relates to the job descriptions for the supervisor positions.

Motion carried 8-0 with roll call vote at 7:08 p.m.

- X. Motion (Krog/Willett) for the Board to reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session. Motion carried 7-0 at 8:08 p.m.
- XI. Action Items - Motion (Willett/Krog) to approve the concept of supervisor with approval of job description. The superintendent is given authority to offer contracts to designated positions. Motion carried 6-2 with roll call vote. (Nay- Houdek, Fox)
- IX. Motion (Willett/Fox) to adjourn at 8:15 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  
August 19, 2019  
6:00 PM

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Tracie Burkart, Clerk  
Board of Education