

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, November 25, 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, Houdek, Krog, Pesko, and Pesko. Absent: Halmstad, Lind, Rose, and Student Liaison. Administration present: Superintendent Morgan Others: Staff and community members.
- 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 - Ryan Halmstad voiced concern about students having long bus rides, and requested that routes be added to allow for students to return home in less than an hour.
- V. Administrative and Committee Reports
 - A. Paula Houdek reported on the AODA mental health regional meeting which includes school districts, hospital, library, county offices and others. It was very helpful to see all that is being done in this area.
 - B. Superintendent Report
 1. State and federal grants were reviewed during the business services committee. Paula Houdek requested a public report on these as well as the Fab Lab and Safety grant.
 2. There are some shared costs that the district will be responsible for in the community ball park project. When a specific cost is determined, it will be brought to the Board for approval.
 - C. Policy Committee Report
 1. No changes were made to the counselor job descriptions. They are being presented for first reading tonight.
 2. Board policy development, board member compensation, and therapy animals in schools policies were reviewed. These will be considered for revision at the next meeting.
 - G. Transportation/facilities committee met and discussed:
 1. Facilities: Met with the community ball park representatives. The bleacher work is completed. The pool pumps are replaced. The elementary heating system still needs adjustment.
 2. Transportation: DOT inspections were completed and any issues found were resolved. Discussed brake line issues.
 - H. Business services committee met and discussed:
 1. School Perceptions survey and resolution timeline were discussed.
 2. Discussed the listing of state and federal grants.
 3. Heard reports from the facilities/transportation committee meeting
 4. Friend of Education award will be presented on December 3rd at the basketball game.
 5. New federal regulations exercised through the state on supervisor position salary minimum takes effect January 1, 2020.
 6. Bills were reviewed.
- VI. Items for Discussion and Possible Action.
 - A. A meeting date of December 9, 2019 at 6:00 p.m. was suggested to look deeper into the survey information and have an opportunity to discuss resolution language prior to the January board meeting. The deadline to approve a resolution is the end of January. A

copy of the compiled comments will be emailed to Board members at the end of tonight's meeting in preparation for the special meeting.

- VII. Consent Items - Motion (Willett/Krog) to approve all consent items. Motion carried 6-0.
 - A. Approved minutes from October 21, October 30, and November 6 Board meetings.
 - B. Approved personnel report (hiring of Rebecca Steinbach as Take Ten Paraprofessional).
 - C. Approved bills from October 2019 (#346486-346667 and wires) for a total of \$694,757.92.
- VIII. The next regular board meeting will be held on December 16, 2019 at 6:00 p.m. Items to include Academic & Career Planning website approval, second reading of counselor job descriptions, district assessment and school report card report.
- IX. Motion (Willett/Krog) to adjourn at 6:53 p.m. Motion carried 6-0.

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 25, 2019
6:00 PM

Tracie Burkart, Clerk
Board of Education