

# MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING

Monday, December 16, 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, Rose, Willett, and Student Liaison. Administration present: Superintendent Morgan, Finance Manager Lehman, Principals Hoogland and Scholz; Director of Pupil Services Lemke. Others: Staff, students, community members, and Price Co 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. Dave Scholz - PES Principal Report
    1. Students of the Month are Kalle Heikkinen (K) and Emmet Knudson (5).
    2. The Christmas Concert went well with outstanding attendance. Looking at a bus shuttle service from PHS in the future as a way to alleviate the parking issues for the concerts. Also considering having grade five students doing a video on concert etiquette to reduce noise and people leaving during the concert.
    3. The Lions Club is sponsoring a morning assembly by Paul Morning, World Jump Rope Champion on Friday, December 20th. He will be at PHS in the afternoon.
  - B. Colin Hoogland - PhMS/PHS Principal Report
    1. Students of the Month at PhMS are Kadin Slack (6), James Vollendorf (7), and Iliana Winter (8). Students of the Quarter at PHS are Ana Angelo (12) and Mara Mulligan (10).
    2. Friday, December 20th the high school is hosting a talent show, along with other activities.
  - C. Vicki Lemke and members of the pupil services team, Caroline Corbett, Rebecca Macholl, and Roni Tobias, presented the following:
    1. Changes to the Academic and Career Planning website, including updated information from Price County Labor Market and the new student career exploration program, Xello. Information from the previous Career Cruising program transferred into the new program so students did not lose their previous work.
    2. Forward Testing, ACT Aspire Testing and ACT results, including grade level results compared to the State results, advanced student results compared to the State results, and grade level trends.
    3. State Report Cards for all buildings. All buildings and the district received Meets Expectations or Exceeds Expectations for the 2018-2019 reporting year.
    4. Vicki Lemke and Roni Tobias attended the Special Education Conference in mid-November. They attended sessions on special education updates, special education law/due process, and mental health issues.
  - D. Rick Morgan - Superintendent Report
    1. Attended the statewide Redefining Ready committee meeting last Friday. The committee continues to work on a local school report card. The current state project comes with a high per student cost. Jim Lee from CESA #12 has been working with the Phillips administrative team to begin to create an alternative, less expensive version. The LCT committee will begin working alongside the administrative this spring as we work to develop a Phillips' specific report card.

2. All Board members have received an email with the resolutions through WASB that will be presented at the state convention. Paula Houdek is our delegate to the assembly and would appreciate feedback on these resolutions as she votes for our district.
3. A virtual attendee registration has been placed for the 2020 Convention for members not able to attend the conference.

E. Jessica Roush - Student Liaison Report

1. The winter sports season has started. Both boys and girls are undefeated with a 3-0 and 4-0 record. The dance team has good participation and has started performing at events. The Swim team and powerlifting teams have had their first contests. Only one Phillips student is participating in SEALs Hockey this year.
2. The band concert was last Thursday and the choir concert will be this Thursday. PHS will have a talent show on Friday, as well as the chili feed for the boys/girls double header basketball game.

F. Policy Committee Report

1. No changes will be made to Policy #151 Board Policy Development.
2. Policy #164 Board Member Compensation and Expenses has an addition of "or annual salary". Presented for first reading.
3. Policy #383 Service Animals in School will remain unchanged. A new policy will be developed to address therapy animals.
4. Policy #264 School Counselor job descriptions with the additional of "with counseling experience" added to #2 under Essential Aptitudes, Skills, Knowledge and Personal Characteristics for consistency is presented for second reading.

G. Transportation/facilities committee met and discussed:

1. Facilities: Snow removal is working well. The fab lab and business instructors are working together to combine equipment and marketing. Several teachers will be going to Eleva-Strum School District to see their business/technology program. Discussed the Eye-in-the-Sky equipment being used for other non-athletic events.
2. Transportation: Addressed the inquiry by a parent about bus routes working to be more efficient and timely. Board policy does not address time issues in regard to ridership and the Board may revisit this in the spring/summer. Construction on a bridge across County Road W this spring may require bus route changes.

H. Business services committee met and discussed:

1. Met for closed session to address technology budget and contracted hours, and Stalker Sports Floor repair options.
2. Resolution language options and referendum timeline for Spring election. Will be looking for Board members to volunteer for referendum research committee.
3. Reviewed items from transportation/facilities committee meeting
4. Reviewed and amended regular board meeting agenda.
5. Bills were reviewed.

VI. Items for Discussion and Possible Action.

- A. Megan Prestebak from Miron Construction presented a draft of the referendum communication plan including important district dates, referendum communication strategy and planning, referendum print material deliverables, digital/online deliverables, and community engagement and events. Megan will be meeting with Rick this week to begin planning.

Resolution language options were discussed. A special meeting will be held on Monday, January 13, 2020 at 6:00 p.m. to craft language for the January 20, 2020 board meeting agenda.

- B. A draft of the 2020-2021 school-year calendar was presented to the Board. The current proposal is for school to begin on September 1, 2020 and to be done May 28, 2021 with graduation that evening. Discussion was held over having school on December 23rd and April 5th. The calendar will be presented for approval at the January Board meeting.
- VII. Consent Items - Motion (Willett/Krog) to approve all consent items. Motion carried 9-0.
- A. Approved minutes from November 25 and December 9, 2019 Board meetings.
  - B. Approved personnel report (accepted resignation from Chris Krueger, PES paraprofessional).
  - C. Approved second reading of Policy #246 School Counselor Job Descriptions.
  - D. Approved bills from November 2019 (#346668-346790 and wires) for a total of \$507,927.74.
- VIII. The next regular board meeting will be held on January 20, 2020 at 6:00 p.m.
- IX. Motion (Lind/Willett) to adjourn at 8:13 p.m. Motion carried 9-0.

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  
December 16, 2019  
6:00 PM

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Tracie Burkart, Clerk  
Board of Education