

MINUTES OF DISTRICT PUBLIC HEARING MEETING

Monday, October 19, 2020

- I. The District public hearing meeting was called to order by President Pesko at 6:09 pm in the Phillips High School ITV Classroom.
- II. Present: Baxter (Virtual), Burkart (Virtual), Fox (Virtual), Houdek (Virtual), Pesko (Onsite), Willett (Virtual) and Student Liaison Schluter (Virtual). Administration present: Superintendent Morgan (Onsite), Finance Manager Lehman (Virtual), Principal Scholz (Virtual); Director of Pupil Services Lemke (Virtual). Others: Staff and community members (Virtual).
- III. President Pesko stated that public notice is hereby given to qualified electors of the School District of Phillips, that the public hearing of said district for the transaction of business will be held in Phillips High School ITV Lab on the 19th day of October 2020 at 6:00 pm.

Notice was posted at all school-owned buildings, the School District of Phillips' website, and the Price County Review.
- IV. Superintendent Rick Morgan explained the procedure for entering into COVID-19 District flexibility waivers (Chapter 118.38 of the Wisconsin State Statute) allowing the legal authority for schools to request and for DPI to grant waivers from certain state laws and administrative rules for the 2020-2021 school year.
- V. Motion (Willett/Baxter) to approved granting the superintendent authority to enter into certain COVID-19 district flexibility application waivers during the 2020-2021 school year listed in Chapter 118.38 of the Wisconsin State Statutes without holding individual public meetings. All waivers will be approved by the School Board. Motion approved 5-1 with roll call vote.
- VI. Motion (Houdek/Willett) to adjourn at 6:12 p.m. Motion carried 5-1 with roll call vote.

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 District Public Hearing
October 19, 2020
6:00 PM

Tracie Burkart, Clerk
Board of Education