

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MEETING

Monday, December 21, 2020

- I. The Phillips Board of Education regular meeting was called to order by President Pesko at 6:00 pm in the Phillips High School ITV Classroom. The Pledge of Allegiance was recited.
- II. Present: Baxter (Virtual), Burkart (Virtual), Fox (Virtual), Halmstad (Virtual), Houdek (Virtual), Pesko (Onsite), Rose (Virtual), Willett (Virtual) and Student Liaison Schluter (Virtual). Absent: Lind. Administration present: Superintendent Morgan (Onsite), Finance Manager Lehman (Onsite), Principal Hoogland (Virtual); Principal Scholz (Virtual), Director of Pupil Services Lemke (Virtual). Others: Staff and community members (Virtual).
- 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 updated the Board on virtual learning that happened prior to Thanksgiving. This went very well and there was great community support for students and families of need..
 - B. Colin Hoogland - PhMS/PHS Principal
 1. The middle school has maintained in-person school for the full year to date..
 2. Students currently receiving an F grade are being followed up on by staff.
 3. The high school course revisions may include additional math, PE, and business courses..
 - C. Vicki Lemke - Pupil Services Director
 1. There has been a high level of referrals for special education. Staff is using Wednesdays to support special education students.
 2. There have been a few requests from RVA to return to inperson attendance.
 - D. Rick Morgan - Superintendent Report
 1. Winter Season Sports/Activities Update - we continue to allow competitions and crowd size has been manageable..
 2. Classes will continue on January 4th as they have been. At third quarter we will assess the situation and make recommendations for moving forward.
 3. There is no reason to modify the 2021-2022 Calendar during construction at this time..
 - E. Student Liaison Schluter announced the students of the month: Katelyn Kurth (6th); Philip McClain (7th); and Kylie Edinger (8th).
 - F. Policy Committee members are reviewing the Series 100 policies and brought #165.1 Code of Conduct and #166 Board Member Email Communications to the meeting for first reading. Discussion was held on #173 Closed Session and #187 Participation at Board Meetings..
 - G. Facilities/Transportation Committee
 1. Facilities - painting is being done at the bus garage. Old equipment from the technology department will be sold through auction.
 3. Transportation - Jason will be getting a quote for a new bus.
 - H. Business services committee met and discussed board/administrative retreat options with WASB with a survey being sent to all board members, current staffing needs, items from the facilities/transportation meeting, the 1.5% salary increase for PEA, EMC bleacher claim, COVID-19 related expenditures, FFCRA leave expiring, COVID vaccinations, and district student assessments. President Pesko announced that Molly Lehman had

completed her Masters in School Business. Bills were reviewed prior to the board meeting..

- I. CESA #12 Board of Control report - discussion on digital gaps and State Superintendent candidates.

- VI. Items for Discussion and Possible Action
 - A. Return to Learn Plan Options - discussion on sports and academics. Motion (Fox) to return to school for five days a week. Motion failed for lack of second.
 - B. No DPI waivers due to COVID-19 changes are needed at this time.
 - C. The Core Team is meeting every two weeks. Special meetings will be needed as we move into the bid process for construction.
 - D. Motion (Willett/Rose) to approve 1.5% salary increase for PEA members. Motion carried 7-1 (Fox) with roll call vote..

- VII. Consent Items - Motion (Willett/Houdek) to approve all consent items. Motion carried 8-0 with roll call vote.
 - A. Approved minutes from November 16, 2020 regular Board meeting
 - B. Approve personnel report - no hiring or resignations this month.
 - C. Approved bills from November 2020 (#347909-348037 and wires) for a total of \$577,114.11.

- VIII. The next regular board meeting will be held on January 18, 2021. Items to consider for the agenda include support staff salaries, quarantine reduction, and school forest agenda.

- XII. Motion (Willett/Houdek) to adjourn at 7:20 pm. Motion carried 8-0 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 School Board Meeting
December 21, 2020
6:00 PM

Tracie Burkart, Clerk
Board of Education