

MINUTES OF PHILLIPS BOARD OF EDUCATION MEETING

Monday, June 19, 2023

- I. Opening Items.
 - A. The Phillips Board of Education regular meeting was called to order by President Pesko at 6:00 p.m. in the PHS Performing Arts Center. The Pledge of Allegiance was recited.
 - B. Present: Bilgrien, Denzine, Halmstad, Hueckman, Krog, Lund, Pesko, Van De Voort and Student Liaison. Absent: Rose Administration present: None, Others: Staff and community member. The meeting was available through the District Livestream station.
 - C. 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.

- II. Public Participation - None

- III. Administrative Report -Student Liaison Mason Novak reported on the spring sports achievements, the last week of school and graduation ceremony, high school scheduling process, and marching band practice starting this summer.

- IV. Board Committee Reports
 - A. The policy committee met on June 14, 2023 and discussed:
 1. Policy 830.1 Exhibit 1 - revisions to kitchen rental prices. Presented for first second reading.
 2. Policies related to club sports and activities and FBLA funding are on hold while consideration is made to NEOLA services and input from the new superintendent.
 3. The Employee Handbook revision requests were reviewed and forwarded to the Board for first reading.
 - B. Facilities and transportation committee met on June 15, 2023 and discussed:
 1. Transportation updates included need for new fuel pump, quote was forwarded to full Board; the new bus will arrive in August; review of current bus routes and ridership for after-school grant and high-cost reimbursement.
 2. Maintenance update included hiring of new groundskeeper, student landscaping project is going well; pool maintenance work is completed, quote for key fobs was forwarded to the full Board; quote for bathroom partitions was forwarded to the full Board; request to clean up front door bars.
 3. Landscaping quote for retaining wall was forwarded to the full Board; the pole vault area is not in compliance, additional quotes will be sought for concrete work; YMCA board president viewed old elementary school, and warranty walkaround on the new construction was done by Rick Morgan, Jon Pesko and Miron Construction.
 - D. Revenue committee met on June 15, 2023 and discussed:
 1. Naming rights guidelines were discussed and will be sent to policy for review.
 2. Greenhouse/aquaponics projects are in preliminary stages, possible Spring 2024 project. Donations are coming in for this project.
 3. School forest conceptual drawings are in, the PATH group is meeting to finalize fundraising letters. Rachel Hoffman will take the lead for this committee. There is a current balance of approximately \$132,000. Need to review existing management plan to determine logging schedule.
 - E. Business services committee met on June 15, 2023 and discussed the following:
 1. Reviewed transportation and facilities items reported above.
 2. Reviewed staffing needs and hires for this month
 3. Presentation regarding the pool filter system and replacing the current bromine system and updating controls with chlorine. Water tests have been requested and

Focus on Energy rebates will be considered. More information will be provided in July.

4. No update on remaining construction funds.
5. Administration vacation rollover one time requests were considered.
6. Waiting for an update from the FEMA grant in July.
7. Discussion of a policy committee review of club sports reimbursement.
8. Principal Wellman discussed the Phillips ACP guide.
9. Procedure to check on open POs with vendors.
10. Closed session was held to discuss student discipline update.

V. Items for Discussion and Possible Action

- A. The 2022-2023 staffing report was covered by the business services committee report.
- B. Board committee membership was included in the BoardDocs.
- C. Motion (Krog/Halmstad) to approve the 2023-2024 CESA #12 Service contract for \$30,052.00. Motion carried 8-0.
- D. President Pesko has requested a quote from Janak Brothers for demotion at the old PES building.
- E. Motion (Van De Voort/Bilgrien) to approve second reading of Policy 830.1, Exhibit 1 - Kitchen Use Form. Motion carried 8-0.
- F. Board reviewed the Employee Handbook requests. Action will be taken in July.
- G. Motion (Krog/Van De Voort) to approve purchase of fuel pump at bus garage from Stenstrom for \$9,925.00. Motion carried 8-0.
- H. Motion (Halmstad/Denzine) to approve the purchase of high school addition access controls from Automated Comfort Controls for \$13,180.00. Motion carried 8-0.
- I. Motion (Bilgrien/Lund) to approve purchase of toilet partitions for upper and lower girls and boys bathrooms from Gappa Security Solutions for \$17,160.00. Motion carried 8-0.
- J. Motion (Krog/Bilgrien) to approve quote for retaining wall with stairs at Logger Camp from Maple Hill Landscaping for \$24,572.00. Motion carried 8-0.

VI. Motion (Van De Voort/Bilgrien) to approve consent items Motion carried 8-0.

- A. Approve minutes from May 15, 2023 reorganization and regular Board meetings.
- B. Approve bills from May 2023 (#351527-351639 and wires) for a total of \$611,602.16.
- C. Approve personnel report:
 1. Approved hiring of Sarah Hoogland, LT sub/student teacher at PES; Rachel Dahlke, district accounting clerk; Kathy Roderich, after school program coordinator; Nike Kaufman, PES special education teacher; Tom Ostendorf, groundskeeper; Holly DeGroot, FACE teacher; Tammi Stunkel, business education teacher and FBLA advisor; Gail Guldán, 6-12 IMC paraprofessional; Christine McMillan, groundskeeper; and Nicole Sidenbender, behavior interventionist.
 2. Approved move of Jessica Curler from 4K to Kdgn; Brianna Schellin from Grade 1 to 4; and Vicki Spacek from Grade 4 to 1
 3. Accepted resignation from Erika Willett, PES paraprofessional (1 year); Pam Rahmer, occupational therapist (4 months); Rachel Dahlke, business education teacher and FBLA advisor (4 years); Tom Osterdorf, groundskeeper (2 weeks); Kathy Roderich, special education portion of her paraprofessional responsibilities; and Susan Elliott, middle school science teacher (1 year).

XI. The next regular board meeting will be July 17, 2023 at 6:00 pm in the Phillips High School Performing Arts Center.

XII. Motion (Halmstad/Van De Voort) to adjourn at 6:23 PM. Motion carried 8-0.

Respectfully submitted,

Marty Krog, 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
June 19, 2023
6:00 PM

Marty Krog, Clerk
Board of Education