Phillips Board of Education Regular Board Meeting

Monday, October 16, 2017 6:00 PM

Phillips Middle School IMC 365 Highway 100 Phillips, Wisconsin

Our Vision:

Preparing for Tomorrow

Our Mission:

To inspire and empower all students to reach their greatest potential.

Our Goals:

- Review and assess educational opportunities annually throughout the District that enables each student to achieve their greatest academic and social growth.
 - Develop annual objectives and plans that will promote safety and security.
- To create added awareness of the District by implementing or expanding communication strategies that involve family and community members throughout the District.

II. Roll Call to Order (Pledge of Allegiance) III. Review of Compliance of Open Meeting Law Pesko IV. Public Participation Forum V. Recognition of Donations to District VI. Administrative Reports and Committee Reports A. PES Principal Report 1. Students of the Month 2. Update on National Blue Ribbon School Award B. PhMS/PHS Principal Report 1. Students of the Month C. Director of Pupil Services Report 1. District Assessment Update 2. Special Education Update on Enrollment, Referrals, and Staffing D. Student Liaison Report E. Business Services Committee Report VII. Items for Discussion and Possible Action A. Resolution Authorizing the School District of Phillips to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments to Finance Energy Efficiency Measures and Products B. Set Special Meeting to Approve Levy and Mil Rate for 2017-18 VIII. Consent Items A. Approval of Minutes from September 18, 2017 Board Meeting B. Approval of Personnel Report C. Approval of Bills IX. Items for Next Board Meeting Pesko Pesko Pesko Pesko Pesko Pesko Pesko Pesko Adjourn		Board Meeting Agenda	Facilitator	Page #
III. Review of Compliance of Open Meeting Law IV. Public Participation Forum V. Recognition of Donations to District VI. Administrative Reports and Committee Reports A. PES Principal Report 1. Students of the Month 2. Update on National Blue Ribbon School Award B. PhMS/PHS Principal Report 1. Students of the Month C. Director of Pupil Services Report 1. District Assessment Update 2. Special Education Update on Enrollment, Referrals, and Staffing D. Student Liaison Report E. Business Services Committee Report VII. Items for Discussion and Possible Action A. Resolution Authorizing the School District of Phillips to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments to Finance Energy Efficiency Measures and Products B. Set Special Meeting to Approve Levy and Mil Rate for 2017-18 VIII. Consent Items A. Approval of Minutes from September 18, 2017 Board Meeting B. Approval of Personnel Report C. Approval of Personnel Report C. Approval of Bills IX. Items for Next Board Meeting Pesko	l.	Call to Order (Pledge of Allegiance)	Pesko	
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X. Adjourn Pesko	IX.	Items for Next Board Meeting	Pesko	
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Donations from March 1, 2017 - September 30, 2017

Cash Donations:

BW Papersystems

Green Bay Packers

Anonymous Gift

Skills USA

Phillips High School

Supplies and other cost associated with the

implementation of the HS courses (Horticulture and Science Technology Engineering Math (STEM))

taught by Marc Peterson.

Health Alliance of Price County

Thomas & Marianne Petruzalek

Jonesfest

WI State Council Knights of Columbus

Price Co Tavern League Foundation

Club 13 - Rib Fest

Southfork Bar - Pancake Feed

Community service/food pantry (Macholl)

Football

Girls Basketball, Boys Basketball, Baseball, Softball

Strassburger - Independent Living Classroom needs

PBIS Donation

Shop Equipment

Football

World Powerlifting Trip Donations

Jamie & Brian Theis

Makovsky Brush Services

Phillips Health & Fitness

Chequamegon Sportsman Assoc.

Clay & Brittny Mealman

Price Co. Tavern League

AnnMarie Donations

iPads for Grade 1

Chromebooks for middle school special education

Garmin GPS/urban forestry, field science, outdoor education

Chromebooks for middle school language arts

Brush mower for the school forest trails

Flexible seating project at PES

Material Donations:

Joe & Vivienne Neerdaels

Popup Tent for Cross Country & Track

NTC, Army and National Guard

Bags, Pens, Pencils, reusable water bottles (Open House -

PhMS/PHS)

SuperOne Foods

Bottles of Water (Open House - PhMS/PHS)
Small truckload of school supplies - PES

Frase Chiropractic Phillips Plastics

Two backpacks full of school supplies for PES

Kathleen Robertson

School supplies

RaeJean Voda Cinema North Picture albums of Alaska and Germany

1/2 Price Movie Tickets for Rewards

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING Monday, September 18, 2017

- 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. <u>Present</u>: Burkart, Distin, Fox, Krog, Marlenga, Pesko, Rose, Willett, and Student Liaison. <u>Absent</u>: Adolph <u>Administration present</u>: Morgan, Hoogland, Lehman, Lemke, and Scholz. <u>Others:</u> Staff, students, and Price County 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. PES Principal Report
 - 1. Principal Scholz reported that work has begun on the academic parent teacher teams (APTT).
 - 2. A questionnaire is being sent home to determine how many families have access to the internet.
 - B. PhMS/PHS Principal Report
 - 1. There is an increase in students at both the middle school and high school.
 - 2. The middle school Isle Royale trip was held last week and was a great experience for our students and staff that attended. The cost to the district was half of the transportation cost and \$50 per student.
 - C. Director of Pupil Services Lemke
 - 1. Updated the Board on the student services team, including therapy dog, Toby who will be having puppies in October or November.
 - 2. Academic career planning activities began this week during Logger Time.
 - 3. September 25th will be the senior parent meeting.
 - 4. Caroline Corbett has been a welcome addition to PES. Classroom guidance lessons started this week.
 - D. Superintendent Report
 - 1. Superintendent Morgan will be attending the State Superintendents Conference this week.
 - 2. The State Budget has passed the House and is now in the Senate. One of the biggest changes is teacher licensing process.
 - 3. We received \$144,085.81 in high cost transportation aid. A letter was received last week listing all districts and the amount of aid received. If Board members are interested in reviewing the list, they should contact Mr. Morgan. The funds were received in the 2016-17 budget year.
 - E. Student Liaison Jasmyn Kleinhans reported that the new dress code has not been an issue for students or staff. Homecoming is September 29th and students are very exciting and working on plans for floats, halls, etc.
 - F. Policy Committee Report the committee focused on proposed changes in the new budget regarding teacher licensing and are waiting to see when it is passed, what control individual school districts will have.
 - G. Business Services Committee Report
 - 1. Discussed status of the State budget.

- 2. Met with EMC representative to review property insurance quote. Chubb did not provide an alternative quote, so the district will move to EMC for this insurance.
- VI. Items for Discussion and Possible Action
 - A. The 2018-19 budget that will be presented at the Annual meeting on October 2nd was reviewed. The final budget will be approved in October. There will be a number of changes over the next month as the state budget is approved and local tax information is collected. This budget results in spending of some fund balance this year..
 - B. The annual meeting agenda was reviewed. Responsibilities will be the same as previous years.
 - C. Dave Scholz reported that federal grants were delayed in being distributed so the deadline for submission of the budgets is pushed to late October. He is working with Molly Lehman to finalize a budget and will have that submitted by the deadline. The Title II grant decreased significantly, impacting what money is available for professional development. Mr. Morgan commented that a budget item is added in Fund 10 to cover professional development that was previously paid for out of the Title II grant.
- VII. Consent Items Motion (Willett/Marlenga) to approve consent items. Motion carried 8-0.
 - A. Approved minutes from August 21, 2017 Board meeting.
 - B. Approved personnel report hiring Mike Eggebrecht as athletic director and Howard Neeck as route bus driver..
 - C. Approved bills from August 2017 (#342861-342993 and wires) for a total of \$448,838.11.
- VIII. The next regular board meeting will be held on October 16, 2017 at 6:00 pm. No special items were listed.
- IX. Motion (Willett/Krog) to adjourn at 6:50 pm. Motion carried 8-0.

Respectfully submitted,

Tracie Burkart, Clerk Board of Education

Personnel Report September 16 - October 13, 2017

New Hires/Transfers

Name/Position	Position Description	New Salary	Previous Employee Salary	Effective Date
Winter Season Coaches	Extend coaching contracts			
Trevor Raskie	Varsity Boys Basketball	\$3,101.30	N/A	Winter Sport
Mike Eggebrecht	Varsity Girls Basketball	\$3,101.30		Season
Erik Johnson	JV Girls Basketball	\$2,067.18		
Joe Grapa	Asst. Wrestling	\$1,838.08		

Recruitment

Position	Position Status	Location	Posting Date
FBLA Advisor	Replace Jean Flower	 Phillips High School	08-31-2015
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Resignations/Retirements

Name	Position	Resignation/ Retirement	Effective Date	Years of Service	Location

	2017–18	2016-17 9	Sentember 2017 S	September 2016	2017-18	2016-17	2017-18	2016-17
FDILOC SRC FUNC PRJ LOC SRC	Revised Budget			Monthly Activi	FYTD Activity	FYID Activity	FYTD %	FYTD %
10R 211 50000 CURRENT YEAR PROPERTY TAX	4,479,471.00	4,581,333.00						
10R 213 50000 MOBILE HOME TAX	2,269.00	2,488.00						
10R 249 50000 TRANSPORTATION FEES	9,465.00	9,465.00	90.15	32.62	1,188.29	709.31	12.55	7.49
10R 264 50000 SURPLUS NON-CAPITAL OBJECTS	1,416.00	1,416.00						
10R 271 50000 ADMISSIONS	12,650.00	15,000.00	1,318.00	2,360.55	1,318.00	2,360.55	10.42	15.74
10R 279 50000 OTHER SCHOOL ACTIVITY INCOME	13,000.00	12,960.00	540.00		3,833.60	1,726.50	29.49	13.32
10R 280 50000 INTEREST ON INVESTMENTS	7,600.00	7,464.00	798.48	808.46	2,053.04	2,106.72	27.01	28.23
10R 292 50000 STUDENT FEES	18,100.00	15,500.00	3,773.00	7,659.00	9,348.00	11,184.00	51.65	72.15
10R 293 50000 RENTALS	15,000.00	14,000.00	2,880.00	2,895.00	4,045.64	4,004.45	26.97	28.60
10R 345 50000 OPEN ENROLLMENT WI SCH. DIST.	231,692.00	233,806.00						
10R 515 50000 TRANSIT OF AIDS INTER. SOURCES	2,100.00	1,500.00			601.45		28.64	
10R 517 50000 TRANSIT OF FEDERAL ALDS	4,385.00	4,900.00						
10R 612 50000 TRANSPORTATION ALD	61,226.00	65,000.00						
10R 613 50000 LIBRARY AID	26,215.00	31,018.00						
10R 621 50000 EQUALIZATION AID	2,874,978.00	2,718,191.00	400,653.00	371,179.00	400,653.00	371,179.00	13.94	13.66
10R 630 50000 SPECIAL PROJECT GRANTS	23,892.00	13,861.00						
10R 650 50000 SAGE AID	199,181.00	210,652.52						
10R 660 50000 STATE REVENUE THROUGH LOCAL	1,810.00	2,113.00						
10R 691 50000 COMPUTER AID	6,969.00	00-696'9						
10R 695 50000 Per Pupil Aid	352,800.00	197,750.00						
10R 699 50000 OTHER STATE REVENUE	1,000.00							
10R 730 50000 SPECIAL PROJECT GRANTS	154,457.00	202,430.00						
10R 751 50000 ESEA TITLE IA	171,394.00	207,494.00						
10R 780 50000 FED AID THRU STATE NOT DPI	42,500.00	42,500.00						
10R 861 50000 EQUIPMENT SALES/LOSS		3,000.00						
10R 878 50000 CAPITAL LEASES		39,161.16						
10R 971 50000 REFUNDS - PRIOR YR., E-RAIE	25,000.00	66,267.58	84.88	3,011.90	3,327.77	3,011.90	13.31	4.55
10R 990 50000 MISCELLANEOUS	10,000.00	10,000.00		3,957.45	5,476.89	4,957.45	54.77	49.57
10R 999 50000 COPY FEES	200.00	200.00						
10 GENERAL FUND	8,748,770.00	8,716,439.26	410,137.51	391,903.98	431,845.68	401,239.88	4.94	4.60
Grand Revenue Totals	8,748,770.00	8,716,439.26	410,137.51	391,903.98	431,845.68	401,239.88	4.94	4.60

Number of Accounts: 38

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			2017-18	2017-18 September 2017-18	2017-18	2017-18	2017-18 September 2016-17	2016-17	
FDT	OBJ FUNC PRJ	OBJ	Revised Budget	Monthly Activity	FYTD Activity	FYID %	FYTD % Monthly Activity	FYID. 8	
10E		UNDIFFERENTIATED CURRICULUM	1,765,507.00	186,927.21	277,165.19	15.70	184,038.47	16.56	
10E	12	REGULAR CURRICULUM	1,770,690.00	209,732.58	287,935.58	16.26	209,919.64	17.88	
10E	13	VOCATIONAL CURRICULUM	344,455.00	62,722.00	101,288.94	29.41	34,093.53	14.36	
10E	14	PHYSICAL CURRICULUM	167,250.00	18,029.42	26,970.27	16.13	18,572.66	16.57	
10E	16	CO-CURRICULAR ACTIVITIES	146,233.00	13,065.16	19,883.69	13.60	12,339.09	14.69	
10E	17	OTHER SPECIAL NEEDS	15,258.00	4,650.91	4,805.01	31.49	1,474.12	27.18	
10E	21	PUPIL SERVICES	166,294.00	14,032.14	20,897.95	12.57	11,955.70	13.42	
10E	25	INSTRUCTIONAL STAFF SERVICES	207,509.00	22,789.50	43,163.15	20.80	9,985.78	10.60	
10E	23	GENERAL ADMINISTRATION	265,543.00	36,866.16	84,097.64	31.67	23,074.91	23.87	
10E	24	SCHOOL BUILDING ADMINISTRATION	569,101.00	77,568.76	145,373.23	25.54	60,275.87	23.74	
10E	25	BUSINESS ADMINISTRATION	1,963,221.00	157,048.93	360,626.31	18.37	171,398.68	16.74	
10E	56	CENTRAL SERVICES	337,767.00	22,832.43	71,137.04	21.06	32,382.55	21.66	
10E	27	INSURANCE & JUDGMENTS	143,555.00	1,825.00	65,000.57	45.28	-3,151.00	20.81	
10E	28	DEBT SERVICES	13,053.72	1,087.81	3,263.43	25.00			
10E	29	OTHER SUPPORT SERVICES	153,738.00		83,932.21	54.59		62.60	
10E	41	TRANSFERS TO ANOTHER FUND	804,751.00						
10E	43	PURCHASED INSTRUCTIONAL SERV	552,191.00	1,700.00	7,591.41	1.37	1,678.10	1.35	
10E	49	OTHER NON-PROGRAM TRANSACTIONS	2,040.00						
Granc	Grand Expense Totals		9,388,156.72	830,878.01	1,603,131.62	17.08	768,038.10	15.66	

Number of Accounts: 953

Funds Available to the District as of September, 2017:

First National Bank (General Checking) Local Gov't Investment Pool First National Bank (Savings)	2,520,338.81 594.51 4,311.26
Total Flex Spending (Checking)	11,177.97
Current Line of Credit Balance (\$1,500,000 max)	1,500,000
Total Borrowed (through 09/30/17):	0.00