

Phillips Board of Education
Regular Board Meeting

Monday, February 17, 2020
6:00 p.m.

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.

Board Meeting Agenda		Facilitator	Page #
I.	Board Picture (5:55 pm)		
II.	Call to Order (Pledge of Allegiance)	Pesko	
III.	Roll Call of Board Members	Pesko	
IV.	Public notice of this 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	Pesko	
V.	Public Participation Forum – Where members of the public will be allowed to make brief presentations to the board on items of interest to the school district. No action will be taken on items presented.	Pesko	
VI.	Administrative Reports, Committee Reports, and Conference/ Workshop Reports		
	A. Elementary Principal Report	Scholz	
	1. Students of the Month		
	2. AGR Midyear Report		
	B. Director of PupPhMS/PHS Principal Report	Hoogland	
	1. Students of the Month		
	2. Announcement of PHS Valedictorian		
	3. Announcement of PHS Salutatorian		
	C. Pupil Services Report	Lemke	
	D. Superintendent Report	Morgan	
	1. WASB Convention Report from Attendees		
	2. Referendum Planning Update		
	3. Education Accountability Committee Report		
	E. Student Liaison Report	Roush	
	F. Policy Committee Report	Burkart	
	1. Second Reading Policy #164 Board Member Compensation and Expenses		4
	G. School Forest Committee Report	Scholz	
	H. Transportation/Facilities Committee Report	Pesko	
	I. Business Services Committee Report	Burkart	
VII.	Items for Discussion and Possible Action		
	A. Educational Options Report	Morgan	5-7
	B. Legislative Meeting - Medford, March 2, 2020	Morgan	
	C. PHS Out of State Travel Request	Hoogland	8
	D. School Forest Logging Plan & Contract	Morgan	9-14
VIII.	Consent Items	Pesko	
	A. Approval of Minutes from January 20, 2020 Board Meeting		15-18
	B. Approval of Personnel Report		19
	C. Approval of Second Reading of Policy as Presented		
	D. Approval of Bills		PDF

IX.	Items for Next Board Meeting	Pesko	
X.	<p>Motion to convene into executive session at the conclusion of the open session pursuant to:</p> <p>A. WI Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, retirement, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.</p> <ul style="list-style-type: none"> ● 2020 Retirement Requests 	Pesko	
XI.	The Board may reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session.	Pesko	
XII.	Adjourn	Pesko	

1. Board members who travel in their own vehicles while engaged in recognized school duties shall be reimbursed by the District at the rate established by the IRS.
2. Board members shall receive per-meeting or annual salary reimbursement as established by the annual meeting.
3. When school duties require a Board member to be absent from his/her regular employment, he/she shall receive reimbursement as established by the annual meeting or State law (120.10).
4. Board of Education members shall also be reimbursed for expenses incurred in attending meetings sponsored by Departments of the State of Wisconsin, Administrator of Cooperative Education Service Agencies, the Wisconsin Association of School Boards, insurance seminars, and one annual meeting, per member, of a National Association. Reimbursement requires itemized voucher sworn to by the member and receipts where possible.
5. Board members will submit quarterly claims for meetings and expenses. Payments shall be made following quarterly meetings for March, June, September, and December.
6. On or before the 4th Monday in April, school board members should provide written notification that they wish to refuse to accept per meeting fee or salary that he or she is entitled to receive. The notification must be renewed annually and cannot be rescinded during the year.

Ref. Wisconsin Statutes 120.10(4)
Wisconsin Statutes 120.43(3)
Wisconsin Statutes 120.45

Approved:
Revised: 12/15/1997
Revised: 04/19/2010
Revised: 02/17/2020

SCHOOL DISTRICT OF PHILLIPS
EDUCATIONAL OPTIONS
January 2020

The School District of Phillips offers students who reside in the District a variety of educational options for district students and students opting to attend through open enrollment.

Annually, each public school must provide to the parent or guardian of each pupil enrolled in or attending the school a list of the educational options available to children who reside in the pupil's resident district, including: public schools, private schools participating in a parental choice program, charter schools, virtual schools, full-time open enrollment, course options, and options for students enrolled in a home-based private educational program.

The Department of Public Instruction (DPI) generates a School Report Card and District Report Card for every publicly-funded school and district in the state. These public report cards can be found online at: <http://dpi.wi.gov/accountability/report-cards>. The Report Cards are intended to help schools and districts utilize performance data to target their improvement efforts so that students are ready for their next educational step – including the next grade level, graduation, college, and careers.

Schools receive a score for priority areas of

- 1) Student achievement (proficiency in English Language Arts (ELA) and mathematics on the annual state assessments;
- 2) School growth (measured by year-t-year progress in ELA and math achievement;
- 3) Closing Gaps in performance between specific student groups; and
- 4) On-Track and Postsecondary Readiness (showing reliable predictors of how many students are on-track to graduate from high school and student readiness for post-high school success.)

Overall the School District of Phillips received a rating of Meets Expectations. The District's schools and each school's most recent state-assigned performance category are listed below. Data given is from the 2017-18 school year report cards.

Phillips Elementary School (Meets Expectations)

Offers programs for 4K through Grade 5

Offers special education programming for students age 3 through Grade 5

Phillips Middle School (Exceeds Expectations)

Offers programs for Grades 6-8 regular and special education

Phillips High School (Meets Expectations)

Offers programs for Grades 9-12 regular and special education

There are no private schools participating in the parental choice program within the School District of Phillips boundaries.

Virtual School Options: The School District of Phillips is a member of the Rural Schools Virtual Academy which offers virtual programming to resident students. For other virtual schools available for open enrollment, contact DPI at dpi.wi.gov/imt/digital-learning/virtual-schools.

Open Enrollment: The inter-district public school open enrollment program allows parents to apply for their children to attend public school in a school district other than the one in which they reside. The regular open enrollment application period typically begins the first Monday of February of the preceding school year and ends at 4:00 pm on April 30th. The best way to apply is online via link on the DPI's website: dpi.wi.gov. Paper copies can also be picked up in the district office. An alternative open enrollment procedure allows pupils to apply for open enrollment at any time during a school year if certain criteria are met. Additional information regarding this procedure can be found on the DPI Open Enrollment – Parent page. Also Board Policy 425.

Part-Time Open Enrollment: A pupil enrolled in a public school in the high school grades may attend public school in a nonresident school district for the purpose of taking a course offered by the nonresident school district. A pupil may attend no more than two courses at any time in nonresident school districts. See <https://dpi.wi.gov/open-enrollment/ptoe>

Pupils Enrolled in Home-based Private Education Programs Options – “Home-based private educational program” means a program of educational instruction provided to a child by the child’s parent or guardian or by a person designed by the parent or guardian. An instructional program provided to more than one family unit does not constitute a home-based private educational program. (Wisc State Stat 115.001(3g).

Home-based students are supported within the available resources of the District by the District providing: 1) requested curriculum documents, 2) instructional material such as textbooks when supplies are available, 3) access to the IMC during school hours when pre-arranged through the building principal and 4) up to two courses for children grades 9-12 in accordance with the District’s Public School Open Enrollment policy 425, section II(b). (Board Policy 3881.4)

Northcentral Technical College - A student may be eligible to receive dual credit through an arrangement in which high school students earn both high school and college credit. Technical college courses are taught in the high school by college certified high school instructors. Only juniors and seniors will receive college credit. If an underclassman would like to take the course without the college credit, they may do so and receive high school credit only. A list of transcribed courses is available in the Phillips High School Registration Manual.

Advanced Placement - A student may be eligible to receive credit for certain college courses by completing Advanced Placement (AP) classes in high school and passing the corresponding AP exam. Students are responsible for paying the exam fee. Fee waivers are available to those who qualify. Phillips High School offers Advanced Placement courses in the following areas: Calculus, Chemistry and English Literature and Composition.

Early College Credit Program/Start College Now - Students who have attained junior status (earned a minimum of 16 credits) are eligible to participate enroll in courses through post-secondary educational institutions such as the University of Wisconsin or the Wisconsin

Technical College System (WTCS). Courses taken through this program must not be comparable to courses offered by the high school. Students who wish to take courses must not have a record of disciplinary problems. Applications for the program and additional information can be requested through your school counselor. Applications for the fall semester must be received in the office by March 1, or for the spring semester by October 1.

Youth Apprenticeship Program - This program is an initiative of the State of Wisconsin to offer one- or two-year programs. The program's intent is to provide a way for Juniors and Seniors to begin career development through both work-based and school-based learning. School-based learning can involve courses through a technical college. Access to apprenticeships is based on local business opportunities and the willingness of a student with a good attendance record to commit to the program. Apprenticeships potentially available in this area include auto collision, mechanical design, financial services, health services, hospitality and tourism, engineering, information technology/networking, logistics, machining, production technician, plastics, agriculture and welding.

**SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION
TOPIC SUMMARY SHEET**

MEETING DATE: 2-17-2020

TOPIC: Out of State Travel

BACKGROUND: Stacie Mollman is requesting approval to take the AP English students to a Broadway musical at the Orpheum Theatre in Minneapolis on April 1, 2020.

Description: The romantic and adventure-filled new musical ANASTASIA is at home in Minneapolis at last! From the Tony Award-winning creators of the Broadway classic *Ragtime*, this dazzling show transports us from the twilight of the Russian Empire to the euphoria of Paris in the 1920s, as a brave young woman sets out to discover the mystery of her past. Pursued by a ruthless Soviet officer determined to silence her, Anya enlists the aid of a dashing conman and a lovable ex-aristocrat. Together, they embark on an epic adventure to help her find home, love, and family.

BUDGET/FISCAL IMPACT: None. The trip will be paid for from student fees and fundraising.

POLICY IMPACT: None

AGENDA CATEGORY:

- Policy/Issues
- Monitoring Data
- Consent Agenda
- Other

PROPOSED MOTION: Approve out-of-state travel for the AP English class on April 1, 2020 to the Orpheum Theatre in Minneapolis, MN.

RATIONALE: Educational opportunity

CONTACT: Colin Hoogland **PHONE:** 715-339-2141 ext.5002 **E-MAIL:** choogland@phillips.k12.wi.us

Hillcrest Consulting Forestry LLC Timber Sale Contract

Agreement entered into between the Landowner, Phillips School District, hereinafter referred to as the "landowner" and Futurewood, hereinafter called the "Purchaser". Purchaser may cut and remove all forest products marked or designated by the seller on the following described lands hereinafter called the premises:

County: Price	Town Name: Town of Worcester		
Town: 37N	Range: 1E	Section: 4	S1/2 SW1/4 and SW 1/4 SE 1/4
Town: 37N	Range: 1E	Section: 9	N1/2 NW1/4 and NW 1/4 NE 1/4

Which are further described in maps and attachments made a part of this contract.

This contract and all authority granted under it, as mutually agreed upon by the parties, is subject to the following terms and conditions:

1. Cutting of timber on the premises may start after the Landowner, Consulting Forester and Purchaser have signed this contract, and will continue with reasonable diligence so that the logging operation will be completed no later than **August 1, 2022**. An extension of time may, however, be granted by the Landowner/ Consulting Forester with appropriate adjustments in stumpage rates as determined by the Consulting Forester. The Consulting Forester may temporarily suspend this contract at any time.
2. Before cutting or removing any timber under this contract, Purchaser will deposit with the Landowner/Consulting Forester on or before **January 25, 2020**, a performance bond in the amount of **\$16,365.91 (Sixteen Thousand Three Hundred Sixty-Five Dollars and Ninety-One Cents)** as a guarantee that Purchaser intends to carry out the provisions of the contract.
3. Purchaser shall notify the Consulting Forester, either verbally or in writing, before beginning any logging operations.
4. The Consulting Forester shall give the Purchaser notice in the event of a breach of any condition of the contract. All operations shall cease forthwith upon receipt of such notice by the Purchaser, and continued occupancy shall be a trespass. Operations may not be resumed without authorization from the Consulting Forester.
5. The Landowner may terminate this contract for a breach of any condition or for any reason deemed necessary by the Consulting Forester by giving the Purchaser written notice thereof.
6. Purchaser will comply with the specifications for operations under this contract. These specifications are attached to and made a part of this contract.
7. If the Consulting Forester and Landowner determine there is a breach of any conditions, then at the discretion of the Consulting Forester the entire deposit or performance bond or any portion thereof shall be forfeited to the Landowner for damages. Before returning any cash or the performance bond to the Purchaser, the Consulting Forester shall have 90 days from the time a notice is received of the completion date or termination date, whichever occurs first, to inspect the premises to determine if the contract has been satisfactorily performed. In addition to exercising any of its rights under the performance bond or in connection with this clause or the deposit, the Landowner may also seek actual damages and other remedies available to it under the law or this contract.
8. Maximum stump height shall not exceed stump diameter, and for stumps of diameter less than 10 inches, it shall not exceed 10 inches.
9. All and only the timber marked or designated for cutting on the premises shall be cut whether it be more or less than the volume listed herein. Unmarked or undesignated trees cut or damaged through carelessness, negligence, or intention shall be paid for at double the stumpage rate specified or at a rate to be determined by the Consulting Forester, if not specified.

10. Any timber wasted in tops, broken in careless felling, or not removed on termination of this contract shall be paid for at double the specified rate.
11. The Purchaser agrees to complete all operations on each portion of the premises as designated in the cutting requirements.
12. The volumes of timber indicated in this contract or other appraisal, cruise, or timber sale documents of the Landowner, determined by the Consulting Forester, are estimates. The Landowner and Consulting Forester give no warranty or guarantee respecting the quantity, quality, or volume of marked or otherwise designated timber or forest products on the premise.
13. Conversion of MBF (thousand board feet) to cords or cords to MBF will be 2.44 cords per MBF for softwoods and 2.20 cords per MBF for Hardwoods.
14. All saw logs must be separated from pulpwood when piled.
15. All logs will be scaled with the Scribner Decimal C Log Rule.
16. Location, construction, improvement and use of logging roads, landings, recreational trails and wildlife food plots is subject to advance approval by the Consulting Forester. All such areas or facilities used or constructed by the Purchaser must be operated, maintained and restored in a manner satisfactory to the Landowner and the Consulting Forester prior to termination of the contract. Woods roads must be restored to previous shape by the August 10th each year the contract is active. Purchaser is responsible for any damages to neighboring properties roads that are used.
17. All pulpwood and saw logs will be recorded using mill scale slips. The Purchaser agrees to send a copy of all scale slips from the mill to the Consulting Forester. Stumpage will be paid off of the mill scale slips and will be sent to the Consulting Forester.
18. The Purchaser agrees to pay for the cost of repair or replacement of any land survey monuments or accessories, which are removed, destroyed or made inaccessible. This does not preclude action under Section 59.635 of Wisconsin State Statutes.
19. All activities must be in accordance with Wisconsin's Forestry Best Management Practices for Water Quality.
20. Purchaser shall be liable for all trespass committed by Purchaser outside of sale boundaries.
21. Purchaser shall do all in their power to cooperate with the fire protection officers to prevent and suppress forest fires and to comply with all state laws regarding timber slash disposal. Roadways and trails shall be kept free from brush and waste resulting from the operation.
22. The decision of the Consulting Forester as to whether the Purchaser is in compliance with the terms of this contract shall be final.
23. The Purchaser is precluded from assigning payment and contract oversight, duties or other performance requirements of this contract to another. The Purchaser's direction to or contracting with another to complete performance required under this contract does not relieve the Purchaser from the responsibility for performance required or from the liability of a breach under this contract.
24. The Purchaser agrees to protect, indemnify and save harmless the Landowner and Consulting Forester from and against any and all causes of action, claims, demands, suits, liability or expense by reason of loss or damage to any property or bodily injury to any person, including death, as a direct or indirect result of timbering operations or in connection with any action or omission of the Purchaser, who shall defend the Landowner in any such cause of action or claim.
25. The Purchaser shall be in compliance with the Wisconsin Workman's Compensation act, Chapter 102, Wisconsin State Statutes, and all rules promulgated thereunder. The Purchaser must present a current Certificate of Insurance, to the Landowner and (or) Consulting Forester and kept on file at all times for the active timber sale.

26. Payment of removed forest products will be made biweekly to the Landowner and be received by the Consulting Forester.
27. All modifications to this contract must be in writing signed by the parties hereto.
28. If the Purchaser ceases to exist, in fact or by law, the Landowner may terminate this contract without any remedies available to it and take all action necessary to assure its performance.
30. The use of public road rights-of-way for the skidding, landing, or decking of forest products is prohibited unless, pre-approved by the town in which the sale is located. The purchaser will be held responsible for any damages induced to the town road as a result of timber harvesting operations.
31. The Purchaser agrees that they will meet with the Consulting Forester or their designee in charge of the sale at the premises to go over the sale with that Forester before beginning any activities on the sale.
32. The Landowner relinquishes all terms of this contract to the Consulting Forester, who was hired and appointed by the Landowner to oversee and administer all terms of this contract, acting in the best interest of the Landowner.
32. Conversion from weight to volume (cord) shall be according to factors in Chapter 13 of the DNR Timber Sale Handbook if the mill in which the forest products were scaled does not supply conversion factors.
33. Title to all forest products shall remain with the Landowner until the products are scaled and paid for by the purchaser. All forest products will be paid for based on mill scale. If the volume of timber exceeds the estimate, as a whole or by species, the purchaser has the obligation to cut it and remove it paying the unit bid price. If there is less timber than estimated, there is no obligation of the landowner to make up the "shortage". The purchaser pays for actual scale.
34. Purchaser agrees to pay the following rate per unit of measure.

Species / Product	Rate	U/M
Mx Hardwood	\$12.77	Ton
Aspen	\$29.12	Ton
Fir	\$9.00	Ton
White Birch	\$12.77	Ton
Spruce	\$12.77	Ton
Red Pine	\$26.57	Ton
White Pine	\$13.02	Ton
Jack Pine	\$13.02	Ton

35. Contract Information:

Landowner (seller)

Name: Phillips School District

Consulting Forester

Name: Joe Grapa
 Address: N8990 N. Worcester Rd
Phillips, WI 54555
 Phone: (715) 820-0911

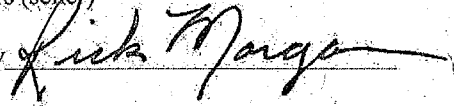
Purchaser

Name: Futurewood (Tom Gjerde)
 Address: 9676 N. Kruger Rd
Hayward, WI 54843
 Phone: 1-715-797-1092

We have read and understand the entire contract and all terms contained within it, comprised of 4 Pages.

Date: 2/3/2020

Landowners (seller)

by 

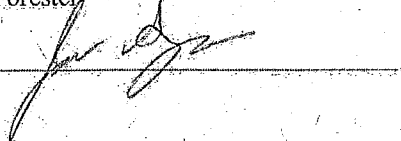
Date: 1-23-20

Purchaser

by 
Vice President

Date: 12-20-19

Consulting Forester

by 

General Sale Information

Location

See attached maps for legal descriptions

Bidding and Financing

1. Successful bidders will be required to sign contracts for the term ending 8-1-22 with the landowner reserving the right to grant one or more one-year extensions.
2. If you would like to see a sample contract, contact the Consulting Forester.
3. Signed contracts shall be returned to the Consulting Forester within 10 business days of receipt of the contract with a performance bond (15% of the sale bid value).
4. The landowner reserves the right to reject any and all bids.

Roads and Landings

1. Location of roads, landings and camps must be approved by the Consulting Forester. All roads and landings must be bladed smooth and clean when the sale is completed.
2. Landings, camps and roads will be kept neat, clean and free of garbage, oil cans, plastic bottles, and miscellaneous trash throughout the contract period.
3. The use of public road rights-of-way for the skidding, landing or decking of forest products is prohibited unless, pre-approved by the town in which the sale is located. The purchaser will be held responsible for any damages induced to the town road or power line as a result of timber harvesting operations.

Utilization

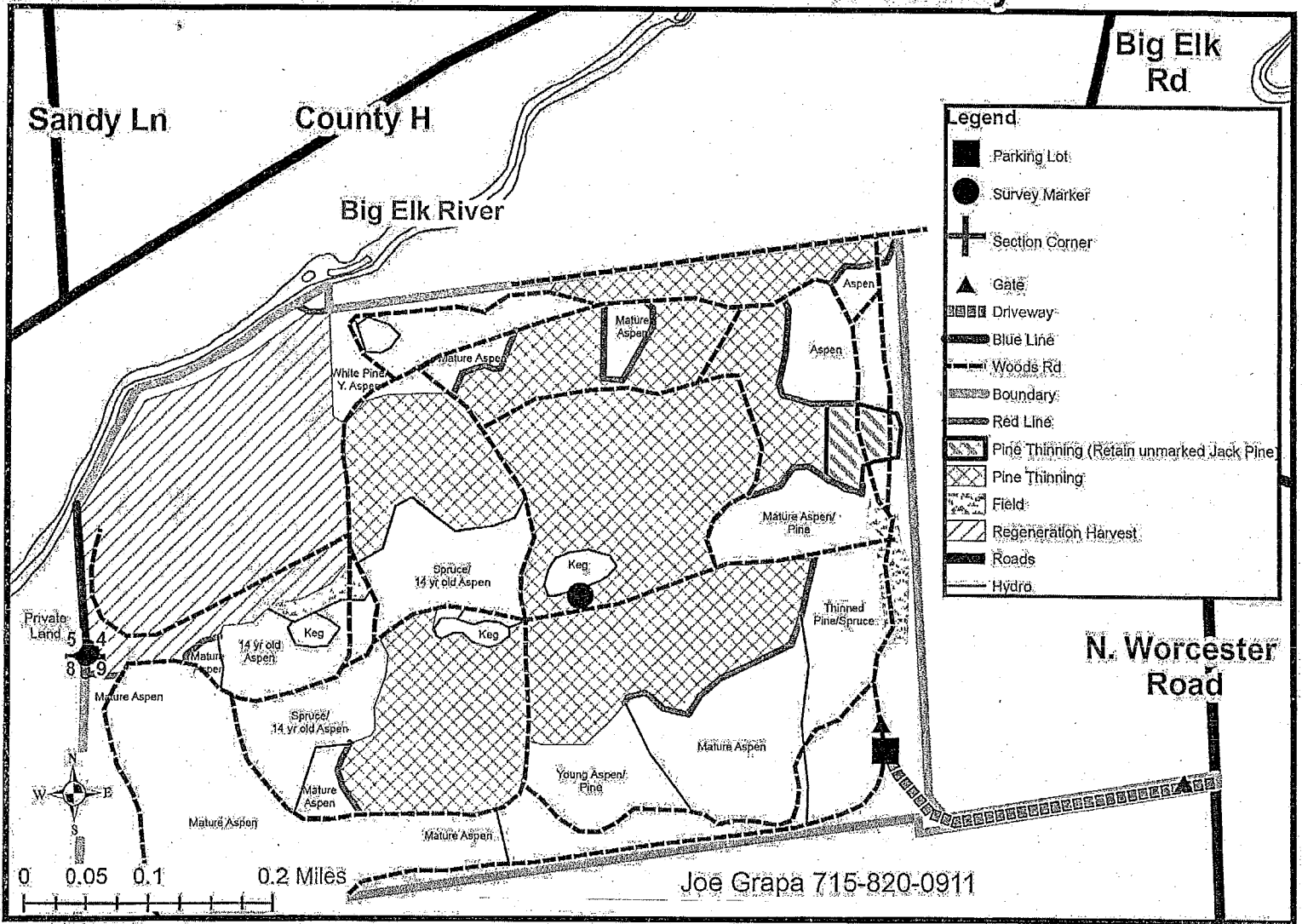
1. All timber marked or designated for cutting shall be cut and utilized whether the quantity is more or less than the estimate.
2. Utilization will be to a minimum top diameter of 4 inches for all species, unless otherwise specified in the cutting specifications.
3. All merchantable wood cut or pushed over during road construction must be utilized. No new roads will be constructed without prior approval of the Consulting Forester.

Scaling

1. All products shall be paid from mill scale. All receipts will be presented to the Consulting Forester.
2. All harvested hardwood with a minimum small end diameter of 10 inches inside the bark, at least 50% sound, and with a minimum of 30 bf, after deductions, shall be scaled as a log. All scaling will be done in Scribner Decimal C.
3. The standard unit of measure for cordwood is measuring 4'x4'x100' for unpeeled wood. Peeled wood will be converted to the standard cord by adding 12.5% peeled wood to the gross volume measured. A pulp wood tree contains at least one 100" stick with a minimum top dib of 4".
4. All wood harvested from the sale area must be accounted for and payment made, including firewood.

Successful bidders agree to furnish the landowner with a certificate of insurance of current coverage under the Worker's Compensation Law, Chapter 102, Wisconsin Stats.

Phillips School Forest Sale T37N R1E Section 4 & 9 Price County



Species	Approximate Volume	Minimum Acceptable Bid
Mx Hwd	45 Tons	\$12.00 /Ton
Aspen	2850 Tons	\$13.00 /Ton
Fir	25 Tons	\$7.00 /Ton
White Birch	130 Tons	\$12.00 /Ton
Spruce	90 Tons	\$11.00 /Ton
Red Pine	700 Tons	\$16.00 /Ton
White Pine	150 Tons	\$8.00 /Ton
Jack Pine	150 Tons	\$8.00 /Ton

- 1. Sale boundaries include: Red line, Blue Line, young aspen, Big Elk River buffer and woods road.
- 2. **Regeneration Harvest (24 acres):** Cut all trees 2" DBH and larger except all oak, pine and spruce.
- 3. **Pine Thinning (70 acres):** Cut all aspen, jack pine, scotch pine and white birch with one or more 100" sticks of pulp and all orange marked trees. There is an area on the East edge of this stand that only jack pine that are marked shall be cut as noted on the map. Cut all snags within this stand.
- 4. **The sale is located on good summer ground**
- 5. Keep operations 50 feet from the Big Elk River.
- 6. Keep tops and slash off all trails including interior bike trails.
- 7. Woods roads need to be bladed smooth by August 1.
- 8. No operations from August 1 – February 1.
- 9. This map is not a survey of the actual boundary of any property, this map depicts.

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, January 20, 2020

- 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, and Student Liaison. Absent: Willett. 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 - Carrie Setterman read a statement stating her concern over bullying of her son at school.
- V. Administrative and Committee Reports
 - A. Dave Scholz - PES Principal Report
 1. Students of the Month are Gabriella Ulrich (Grade 3) and Easton Lemke (Grade 2)
 2. January 21st will be Winterfest Day at PES with students choosing skating, sledding, swimming, gym/snow time and bowling. Grades 4 and 5 will go to Perkinstown for outdoor activities.
 3. The Loggers United Booster Club is sponsoring Kevin Lovegreen as Author-in- Residence at PES. He is the author of Lucky Luke's Hunting Adventures. He will do a large group presentation for K-5 students and then work separately with grades 3, 4 and 5.
 4. Principal Scholz and teacher Mary Rohde attended the first two sessions of Impactful Coaching Academy in January. They will attend the remaining sessions as scheduled.
 5. Forty-two staff members from PES are participating in a *Mindfulness in the Classroom* book study. Concepts from the book are being implemented schoolwide and in individual classrooms.
 - B. Colin Hoogland - PhMS/PHS Principal Report
 1. Students of the Month at PhMS are Aryon DeLeasky (Grade 6), Amanda Angelo and McKenna Adams (Grade 7), and Jada Cantrell (Grade 8).
 2. A new large piece of fab lab equipment was installed with the help of city and county equipment.
 3. On January 30th teachers from Phillips will be visiting Aleva-Strum School District to see their business and technology department integration.
 4. Winterfest for high school students will be held on February 27th.
 5. Middle school students will be going to Forest Springs for winter activities on February 6th.
 - C. Vicki Lemke - Pupil Services Director
 1. The October 1 childcount for special education was 153. Currently we are serving 157. The special education department currently services seven open enrolled students and has five open enrolled students attending other districts.
 - D. Rick Morgan - Superintendent Report
 1. Superintendent Morgan has been asked by the State Superintendent to be part of the Accountability Advisory Group along with Jim Lee from CESA #12

- and a representative from Hayward to represent the northern portion of the state. Majority of the meetings will be held via Zoom. Any meeting costs from traveling to Madison will be reimbursed by the State.
2. The Convention will be held this week in Milwaukee. Paula Houdek will be attending meetings as a delegate and Board members were encouraged again to provide Paula with any input on resolutions that will be discussed this week.
 3. The District has approval to transfer monies not used from the initial safety grant to the second year grant. The second year funds will be used for secure entrance projects.
- E. Molly Lehman was not able to attend the meeting. Revenue and expenditure reports are included in the Board packet.
- F. Jessica Roush - Student Liaison Report
1. Boys and girls basketball are both doing well in their respective conferences. The wrestling team took 1st at the Ladymith tournament. Two powerlifters have already qualified for the state meet.
 2. The new show choir was 2nd runner up in their recent competition.
 3. The Northwoods Global Ecology students from Phillips and Butternut will be going to Costa Rica April 9-17. They will have a presentation for the Board when they return.
- G. Policy Committee Report
1. The committee continues to work on Policy #384 Therapy Dogs in School and will bring the policy to the full board for first reading when it is completed..
 2. Policy #164 Board Member Compensation and Expenses was amended to include state statute language regarding board members refusing compensation. The policy is presented for first reading again this month.
 3. The committee recommends that no changes be made to Policy #425 Open Enrollment in reference to available spaces for regular or special education.
- H. Transportation/Facilities Committee Report
1. Facilities: Dave Berens reported on a heating pump rebuild and bringing in a representative from Separmatic to review the pool systems and make recommendations for work to be done. The new engraver was delivered to the woodshop as part of the fab lab.
 2. Transportation: Jason McMillan received the settlement worksheet from EMC to scrap bus #14 compared to the cost of repairing it. Due to the age of the bus, Jason's recommendation is to take the settlement.
- I. Business services committee met and discussed:
1. Met for closed session to address technology contract reviews.
 2. Joe Fox and Annie Knudson wrote and received an AODA minigrant for \$1,000.00. The purpose of the grant will be for 4th and 5th grade students to produce movies involving topics such as bullying, vaping, etc. These movies will be distributed through CREW and to other districts. Students will be responsible for all aspects of production.
 3. The new overtime rule cut off for salary workers is \$35,568.00. The district has one employee that this new rule affects. The district will continue with the current wage and pay any overtime for the rest of this year's contract.
 4. The 2018-19 financial audit is complete. CLA will be placed on the agenda for February business services and all board members are invited to attend.
 5. Future Wood was the highest bidder for the school forest logging bid at \$109,106.05. This exceeded expectations and will include the new acquisition.
 6. Bills were reviewed by Joe Fox.

- VI. Items for Discussion and Possible Action.
- A. Miron Construction is working on a Fact sheet for the referendum. Open house nights were scheduled for 6:00 p.m. on March 11 at the middle/high school and March 26 at the elementary school.
 - B. Motion (Burkart/Krog) to keep Open Enrollment Policy #425 as is in reference to spaces for regular and special education students. Motion carried 8-0.
 - C. Motion (Houdek/Krog) to approve the 2020-2021 calendar as presented, but with a 1:00 p.m. dismissal on December 23, 2020 and no school for students/staff on April 5, 2021. Discussion held on scheduling and potential of virtual learning opportunities on snow days. Houdek amended her motion to include striking February 26, 2020 as a potential make up day. Motion carried 7-1 (Fox).
 - D. Motion (Krog/Burkart) to resolution authorizing general obligation bonds as follows: *BE IT RESOLVED by the School Board of the School District of Phillips, Price County, Wisconsin that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds in an amount not to exceed \$9,860,000 for the public purpose of paying the cost of a school building and improvement program consisting of: construction of an addition for classrooms and expansion and renovation of the Middle/High School building to create a single K-12 campus; upgrades and site improvements; potential demolition of a portion of Phillips Elementary School; and acquisition of furnishings, fixtures and equipment.* Motion carried with roll call vote 7-1 (Houdek)
 - E. Motion (Burkart/Lind) to approve Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$9,860,000. Motion carried with roll call vote 7-1 (Houdek).
- VII. Consent Items - Motion (Burkart/Lind) to approve all consent items. Motion carried 8-0.
- A. Approved minutes from December 16, 2019 and January 13, 2020 Board meetings.
 - B. Approved personnel report to hire Camaraya Schutte and Gabriella Lehman as paraprofessionals and to accept a resignation from Erica Bockerstette as paraprofessional.
 - C. Approved bills from December 2019 (#346791-346920 and wires) for a total of \$502,852.12.
- VIII. The next regular board meeting will be held on February 17, 2020. Items to consider for the agenda are virtual learning for snow days, referendum committee, and teacher visit to Aleva-Strum.
- IX. Motion (Krog/Burkart) to convene into executive session at the conclusion of the open session pursuant to:
- A. WI Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, retirement, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Administrative ContractsMotion carried 8-0 with roll call vote.
- X. The Board may reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session.
- XI. Motion (Krog/Lind) to reconvene into open session at 7:56 p.m. Motion carried 8-0.
- XII. Motion (Lind/Burkart) to direct Superintendent Morgan to seek legal counsel in regards to posting and protocol on administrative reviews. Motion carried 8-0.

XII. Motion (Lind/Halmstad) to adjourn at 8:01 p.m. Motion carried 8-0.

Respectfully submitted,

Tracie Burkart, Clerk
Board of Education

**Personnel Report - Amended
January 17, 2020 - February 14, 2020**

New Hires/Transfers

Name/Position	Status	Hiring Salary	Previous Salary	Effective
Spring Season Coaches Glenn Erickson - Asst. Softball Sara Soch - Co-Head Track Dana Janssen - Asst. Track Mark Fuhr - Girls Soccer	Contract Renewals for 2019-2020	\$1,649.45 \$1,592.45 \$1,139.46 \$2,473.16	N/A	Spring Sports Season

Recruitment

Position	Position Status	Location	Posting Date

Resignations/Retirements

Name	Position	Resignation/ Retirement	Effective Date	Years of Service	Location

FDT	OBJ	FUNC	PRJ	OBJ	2019-20	2018-19	January 2019-20	January 2018-19	2019-20	2018-19
					Revised Budget	Revised Budget	Monthly Activity	Monthly Activity	FYTD Activity	FYTD %
10E	---	11	---	UNDIFFERENTIATED CURRICULUM	1,815,675.77	1,736,470.55	205,162.10	129,633.82	941,307.15	51.84
10E	---	12	---	REGULAR CURRICULUM	2,007,528.59	1,792,078.17	213,630.35	154,073.41	977,035.68	48.67
10E	---	13	---	VOCATIONAL CURRICULUM	374,230.74	339,662.90	38,421.17	28,888.92	195,000.62	52.11
10E	---	14	---	PHYSICAL CURRICULUM	175,042.00	168,290.00	18,835.81	12,356.46	89,549.82	51.16
10E	---	16	---	CO-CURRICULAR ACTIVITIES	151,461.00	144,955.00	20,101.74	15,540.47	66,986.42	44.23
10E	---	17	---	OTHER SPECIAL NEEDS	14,117.00	16,723.40		210.22	3,770.00	26.71
10E	---	21	---	PUPIL SERVICES	278,458.79	242,190.73	29,152.27	16,833.48	130,890.69	47.01
10E	---	22	---	INSTRUCTIONAL STAFF SERVICES	321,990.00	305,336.62	22,378.18	18,693.22	180,947.56	56.20
10E	---	23	---	GENERAL ADMINISTRATION	286,627.00	265,543.00	23,374.75	19,206.79	167,390.89	58.40
10E	---	24	---	SCHOOL BUILDING ADMINISTRATION	610,610.80	593,202.00	52,827.79	34,048.43	334,191.86	54.73
10E	---	25	---	BUSINESS ADMINISTRATION	2,000,648.63	2,026,481.98	179,050.40	133,851.26	1,127,920.46	56.38
10E	---	26	---	CENTRAL SERVICES	32,640.00	28,460.00	1,913.16	2,070.05	15,404.08	47.19
10E	---	27	---	INSURANCE & JUDGMENTS	172,183.00	142,192.00	12.63	13,268.47	92,203.69	53.55
10E	---	28	---	DEBT SERVICES	51,115.00	50,426.00	4,250.99	4,258.70	31,579.30	61.78
10E	---	29	---	OTHER SUPPORT SERVICES	323,792.52	287,071.50	86,293.84	43,329.91	254,013.28	78.45
10E	---	41	---	TRANSFERS TO ANOTHER FUND	866,000.00					
10E	---	43	---	PURCHASED INSTRUCTIONAL SERV	525,125.00	517,079.00	8,599.88	7,870.10	13,223.88	2.52
10E	---	49	---	OTHER NON-PROGRAM TRANSACTIONS	2,040.00	2,040.00		528.66	721.71	35.38
Grand Expense Totals					10,009,285.84	9,524,202.85	904,005.06	634,662.37	4,622,137.09	46.18

Number of Accounts: 1404

Funds Available to the District as of January, 2020:

***** End of report *****

First National Bank (General Checking) 799,244.90
 Local Gov't Investment Pool 131,757.52
 First National Bank (Savings) 4,362.75
Total 935,365.17

Current Line of Credit Balance (\$1,000,000 max) 1,000,000

Total Borrowed (through 01/31/20): 0.00

FTDLOC SRC FUNC	PRJ LOC SRC	2019-20 Revised Budget	2018-19 Revised Budget	January 2019-2 Monthly Activi	January 2018-1 Monthly Activi	2019-20 FYTD Activity	2018-19 FYTD Activity	2019-20 FYTD %	2018-19 FYTD %
10R---	180 41800-	5,400.00							
	---	COMMUNITY SERVICE							
10R---	211 50000-	4,013,936.65	3,943,802.00	1,237,945.44	1,236,265.89	1,237,945.44	1,236,265.89	30.84	31.35
	---	CURRENT YEAR PROPERTY TAX							
10R---	213 50000-	2,300.00	2,478.00			353.58	555.77	15.37	22.43
	---	MOBILE HOME TAX							
10R---	249 50000-	4,000.00	4,000.00	1,189.88		2,261.36	3,037.37	56.53	75.93
	---	TRANSPORTATION FEES							
10R---	264 50000-	1,500.00	1,500.00			5,314.30	1,555.00	354.29	103.67
	---	SURPLUS NON-CAPITAL OBJECTS							
10R---	271 50000-	10,000.00	11,000.00	3,863.00	3,185.00	9,297.00	9,052.00	92.97	82.29
	---	ADMISSIONS							
10R---	279 50000-	10,000.00	11,000.00		78.32	3,633.40	4,429.52	36.33	40.27
	---	OTHER SCHOOL ACTIVITY INCOME							
10R---	280 50000-	8,700.00	9,000.00	594.00	1,672.33	11,604.75	13,583.96	133.39	150.93
	---	INTEREST ON INVESTMENTS							
10R---	291 50000-		25.00			5,025.00			
	---	GIFTS, FUNDRAISING, CONTRIBS							
10R---	292 50000-	24,700.00	21,000.00	469.00	1,050.00	20,027.87	14,887.00	81.08	70.89
	---	STUDENT FEES							
10R---	293 50000-	11,500.00	15,000.00	1,879.58	353.57	7,513.69	7,978.84	65.34	53.19
	---	RENTALS							
10R---	345 50000-	290,904.00	266,042.00						
	---	OPEN ENROLLMENT WI SCH. DIST.							
10R---	515 50000-	4,385.28	6,462.00						
	---	TRANSIT OF AIDS INTER. SOURCES							
10R---	517 50000-	61,415.00	61,226.00			2,097.54		47.83	
	---	TRANSIT OF FEDERAL AIDS							
10R---	612 50000-	28,000.00	29,259.00	61,415.00	63,855.00	61,415.00	63,855.00	100.00	104.29
	---	TRANSPORTATION AID							
10R---	613 50000-								
	---	LIBRARY AID							
10R---	621 50000-	3,372,389.00	3,239,871.00			1,326,862.00	1,274,276.00	39.34	39.33
	---	EQUALIZATION AID							
10R---	630 50000-	114,040.00	127,092.00						
	---	SPECIAL PROJECT GRANTS							
10R---	650 50000-	257,908.56	210,000.00						
	---	SAGE AID							
10R---	660 50000-	1,640.00	1,650.00						
	---	STATE REVENUE THROUGH LOCAL							
10R---	691 50000-	14,811.00	14,811.00						
	---	COMPUTER AID							
10R---	695 50000-	575,050.00	515,352.00						
	---	Per Pupil Aid							
10R---	699 50000-	47,100.00	92,601.00						
	---	OTHER STATE REVENUE							
10R---	730 50000-	195,663.00	174,225.11	7,103.95		13,902.17		7.11	
	---	SPECIAL PROJECT GRANTS							
10R---	751 50000-	153,892.72	143,541.00			43,306.50		28.14	
	---	ESEA TITLE IA							
10R---	780 50000-	50,000.00	42,500.00						
	---	FED AID THRU STATE NOT DPI							
10R---	861 50000-				3,943.56		3,943.56		
	---	EQUIPMENT SALES/LOSS							
10R---	878 50000-						5,425.84		
	---	CAPITAL LEASES							
10R---	964 50000-			20,000.00		20,000.00			
	---	NON-CAPITAL INS SETTLMTS							
10R---	970 50000-			160.44		848.69			
	---	REFUND OF DISBURSEMENTS							
10R---	971 50000-	20,000.00	25,000.00		14,715.00	10,772.90	17,699.75	53.86	70.80
	---	REFUNDS - PRIOR YR., E-RATE							
10R---	990 50000-	10,000.00	10,000.00	16,365.91		16,385.91	2,700.00	163.86	27.00
	---	MISCELLANEOUS							
10R---	999 50000-	200.00	200.00	20.00		50.00	56.00	25.00	28.00
	---	COPY FEES							
10----	----	9,289,435.21	8,982,997.11	1,351,031.20	1,325,118.67	2,884,587.10	2,742,960.50	31.05	30.54
	----	GENERAL FUND							
Grand Revenue Totals		9,289,435.21	8,982,997.11	1,351,031.20	1,325,118.67	2,884,587.10	2,742,960.50	31.05	30.54

Number of Accounts: 50

CHECK DATE	CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	CHEC AMOUNT	CHEC TYPE
12/06/2019	201900165	Wisconsin Retirement System	Payroll accrual	9,117.69	W
12/06/2019	201900165	Wisconsin Retirement System	Payroll accrual	3,749.91	W
12/06/2019	201900165	Wisconsin Retirement System	Payroll accrual	9,117.69	W
12/06/2019	201900165	Wisconsin Retirement System	Payroll accrual	3,749.91	W
12/06/2019	201900165	Wisconsin Retirement System	Payroll accrual	9,206.70	W
12/06/2019	201900165	Wisconsin Retirement System	Payroll accrual	4,780.83	W
12/06/2019	201900165	Wisconsin Retirement System	Payroll accrual	9,206.70	W
12/06/2019	201900165	Wisconsin Retirement System	Payroll accrual	4,780.83	W
01/02/2020	346902	Ring, Tyler	JV BOYS BB OFFICIAL	-55.00	V
01/02/2020	346902	Ring, Tyler	GIRLS JV BB OFFICIAL	-55.00	V
01/02/2020	346921	Podmolik, Jodi	JV BOYS BB OFFICIAL	55.00	R
01/02/2020	346921	Podmolik, Jodi	GIRLS JV BB OFFICIAL	55.00	R
01/02/2020	201900181	Diversified Benefit Services I	HRA CLAIMS	986.16	W
01/03/2020	346922	Beck, Thomas	BOYS BB GAME OFFICIAL	90.00	R
01/03/2020	346923	Bogdanovic, Keith	BOYS BB GAME OFFICIAL	55.00	R
01/03/2020	346924	Colgrove, Pat	BOYS BB GAME OFFICIAL	90.00	R
01/03/2020	346925	Edwards, Austin	BOYS BB GAME OFFICIAL	55.00	S
01/03/2020	346926	Edwards, Austin	BOYS BB GAME OFFICIAL	55.00	S
01/03/2020	346927	Edwards, Austin	GIRLS BB GAME OFFICIAL	55.00	S
01/03/2020	346928	Edwards, Blake	GIRLS BB GAME OFFICIAL	55.00	S
01/03/2020	346929	Frenchick, Robert	BOYS BB GAME OFFICIAL	90.00	R
01/03/2020	346930	Graeber, Steve	WRESTLING OFFICIAL	110.00	S
01/03/2020	346931	Kafka, Steven	BOYS BB GAME OFFICIAL	90.00	R
01/03/2020	346932	Keeble, Woodrow	GIRLS BB GAME OFFICIAL	90.00	S
01/03/2020	346933	Mayr, Todd	BOYS BB GAME OFFICIAL	90.00	R
01/03/2020	346934	Revak, Larry	BOYS BB GAME OFFICIAL	55.00	R
01/03/2020	346935	Rigoni, Greg	BOYS BB GAME OFFICIAL	90.00	R
01/03/2020	346936	Rost, Brad	GIRLS BB GAME OFFICIAL	90.00	S
01/03/2020	346937	Stewart, Jim	GIRLS BB GAME OFFICIAL	90.00	S
01/03/2020	346938	United States Postal Service	PO BOX # 70 54555 FEE- 1 YR	194.00	S
01/03/2020	346939	Fred Mueller Ford	Blanket PO for Transportation 2019-2020-V2	124.89	R
01/03/2020	346940	NAPA Auto Parts of Park Falls	Blanket PO for Transportation 2019-2020-BUS 1402, V5, SUPPLIES	283.36	R
01/03/2020	346940	NAPA Auto Parts of Park Falls	Blanket PO for Transportation 2019-2020-BUS 1402	63.76	R
01/03/2020	346940	NAPA Auto Parts of Park Falls	Blanket PO for Transportation 2019-2020-BUS 1401	124.51	R
01/03/2020	346940	NAPA Auto Parts of Park Falls	Blanket PO for Transportation 2019-2020-BUS 1706	7.59	R
01/03/2020	346941	Nesbit, Nancy PT,ATC,CSCS	DECEMBER Physical Therapy Services	920.00	R
01/03/2020	346942	Northwest Petroleum Service In	Tank Tests	1,837.25	R
01/03/2020	346942	Northwest Petroleum Service In	Tank Tests	306.00	R
01/03/2020	346943	Separmatic	Pool Pump	3,495.51	R
01/03/2020	346943	Separmatic	FILTER UNICEL	131.19	R
01/03/2020	346944	Sign Studio & Print Shop, LLC	Vehicle Lettering V2	525.00	R
01/03/2020	346945	Victory Janitorial Inc	Custodial Supplies	59.50	R
01/03/2020	346945	Victory Janitorial Inc	Custodial Supplies	1,119.93	R
01/03/2020	346945	Victory Janitorial Inc	Custodial Supplies	649.87	R
01/03/2020	201900166	Internal Revenue Service	Payroll accrual	11,907.05	W
01/03/2020	201900166	Internal Revenue Service	Payroll accrual	12,440.25	W
01/03/2020	201900166	Internal Revenue Service	Payroll accrual	59.72	W
01/03/2020	201900166	Internal Revenue Service	Payroll accrual	485.00	W
01/03/2020	201900166	Internal Revenue Service	Payroll accrual	2,784.74	W
01/03/2020	201900166	Internal Revenue Service	Payroll accrual	11,907.05	W
01/03/2020	201900166	Internal Revenue Service	Payroll accrual	2,784.74	W

CHECK DATE	CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	CHEC AMOUNT	TYPE
01/03/2020	201900167	Mass Mutual	Payroll accrual	575.00	W
01/03/2020	201900167	Mass Mutual	Payroll accrual	43.93	W
01/03/2020	201900167	Mass Mutual	Payroll accrual	890.00	W
01/03/2020	201900167	Mass Mutual	Payroll accrual	12.08	W
01/03/2020	201900168	WEA Member Benefits	Payroll accrual	288.92	W
01/03/2020	201900168	WEA Member Benefits	Payroll accrual	1,805.00	W
01/03/2020	201900168	WEA Member Benefits	Payroll accrual	585.00	W
01/03/2020	201900169	Wisconsin Department of Revenue	Payroll accrual	7,769.90	W
01/03/2020	201900169	Wisconsin Department of Revenue	Payroll accrual	5.00	W
01/07/2020	346946	APG Media of WI	DECEMBER ADS	236.36	R
01/07/2020	346947	AT&T	TELEPHONE BILL	651.31	R
01/07/2020	346948	B&M Utility Services	SITE VISIT	115.00	R
01/07/2020	346949	Carquest Auto Parts Stores	Blanket PO for Transportation 2019-2020	33.36	R
01/07/2020	346949	Carquest Auto Parts Stores	Blanket PO for Maintenance Transportation 2019-2020	65.73	R
01/07/2020	346950	City of Phillips	365 HWY 100-WATER/SEWER/FIRE PROTECT	2,094.41	R
01/07/2020	346950	City of Phillips	400 TURNER ST-WATER/SEWER/FIRE PROTECT	4,275.59	R
01/07/2020	346950	City of Phillips	998 FLAMBEAU AVE-WATER/SEWER/FIRE PROTECT	1,860.04	R
01/07/2020	346950	City of Phillips	990 FLAMBEAU AVE-WATER, SEWER, FIRE PROTECT	5,182.61	R
01/07/2020	346950	City of Phillips	705 ELK AVE-WATER, SEWER, FIRE PROTECT	513.77	R
01/07/2020	346950	City of Phillips	695 ELK AVE-WATER, SEWER, FIRE PROTECT	81.15	R
01/07/2020	346951	Dean Foods Company	MILK	253.15	R
01/07/2020	346951	Dean Foods Company	MILK	334.55	R
01/07/2020	346952	Diversified Benefit Services I	DECEMBER FSA	100.10	R
01/07/2020	346952	Diversified Benefit Services I	JANUARY HRA & MAILINGS	560.70	R
01/07/2020	346953	Family Forum Inc	PRESCHOOL AGREEMENT	10,968.75	R
01/07/2020	346954	GPM Southeast	GAS	580.48	R
01/07/2020	346955	Holman, Tammy	FISH FOOD	26.98	R
01/07/2020	346956	Houdek, Paula	MILEAGE	229.68	R
01/07/2020	346957	Indianhead Foodservice	CREDIT	-80.31	R
01/07/2020	346957	Indianhead Foodservice	FOOD	2,646.25	R
01/07/2020	346958	Koslowski, Courtney	SUPPLIES	37.45	R
01/07/2020	346958	Koslowski, Courtney	SUPPLIES	29.38	R
01/07/2020	346958	Koslowski, Courtney	SUPPLIES	14.99	R
01/07/2020	346958	Koslowski, Courtney	SUPPLIES	27.68	R
01/07/2020	346959	Lehman, Molly	REIMBURSEMENT FOR FALL CREDITS-GRAD PROGRAM	4,853.46	R
01/07/2020	346960	Levick, Leeah	12/16/19-12/19/19 HOURS=6	43.50	R
01/07/2020	346961	Madison National Life	JANUARY LIFE/LTD PREMIUMS	2,465.55	R
01/07/2020	346962	Marco Technologies LLC	EQUIP. CONTRACTS	446.67	R
01/07/2020	346962	Marco Technologies LLC	EQUIP. CONTRACTS	1,302.33	R
01/07/2020	346963	Marshfield Laboratories	DRUG TEST LABS	78.70	R
01/07/2020	346964	Mcmillan, Jason	CELL PHONE BILL REIMBURSEMENT	105.00	R
01/07/2020	346965	Medford Cooperative, Inc.	PROPANE	47.10	R
01/07/2020	346966	Midwest Bus Parts, Inc.	Blanket PO for Transportation 2019-2020-#1401, #3, inventory	465.25	R
01/07/2020	346967	Nelson, Rachel	LUNCH BALANCE REFUND	18.75	R
01/07/2020	346968	Norvado INC	JANUARY BILLING	683.93	R
01/07/2020	346969	Polacek Implement Inc	OIL, COUPLERS, GAS CONT.	69.80	R

CHECK DATE	CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	CHEC AMOUNT	CHEC TYPE
01/07/2020	346970	Price County Review	1 YR SUBSCRIPTION	50.00	R
01/07/2020	346971	Sign Studio & Print Shop, LLC	School Forest Signage	108.00	R
01/07/2020	346972	WASB	2020 STATE EDUCATION CONVENTION-PESKO	277.00	R
01/07/2020	346972	WASB	2020 STATE EDUCATION CONVENTION-LEHMAN	240.00	R
01/07/2020	346972	WASB	WASB Convention - Virtual Registration	95.00	R
01/07/2020	346973	Wisconsin Department of Revenue	BUSINESS TAX REGISTRATION	10.00	R
01/07/2020	346974	WP Beverages, LLC	WATER	26.85	R
01/07/2020	201900171	Delta Dental of Wisconsin	DENTAL CLAIMS	5,498.75	W
01/07/2020	201900172	Delta Dental of Wisconsin	DENTAL CLAIMS	1,164.62	W
01/07/2020	201900173	Xcel Energy	PHS/PHMS GAS	4,507.94	W
01/07/2020	201900173	Xcel Energy	POOL GAS	1,480.95	W
01/07/2020	201900173	Xcel Energy	BUS GARAGE-GAS	348.57	W
01/07/2020	201900173	Xcel Energy	PES GAS	2,237.60	W
01/07/2020	201900173	Xcel Energy	BUS GARAGE-ELECTRIC	447.34	W
01/07/2020	201900173	Xcel Energy	PHS/PHMS ELECTRIC	6,605.69	W
01/07/2020	201900173	Xcel Energy	TENNIS COURT ELECTRIC	76.23	W
01/07/2020	201900173	Xcel Energy	STORAGE BLDG ELECTRIC	68.90	W
01/07/2020	201900173	Xcel Energy	PES ELCTRIC	2,806.37	W
01/07/2020	201900173	Xcel Energy	POOL ELECTRIC	1,692.14	W
01/07/2020	201900173	Xcel Energy	AUTO PROT. LIGHT	7.98	W
01/07/2020	201900173	Xcel Energy	AUTO PROTECT LIGHT	9.52	W
01/07/2020	201900173	Xcel Energy	AUTO PROTECT LIGHT	34.37	W
01/08/2020	346975	American Welding & Gas Inc	EW - monthly rentals	52.43	R
01/08/2020	346976	Brown, Timothy	GAS IN V8	20.00	R
01/08/2020	346977	MidWay Steel, Inc.	EW - classroom supplies	955.00	R
01/08/2020	346978	Northcentral Technical College	Annual HSED service contract	8,599.88	R
01/08/2020	346979	Quill Corporation	BS - supplies	15.06	R
01/08/2020	346980	Schmitt Music	JL - supplies & repair	12.98	R
01/08/2020	346980	Schmitt Music	JL - supplies & repair	138.99	R
01/08/2020	346981	Trueblood, Rochelle	LUNCH ACCT. REFUND	37.35	R
01/08/2020	201900182	Diversified Benefit Services I	HRA CLAIMS	15,655.56	W
01/13/2020	346982	Bogdanovic, Keith	BOYS BB OFFICIAL	55.00	S
01/13/2020	346983	Eder, Steve	GIRLS BB OFFICAL	90.00	S
01/13/2020	346984	Edwards, Austin	GIRLS BB OFFICAL	55.00	S
01/13/2020	346985	Edwards, Austin	MS GIRLS BB OFFICAL	55.00	S
01/13/2020	346986	Edwards, Austin	MS GIRLS BB OFFICIAL	55.00	S
01/13/2020	346987	Edwards, Blake	GIRLS BB OFFICAL	55.00	S
01/13/2020	346988	Eggebrecht, Michael	MS GIRLS BB OFFICAL	55.00	S
01/13/2020	346989	Goessl, Glenn	WRESTLING OFFICIAL	120.00	S
01/13/2020	346990	Hicks, Tim	GIRLS BB OFFICAL	90.00	S
01/13/2020	346991	Hoesly, Kurt	BOYS BB OFFICIAL	90.00	S
01/13/2020	346992	Keeble, Bailey	BOYS BB OFFICIAL	90.00	S
01/13/2020	346993	Kempf, Chris	GIRLS BB OFFICAL	90.00	S
01/13/2020	346994	Neitge, Ron	BOYS BB OFFICIAL	90.00	S
01/13/2020	346995	Revak, Larry	BOYS BB OFFICIAL	55.00	S
01/13/2020	346996	Revak, Larry	MS GIRLS BB OFFICIAL	55.00	S
01/14/2020	346988	Eggebrecht, Michael	MS GIRLS BB OFFICAL	-55.00	V
01/14/2020	346997	Edwards, Morgan	MS GIRLS BB OFFICAL	55.00	S
01/15/2020	201900183	Diversified Benefit Services I	HRA CLAIMS	5,682.22	W
01/17/2020	346998	AUL Health Benefit Trust	JANUARY HRA FUNDING PHILIPSHCG5	45,829.93	R
01/17/2020	346999	Berens, David	MILEAGE 12/1/19-1/11/20	59.26	R
01/17/2020	347000	Catawba Farm Supply, Inc.	GAS	73.30	R
01/17/2020	347001	Cayuga Properties LLC	SANDING/SNOWPLOWING	1,975.00	R

CHECK DATE	CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	CHEC AMOUNT	CHEC TYPE
01/17/2020	347002	De Lage Landen Public Finance	EQUIP LEASE	1,655.53	R
01/17/2020	347002	De Lage Landen Public Finance	EQUIP LEASE	138.00	R
01/17/2020	347003	Dean Foods Company	MILK	199.85	R
01/17/2020	347003	Dean Foods Company	MILK	319.68	R
01/17/2020	347003	Dean Foods Company	MILK	280.91	R
01/17/2020	347003	Dean Foods Company	MILK	266.64	R
01/17/2020	347003	Dean Foods Company	MILK	253.41	R
01/17/2020	347003	Dean Foods Company	MILK	199.85	R
01/17/2020	347004	Diggers Hotline Inc	SERVICES	5.22	R
01/17/2020	347005	DotCom Therapy, LLC	THERAPY SERVICES	8,983.00	R
01/17/2020	347006	Indianhead Foodservice	FOOD	4,480.02	R
01/17/2020	347006	Indianhead Foodservice	FOOD	68.60	R
01/17/2020	347006	Indianhead Foodservice	FOOD	630.02	R
01/17/2020	347006	Indianhead Foodservice	FOOD CREDIT	-25.78	R
01/17/2020	347006	Indianhead Foodservice	FOOD CREDIT	-192.40	R
01/17/2020	347006	Indianhead Foodservice	FOOD	147.76	R
01/17/2020	347006	Indianhead Foodservice	FOOD	56.00	R
01/17/2020	347006	Indianhead Foodservice	FOOD	4,248.11	R
01/17/2020	347007	Levick, Leeah	TIMESHEET 1/6/20 & 1/8/20=4 HRS	29.00	R
01/17/2020	347008	Medford Cooperative, Inc.	PROPANE FOR BUSES	705.44	R
01/17/2020	347009	Rohde, Mary	BINGO PRIZES	28.45	R
01/17/2020	347010	Security Health Plan	HEALTH INS. PREMIUMS-FEBRUARY 2020	132,901.61	S
01/17/2020	347011	Security Health Plan	COBRA DECEMBER 2019	171.60	S
01/17/2020	347012	The City of Phillips	POLICE LIASON SERVICES	1,927.21	R
01/17/2020	347013	Unemployment Insurance	BENEFIT ADJUSTMENTS	12.63	S
01/17/2020	201900174	Internal Revenue Service	Payroll accrual	12,379.23	W
01/17/2020	201900174	Internal Revenue Service	Payroll accrual	12,966.45	W
01/17/2020	201900174	Internal Revenue Service	Payroll accrual	71.88	W
01/17/2020	201900174	Internal Revenue Service	Payroll accrual	435.00	W
01/17/2020	201900174	Internal Revenue Service	Payroll accrual	2,895.13	W
01/17/2020	201900174	Internal Revenue Service	Payroll accrual	12,379.23	W
01/17/2020	201900174	Internal Revenue Service	Payroll accrual	2,895.13	W
01/17/2020	201900175	Mass Mutual	Payroll accrual	575.00	W
01/17/2020	201900175	Mass Mutual	Payroll accrual	45.56	W
01/17/2020	201900175	Mass Mutual	Payroll accrual	890.00	W
01/17/2020	201900175	Mass Mutual	Payroll accrual	13.71	W
01/17/2020	201900176	WEA Member Benefits	Payroll accrual	288.92	W
01/17/2020	201900176	WEA Member Benefits	Payroll accrual	4,078.20	W
01/17/2020	201900176	WEA Member Benefits	Payroll accrual	585.00	W
01/17/2020	201900177	Wisconsin Department of Revenue	Payroll accrual	8,106.44	W
01/17/2020	201900177	Wisconsin Department of Revenue	Payroll accrual	5.00	W
01/17/2020	201900178	Delta Dental of Wisconsin	DENTAL CLAIMS	1,336.02	W
01/20/2020	347014	Edwards, Austin	JV GIRLS BB OFFICIAL	55.00	R
01/20/2020	347015	Edwards, Austin	GIRLS BB OFFICIAL	55.00	S
01/20/2020	347016	Edwards, Austin	BOYS BB OFFICIAL	55.00	S
01/20/2020	347017	Hackbarth, Ross	GIRLS BB OFFICIAL	90.00	R
01/20/2020	347018	Kiefer, Ted	WRESTLING OFFICIAL	120.00	R
01/20/2020	347019	Lind, Gabe	GIRLS BB OFFICIAL	90.00	S
01/20/2020	347020	Lind, Gabe	BOYS BB OFFICIAL	90.00	S
01/20/2020	347021	Pilgrim, Ryan	GIRLS BB OFFICIAL	90.00	R
01/20/2020	347022	Probst, Trevor	GIRLS BB OFFICIAL	90.00	R
01/20/2020	347023	Probst, Trevor	GIRLS BB OFFICIAL	90.00	S
01/20/2020	347024	Probst, Trevor	BOYS BB OFFICIAL	90.00	S
01/20/2020	347025	Revak, Larry	JV GIRLS BB OFFICIAL	55.00	R
01/20/2020	347026	Revak, Larry	GIRLS BB OFFICIAL	55.00	S
01/20/2020	347027	Revak, Larry	BOYS BB OFFICIAL	55.00	S

CHECK DATE	CHECK NUMBER	VENDOR	INVOICE DESCRIPTION	CHEC AMOUNT	CHEC TYPE
01/20/2020	347028	Vechart, Daniel	GIRLS BB OFFICIAL	90.00	S
01/20/2020	347029	Vechart, Daniel	BOYS BB OFFICIAL	90.00	S
01/20/2020	347030	AWSA, Inc	AWSA- Impactful Coaching Academy Fee	415.00	S
01/20/2020	347031	CESA #12	RM - registration Carl Perkins planning	125.00	S
01/20/2020	347032	Fire & Safety Equipment IV Inc	Fire Extinguisher maintenance	1,424.68	S
01/20/2020	347033	Follett School Solutions, Inc.	Follett Book Order- Library	1,024.30	S
01/20/2020	347034	Ford Motor Credit Company LLC	2017 FORD TRANSIT	1,087.81	S
01/20/2020	347035	Goulden, John	Plowing at School Forest	320.00	S
01/20/2020	347036	MacNeil Environmental Inc	ENVIRONMENTAL/OCCUPATIONAL HEALTH & SAFETY COMPLIANCE PROGRAM FEB. 2020	275.00	S
01/20/2020	347037	Mid America Books	Mid America Preview book order for Library	397.00	S
01/20/2020	347038	Phillips Lumber & Hardware	Blanket PO for Maintenance 2019-2020	220.08	R
01/20/2020	347038	Phillips Lumber & Hardware	Blanket PO for 2019-2020	30.35	R
01/20/2020	347038	Phillips Lumber & Hardware	Classroom supplies	62.97	R
01/20/2020	347038	Phillips Lumber & Hardware	Classroom supplies	57.39	R
01/20/2020	347038	Phillips Lumber & Hardware	Classroom supplies	154.44	R
01/20/2020	347038	Phillips Lumber & Hardware	MP - classroom supplies	106.62	R
01/20/2020	347038	Phillips Lumber & Hardware	Classroom supplies	64.07	R
01/20/2020	347038	Phillips Lumber & Hardware	Classroom supplies	39.82	R
01/20/2020	347038	Phillips Lumber & Hardware	Classroom supplies	36.64	R
01/20/2020	347038	Phillips Lumber & Hardware	Classroom supplies	49.51	R
01/20/2020	347038	Phillips Lumber & Hardware	Classroom supplies	28.95	R
01/20/2020	347039	RMM Solutions	SOW - IP Speakers and Cabling PhMS/PHS	25,337.88	S
01/20/2020	347040	Roundys Inc.	ILS Food for School Year - Blanket PO	31.71	R
01/20/2020	347040	Roundys Inc.	ILS Food for School Year - Blanket PO	15.99	R
01/20/2020	347040	Roundys Inc.	lab supplies	16.75	R
01/20/2020	347040	Roundys Inc.	Food for labs	73.84	R
01/20/2020	347040	Roundys Inc.	Food for labs	69.51	R
01/20/2020	347040	Roundys Inc.	laundry soap/stir fry sauce	31.14	R
01/20/2020	347040	Roundys Inc.	fruit	17.30	R
01/20/2020	347040	Roundys Inc.	sprinkles /choc syrup	29.40	R
01/20/2020	347040	Roundys Inc.	beef roast	44.42	R
01/20/2020	347040	Roundys Inc.	food	19.61	R
01/20/2020	347040	Roundys Inc.	Food for labs	74.54	R
01/20/2020	347040	Roundys Inc.	Food for labs	79.03	R
01/20/2020	347040	Roundys Inc.	lab supplies	56.28	R
01/20/2020	347040	Roundys Inc.	food	16.06	R
01/20/2020	347041	Separmatic	Pool Equipment	1,098.64	S
01/20/2020	347042	Stoll, Terry	TB - services	180.00	S
01/20/2020	347043	UWSP College Days for Kids	KG - field trip UWSP	200.00	S
01/20/2020	347044	Victory Janitorial Inc	Custodial supplies	759.70	R
01/20/2020	347045	Warga Auto & Truck Center	T6	999.96	R
01/20/2020	347045	Warga Auto & Truck Center	V7	64.15	R
01/20/2020	201900179	VISA	DOUBLE TREE MOTEL-PESKO HILTON	240.56	W
01/20/2020	201900179	VISA	OUTDORR NEWS	29.00	W
01/20/2020	201900180	Delta Dental of Wisconsin	DENTAL CLAIMS	2,200.40	W
01/21/2020	347026	Revak, Larry	GIRLS BB OFFICIAL	-55.00	V
01/21/2020	347027	Revak, Larry	BOYS BB OFFICIAL	-55.00	V

CHECK DATE	CHECK NUMBER	CHECK VENDOR	INVOICE DESCRIPTION	CHEC AMOUNT	CHEC TYPE
01/21/2020	347046	Bogdanovic, Keith	GIRLS BB OFFICIAL	55.00	S
01/21/2020	347047	Bogdanovic, Keith	BOYS BB OFFICIAL	55.00	S
01/22/2020	347048	Dean Foods Company	MILK	239.90	R
01/22/2020	347048	Dean Foods Company	MILK	199.85	R
01/22/2020	347048	Dean Foods Company	MILK	320.47	R
01/22/2020	347048	Dean Foods Company	MILK	199.85	R
01/22/2020	347049	GPM Southeast	GAS	438.96	R
01/22/2020	201900184	Diversified Benefit Services I	HRA CLAIMS	5,908.18	W
01/22/2020	201900188	BMO MasterCard	Credit Card Payment AP Invoice.	2,799.91	W
01/22/2020	201900188	BMO MasterCard	Credit Card Payment AP Invoice.	82.00	W
01/22/2020	201900188	BMO MasterCard	Credit Card Payment AP Invoice.	825.52	W
01/22/2020	201900188	BMO MasterCard	Credit Card Payment AP Invoice.	2,707.01	W
01/22/2020	201900188	BMO MasterCard	Credit Card Payment AP Invoice.	620.11	W
01/22/2020	201900188	BMO MasterCard	Credit Card Payment AP Invoice.	4,876.11	W
01/24/2020	347050	Indianhead Foodservice	FOOD	421.30	R
01/24/2020	347050	Indianhead Foodservice	FOOD	548.86	R
01/24/2020	347050	Indianhead Foodservice	FOOD	30.80	R
01/24/2020	347050	Indianhead Foodservice	FOOD	1,712.83	R
01/27/2020	347051	Diversified Benefit Services I	FSA ADMIN & MAILINGS-JANUARY	111.60	R
01/27/2020	347052	Doc Fizzix Products	BD - supplies	390.76	R
01/27/2020	347053	First Technologies Inc	TM - fab lab grant	37,545.00	R
01/27/2020	347054	HUDL	JG - software subscription	450.00	R
01/27/2020	347055	JW Pepper & Son Inc	JL - music	148.94	R
01/27/2020	347055	JW Pepper & Son Inc	AK - music	26.98	R
01/27/2020	347056	Marcia Brenner Associates LLC	Schedule Plug-In	1,995.00	R
01/27/2020	347057	Medford Cooperative, Inc.	PROPANE FOR BUSES	829.64	R
01/27/2020	347058	Quill Corporation	RD - supplies	236.50	R
01/27/2020	347059	Schmitt Music	JL - supplies/repairs	21.80	R
01/27/2020	347059	Schmitt Music	JL - supplies/repairs	180.00	R
01/27/2020	347059	Schmitt Music	JL - supplies/repairs	350.00	R
01/27/2020	347060	South Shore School District	CC Sectional fee 10/26/19	50.00	R
01/27/2020	347061	Stalker Sports Floor	JL - entry fee	4,700.00	R
01/27/2020	347062	University of Whitewater Baseb	CLINIC-EDWARDS/DURAL	100.00	R
01/27/2020	347063	Wisconsin School Music Associa	JL - entry fee	26.00	R
01/27/2020	347063	Wisconsin School Music Associa	JL - entry fee	92.00	R
01/28/2020	347064	Bogdanovic, Keith	GIRLS BB OFFICIAL	55.00	R
01/28/2020	347065	Edwards, Austin	GIRLS BB OFFICIAL	55.00	R
01/28/2020	347066	Edwards, Brent	GIRLS BB OFFICIAL	55.00	R
01/28/2020	347067	Eggebrecht, Michael	GIRLS BB OFFICIAL	55.00	R
01/28/2020	347068	Ford Motor Credit Company LLC	2018 FORD TRANSIT AND BUYOUT	1,369.65	R
01/28/2020	347069	McEldowney, Todd	GIRLS BB OFFICIAL	90.00	R
01/28/2020	347070	Meyer, Ben	GIRLS BB OFFICIAL	90.00	R
01/28/2020	347071	Welk, Jeff	GIRLS BB OFFICIAL	90.00	R
01/29/2020	201900189	Diversified Benefit Services I	HRA CLAIMS	6,995.69	W
01/30/2020	347072	Colgrove, Pat	GIRLS BB OFFICIAL	90.00	R
01/30/2020	347073	Edwards, Austin	GIRLS BB OFFICIAL	55.00	R
01/30/2020	347074	Frenchick, Robert	GIRLS BB OFFICIAL	90.00	R
01/30/2020	347075	Gsafe	Registrations	72.00	R
01/30/2020	347076	Revak, Larry	GIRLS BB OFFICIAL	55.00	R
01/30/2020	347077	Rigoni, Greg	GIRLS BB OFFICIAL	90.00	R
01/31/2020	347078	Edwards, Austin	GIRLS BB OFFICIAL	55.00	R
01/31/2020	347079	Edwards, Blake	GIRLS BB OFFICIAL	55.00	R
01/31/2020	347080	Keeble, Woodrow	GIRLS BB OFFICIAL	120.00	R
01/31/2020	347081	Lee, Thomas	GIRLS BB OFFICIAL	90.00	R
01/31/2020	347082	Nelson, Dan	GIRLS BB OFFICIAL	120.00	R

<u>CHECK</u>	<u>CHECK</u>	<u>INVOICE</u>	<u>CHEC</u>			
<u>DATE</u>	<u>NUMBER</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TYPE</u>	
					Totals for checks	604,787.12

FUND SUMMARY

<u>FUND</u>	<u>DESCRIPTION</u>	<u>BALANCE SHEET</u>	<u>REVENUE</u>	<u>EXPENSE</u>	<u>TOTAL</u>
10	GENERAL FUND	267,596.97	0.00	181,430.83	449,027.80
21	DONATIONS FUND	0.00	0.00	226.98	226.98
27	SPECIAL PROJECTS FUND	62,501.14	0.00	10,245.71	72,746.85
49	OTHER CAPITAL PROJECTS FUND	0.00	0.00	37,545.00	37,545.00
50	FOOD SERVICE FUND	12,473.65	56.10	17,845.75	30,375.50
80	COMMUNITY SERVICE FUND	4,886.52	0.00	9,978.47	14,864.99
*** Fund Summary Totals ***		347,458.28	56.10	257,272.74	604,787.12

***** End of report *****