Phillips Board of Education Regular Board Meeting

Monday, February 20, 2023 - 6:00 PM Phillips High School Performing Arts Center Board of Education Regular Board Meeting

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	Time	Facilitator	Pg#
1.	Opening Items A. Call to Order (Pledge of Allegiance) B. Roll Call of Board Members C. Public Notice: 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	6:00	Pesko Pesko Pesko	
2.	Public Participation: A. 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.	6:05	Pesko	
3.	Administrative Report - Elementary Principal A. Mid-Year AGR Report	6:10	Scholz	
4.	Administrative Report - Middle/High School Principal A. Students of the Month B. Announce PHS 2023 Co-Valedictorians C. Announce PHS Academic Excellence Scholarship D. Announce PHS Technical Excellence Scholarship	6:20	Wellman	
5.	Administrative Report - Director of Pupil Services A. ACCESS Testing Update	6:30	Peterson	
6.	Administrative Report - Superintendent A. State Test Score Report B. Facilities Update on "Old Elementary School" Building	6:35	Morgan	4-7
7.	Administrative Report - Student Liaison	6:40	Bjork	
8.	 Board Committee Reports A. Board Superintendent Search Committee Report B. Board Policy Committee Report - First Reading of Policy 830.1 - Exhibit 2 C. Board Revenue Report D. Board Facilities & Transportation Report E. Board Business Services Report F. 2023 State Education Convention Report 	6:45 6:50 6:55 7:00 7:05 7:10	Sec/Chrm Sec/Chrm Sec/Chrm Sec/Chrm Sec/Chrm Baxter	8-9
9.	Items for Discussion and Possible Action A. 2022-2023 Staffing Update B. 2023-2024 Staffing Update C. Legislative Meeting in Medford - April 10, 2023 D. Board Doc Training - March Business Services Meeting E. Resolution Authorizing the transfer of funds, the establishment of an escrow account with respect to the and the defeasance of certain of the general obligation refunding bonds, dated July 9, 2020.	7:15 7:20 7:25 7:30 7:35	Morgan Morgan Morgan Morgan Lehman	10-13

	F. Approve 2nd Reading Policy #453.4 Administering Medications to Students.	7:40	Morgan	14-20
10.	Consent Agenda Items A. Approval of Minutes from January 16, January 23, and February 6, and February 15, 2023 Board meetings.	7:45	Pesko	21-26
	B. Approval of Personnel Report C. Approval of Bills	7:50		27 PDF
11.	Scheduling Future Board Meetings A. Future Board Meeting Items - March 20, 2023		Pesko	
12.	Adjourn A. Motion to adjourn	7:55	Pesko	

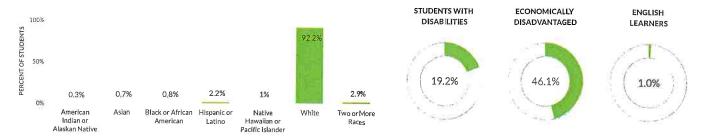
OVERVIEW

District Details

Grades: K4-12 Enrollment: 729

Percent open enrollment: 5.5%

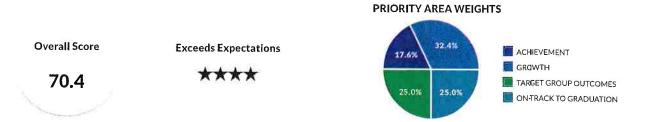
Student Groups



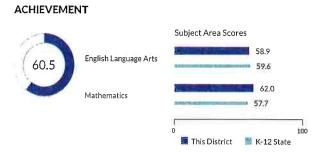
Score Summary

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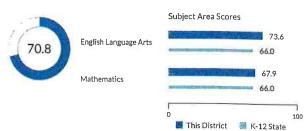
Due to the COVID-19 pandemic, please use caution when interpreting scores and ratings. Careful review of the detailed data on all pages is encouraged. Also, see https://dpi.wi.gov/accountability/resources.



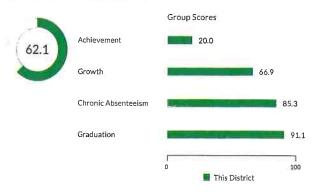
Priority Area Scores

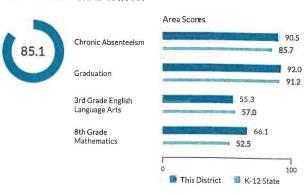


GROWTH



TARGET GROUP OUTCOMES





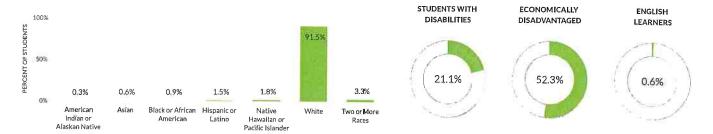
OVERVIEW

School Details

Grades: K4-5 Enrollment: 331

Percent open enrollment: 6.9%

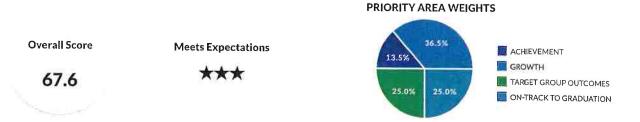
Student Groups



Score Summary

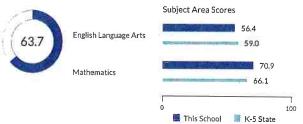
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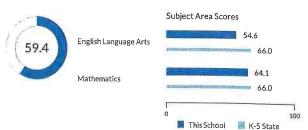


Priority Area Scores

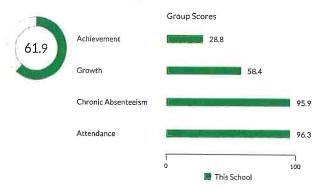


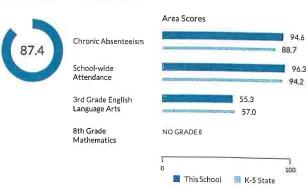


GROWTH



TARGET GROUP OUTCOMES





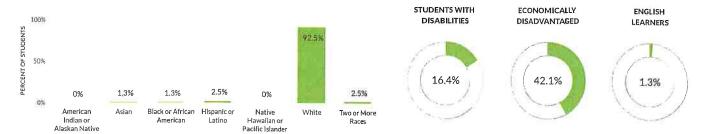
OVERVIEW

School Details

Grades: 6-8 Enrollment: 159

Percent open enrollment: 5%

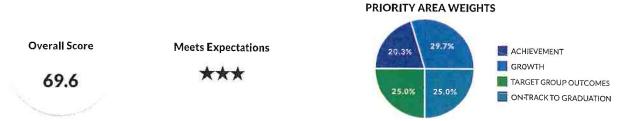
Student Groups



Score Summary

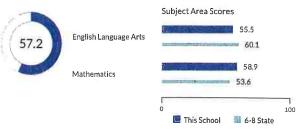
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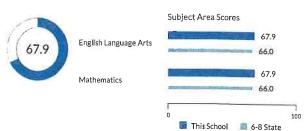


Priority Area Scores

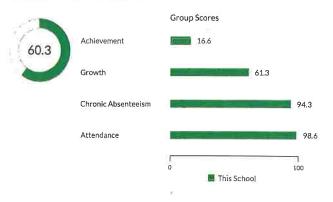


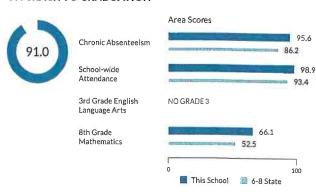


GROWTH



TARGET GROUP OUTCOMES





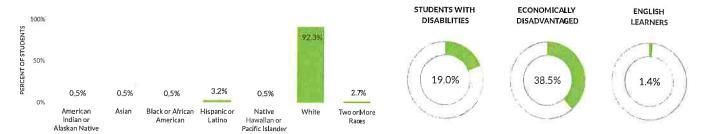
OVERVIEW

School Details

Grades: 9-12 Enrollment: 221

Percent open enrollment: 4.1%

Student Groups



Score Summary

0

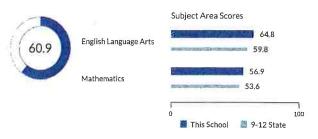
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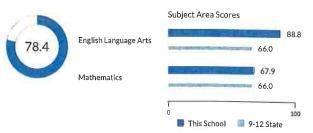


Priority Area Scores

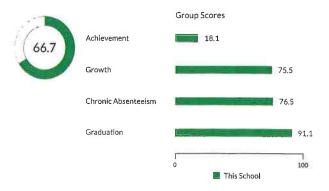


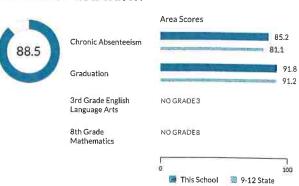


GROWTH



TARGET GROUP OUTCOMES





SCHOOL DISTRICT OF PHILLIPS Application for Use of Facilities

- Advanced permission must be obtained from the building principal during school office hours. 1. Facilities use may not occur without a signed approval of building principal, food service supervisor, aquatic director and Superintendent
- The individual(s) signing below as the adult supervisor(s) must be present and in control of the 2. activity during the entire time the facility is in use and will:
 - Be responsible for seeing that a medical response is made for anyone who may be injured while the facility is in use.
 - Report any such injuries to the building principal or aquatic director. b.
 - See that the facility is left in clean/neat condition. C.
 - See that the facility is secure as appropriate when leaving.
 - Be responsible for key(s) issued and not allowing others to use key(s). e.
 - Return key(s) issued the following school day. f.
 - g. Surcharge will be added if equipment/facilities are damaged.
 - For use of kitchen facilities, a pre- and post-inspection will be conducted.
- 3. The administration will determine who may be considered satisfactory as a responsible adult for supervision purposes.
- Inability to comply with the guidelines and policies related to the use of facilities may result in a 4. denial of continued and/or future use.
- Complete the Facilities Use form and return it to the building principal. In the event that the facility 5. use includes the kitchen or the pool, the form is first sent to the food service supervisor or aquatic director for signature and approval.
- Please note that if the use is to be overnight, a \$50.00 deposit must be submitted at the time this 6. application is placed. The deposit will be returned to the requestor after the custodial staff assesses the facilities for any damage, disorder, etc.
- 7. Where the regulations require a charge for building use, the per use fee, plus the charge for technology, lifeguard, janitor services or kitchen supervisor shall be as follows:

PHILLIPS MIDD	LE/HIGH SCHOOL	PHILLIPS ELEMENTARY SCHOOL		
Gym	\$100.00	Gym \$100.00		
Auditorium	\$100.00	All-Purpose Room \$ 50.00		
Kitchen	\$ 50.00/per day	Kitchen \$ 50.00/per day		
Commons	\$ 50.00	IMC \$ 50.00		
IMC	\$ 50.00	Classrooms \$ 20.00		
Classrooms	\$ 20.00	(Not to exceed \$200 per event)		
(Not to exceed \$200 per event)				

PHILLIPS COMMUNITY POOL	LOGGER CAMP
\$35/hour with 1 ½ hours minimum	·

DISTRICT OFFICE/EARLY LEARNING CENTER

\$ 50.00/All facilities

plus the cost of lifeguards Gym \$100.00 Commons \$ 50.00

OUTDOOR EDUCATION CENTER: \$200.00 and/or deposit formula yet to be determined

Technology, lifeguard, janitorial and supervisory fees will be determined annually by the district office based on wages.

SCHOOL DISTRICT OF PHILLIPS APPLICATION FOR USE OF FACILITIES

Note: Use of the kitchen or the pool require an additional application.

Name of Group			
Type of Activity			
Name of Adult Supervisor(s) (Must be present at activity)			
Facilities Requested:	6-12 Campus		ICT OFFICE/EARLY ENTER
Auditorium	Balcony	CommonsG	lym ogger Camp
Date(s) Requested:			
Setup		Hours of Use	
Event Date(s)		Hours of Use	
Custodial Services Needed Please specify any specific s	et up needs you m		
Signature of Requestor: Address:			
	Date:Email:	Phone	
	FOR O	FICE USE ONLY	
Certificate of insurance required Please circle one: Permi			
Keys Assigned: No	Yes Yes – Key #	# Date Returned	
Facility Fee:		ee (\$50/hr): (Actual fee will be	e billed after event)
SignatureBuilding Principal	Date	Finance Manager	Date
Superintendent	Date		
Copies: Building Office	RequestorD	District Office	Custodial/Maintenance



School District of Philosophysis Summary of Cash Defeasance

Overview

In 2022-23, the District levied an additional \$915,000 in Fund 39 (in excess of calendar year debt payments) Balance can be used to prepay debt – Call date in 2027

Funds would be deposited into an escrow for prepayment of debt

The escrow agent will payoff the debt on the call date of March 1, 2027

It is estimated the District will save approximately \$275,000

Hypothetical Timeline

Tentative Date and Activity		Acmie	Board	MES	Bond Counsel Ascal/Escro	Fiscal/Estrow Agent
Completed	District admin signs and returns engagement letter	×				
Thursday, February 16, 2023	Business Services Committee - Discuss/review Cash Defeasance	×	×	×		
Monday, February 20, 2023	Board Meeting - Board adopts final Defeasance Resolution	A-10-10-10-10-10-10-10-10-10-10-10-10-10-	×		×	Annual Sanayan
On or before March 7, 2023	Baird sends Defeasance Closing Memo to District	×		×	To the street of	
Monday, March 13, 2023	Settlement - District wires funds to Escrow (Associated Trust)	×	All Sedence former on the control control	×	×	×
Prior to March 1, 2023 and September 1, 2023	District makes regular 3/1/2023 & 9/1/2023 debt payment (as if no defeasance) to Associated Trust Company (Fiscal Agent)	×				×
2024 and thereafter	District begins making debt payments based on new debt schedule (provided by Baird at settlement)	×				×



School District of Philips Lustration of Hypothetical cash defeasance

(\$899,521)	\$1,461,650
(\$15,000)	(\$546,650)
\$277,479	\$915,000
Less: Amount Needed for Escrow	2022-23 Fund 39 Debt Service Levy
Less: Estimated Costs of Issuance	Less: 2023 Fund 39 Debt Service
EST, SAVINGS FROM DEFEASANCE	FUNDS AVAILABLE FOR DEFEASANCE

\$899,521 \$5,000 \$5,000 \$2,500 \$2,500

Uses Of Funds Deposit to Net Cash Escrow Fund........ Baird General Consulting Fee (est.).......

\$914,521

Total Uses.....

\$914,521

Cash Requirement.....

Sources Of Funds

Fotal Sources.....

Maturity to be Partially Defeased Maturity to be Fully Defeased

\$914,521

Resolution	No.
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RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED July 9, 2020

WHEREAS, the School District of Phillips, Price County, Wisconsin (the "District") has outstanding its General Obligation Refunding Bonds, dated July 9, 2020 (the "2020 Bonds") which were issued for the purpose of paying the cost of refunding certain outstanding obligations of the District;

WHEREAS, the District has certain debt service funds and other funds on hand (the "Funds") sufficient to defease a portion of the debt service on the 2020 Bonds;

WHEREAS, the School Board of the District deems it desirable and in the best interest of the District to transfer and apply such Funds to the defeasance and early redemption of a portion of the 2020 Bonds; and

WHEREAS, since the 2020 Bonds are not currently callable, it is necessary for the available Funds to be irrevocably deposited into an escrow account, invested in direct obligations of the United States of America, treated as a portion of the debt service fund for the 2020 Bonds and applied to pay the principal of and interest on \$250,000 of the 2039 maturity and all of the 2040 maturity of the 2020 Bonds (the "Defeased Obligations") on the March 1, 2027 early redemption date.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the District that:

- 1. <u>Establishment of Escrow Account.</u> The School Board hereby authorizes and directs the officers of the District to enter into an Escrow Agreement with Associated Trust Company, National Association, Green Bay, Wisconsin, as Escrow Agent (the "Escrow Agent"), for the purpose of effecting the provisions of the Resolution.
- 2. <u>Transfer and Deposit to Escrow Account</u>. The School Board hereby authorizes and approves the transfer and deposit of the Funds into the Escrow Account to be established with the Escrow Agent in an amount sufficient, together with earnings thereon, to provide for the payment of the Defeased Obligations concurrently with the execution of the Escrow Agreement, and the subsequent use, investment and disbursement thereof by the Escrow Agent in the manner provided by the Escrow Agreement.
- 3. <u>Professional Services</u>. The School Board hereby ratifies and approves the retention of Robert W. Baird & Co. Incorporated ("Baird") to provide general consulting services in connection with this transaction; Quarles & Brady LLP ("Bond Counsel") to provide limited, special counsel legal services in connection with this transaction; and Causey Demgen & Moore P.C. to provide mathematical verification and related services in connection with this transaction.
- 4. Redemption of the Defeased Obligations, Notice of Defeasance and Redemption. The Defeased Obligations are hereby called for redemption on March 1, 2027. The School Board hereby directs the Escrow Agent pursuant to the Escrow Agreement to provide a notice of the defeasance of said Defeased Obligations and a notice with respect to the redemption of the Defeased Obligations at the times and in the manner set forth in the final Escrow Agreement.

5. <u>Authorization of Officers and Agent</u> officers and agents of the District to work with Baird Escrow Agreement including the escrow deposit and redemption and to execute and deliver all documents	and the Escrow Agent to review other details, to provide the not	w and approve the finalized ices of defeasance and
Adopted and recorded February 20, 2023.	required by Bond Country with	respect to this transaction
	Jon Pesko District President	
ATTEST:		
Anne Baxter District Clerk		
		(SEAL)

Medications should be administered to school children at home rather than at school whenever possible. School personnel, authorized in writing by the building principal, may administer medications to students under established conditions.

School personnel authorized to administer medications to students shall be provided appropriate instruction and shall not be required to administer any medication to a student by any means other than ingestion unless an immediate lifesaving first aid need administration is necessary. School District of Phillips Administering Medication to Students Policy aligns with the Wisconsin School Medication Law, Section 118.29 Wis. Stats., allows medication to be administered by school staff with a prescription and in a pharmacy-labeled container. Medications are defined as "any substance recognized as a drug in the official U.S. pharmacopeia and national formulary or official homeopathic pharmacopeia of the United States or any supplement to either of them."

The following procedures have been established to facilitate the administration of medication to students requiring medication while attending school or school-sponsored activities.

A. Definitions

- 1. Prescription medications those medications that are obtainable only with the written prescription of a practitioner. The definition of a "practitioner" is a licensed physician, dentist, podiatrist, and includes optometrist, physician assistant, and advanced practice nurse prescriber.
- 2. Non-prescription medications medications that can be obtained over-the counter.

B. Prescription Medications

In order to ensure that the prescribing physician retains the power to direct, supervise, decide, inspect and oversee the administration of prescribed medication, the following procedures shall be followed:

- 1. Consent Form No medications will be administered by school personnel or their agents unless and until medication consent forms from the physician and parent/guardian are completed and returned to the principal.
- 2. Medication Information Medication to be administered at school must have the following information printed in language understandable to the lay person on the original container:
 - a. Child's full name, date of birth
 - b. Name of medication, dose, route, frequency, time/conditions, duration
 - c. Physician's name
 - d. Date prescription was filled

3. Self-Administration (grades K-12) – Students grades 9-12 may self administer certain emergency prescription medications such as epinephrines for allergic reaction, and inhalers for asthma while at school or school activities only under the supervision of school staff (Wisconsin State Statute 118.291, Wisconsin State Statute 118.292, and Wisconsin State Statute 118.2925). The student must have the written approval of the student's physician and the written approval of the student's parent or guardian. A copy of this approval will be present in the student's school and maintained in the medical record. The medical record is to be updated annually. A medication consent form must be completed as detailed above for prescription medications. Such medications may be kept in a secure place by the individual student only if deemed appropriate by the student's principal and health services supervisor. In such cases where it is not deemed appropriate, the emergency medication will be kept in a secure place by the teacher or as directed by the principal, taking into consideration the need for emergency access to the medication.

No student shall be permitted to possess and self-administer medications considered controlled substances per WI State Dispensing Laws, and the Controlled Substance Act (US. congress 1970). For Non-prescription medication, written consent from the parent or guardian is required. For prescription medication, written consent from the health care provider and parent or guardian is required. Medications must be carried in a clearly labeled, original container and only the maximum dosage of medication needed during one school day shall be brought to school.

A student with Insulin Dependent Diabetes Mellitus may possess and use insulin upon receipt of the Medical Management Plan or a District Health Plan. The student must have the written approval of a prescribing practitioner and their parent or guardian on file in the Health Office and updated annually.

- 4. Anti-Depressant Medication Parents shall transport anti-depressant amphetamines and drugs with "street value" to school.
- C. Non-Prescription Medications
 - Designated personnel may administer non-prescription (over-the-counter) medications to students only with parental approval as indicated by written consent of the parent or legal guardian.
 - 2. All criteria listed in section B (1) and (2) concerning prescription medication shall be adhered to regarding non-prescription medication, with the exception of the written authorization from the physician.
 - 3. Students in grades 9-12 may self-administer oral non-prescription medications while at school. The individual student may keep such medications. Parents may request school staff to monitor student self-

- administration. In such cases, a medication consent form shall be completed by the parent/guardian, and the medications shall be stored in the health room.
- 4. Students in grades K-8 may not self-administer oral non-prescription medications while at school.
- D. Emergency Administration of Medications by Means Other than Ingestion
 - 1. Personnel are not required to administer medications by means other than ingestion unless required as emergency first aid in a life-threatening situation.
 - 2. Personnel designated to administer medications may indicate a willingness to provide medications in an emergency by means other than ingestion. Personnel indicating a willingness shall receive appropriate instruction in administering medications by parental means.
 - 3. A school bus operator, school employee, or volunteer may use an epinephrine auto-injector to administer epinephrine to any pupil who appears to be experiencing a severe allergic reaction if, as soon as practical, the bus operator, employee, or volunteer reports the allergic reaction by dialing "911". School bus operators, school employees, or volunteers may also help administer glucagons to treat diabetes. A school bus operator, employee, or volunteer is immune from civil liability for his or her acts or omissions in administering a drug to a pupil unless the act or omission constitutes a high degree of negligence.
- E. Employees Designated to Administer Medication
 - 1. Medication Administration Medication will be administered to the child at the designated time by school personnel who have been authorized to do so.
 - 2. Responsibility It is the responsibility of the student, if appropriate, (not school personnel) to take his/her medication at the designated time. School personnel should make a concerted effort to locate students who do not report and document what effort was made.
 - 3. Storage of Medications Only limited quantities of any medication are to be kept at school. Medications to be administered by authorized school personnel are to be kept in a safe locked location, not accessible to students and checked out only by a district employee or agent designated to administer the medication.
 - 4. Time Period for Medication Administration The length of time for which the drug is to be administered, which is not to exceed the current school year, shall be contained in the written instructions from the prescribing physician, and further written instructions must be received from the physician with the consent of the parent/legal guardian if

the drug is to be discontinued or any other change is to be made in the physician's original instructions.

All medications, whether over the counter or prescription, shall be picked up by the parent prior to the first week in July. Medications not picked up by parents will be property disposed of by the school secretary under the supervision of the Price County nursing staff.

- 5. Maintenance of Medication Records An accurate and confidential system of record keeping shall be established for each student receiving medication.
 - a. Information on the administration of medications shall be kept in the school office. Such information shall include a list of students who are being administered medication during the school hours and the type of medication, the dose, the time given, and the length of time for which the medication is to be administered.
 - b. An individual record for each student receiving medication shall be kept by the school secretary in the office, including the type of medication, the dose, the time given, the duration, and the inventory of the amount of medication.
- 6. Staff Responsibility School personnel shall, under no circumstances, provide aspirin or other non-prescribed medicine to students without meeting all the criteria in this policy and procedure including the necessity of having written authorization from the student's parents/legal guardian.

F. Medication Storage

Medication will be stored in a secure location. Medication which needs to be accessible to the student will be stored in an appropriate location per student need (i.e., emergency medications). Medication will be stored to maintain quality in accordance with the manufacturer's or health care practitioner's storage instructions.

For field trips and other co-curricular or extracurricular activities held off school premises, student medication will be stored in a secure location determined appropriate by the activity supervisor, keeping in mind the manufacturer's or health care practitioner's storage instructions.

The parent or guardian shall pick up unused portions of medication within seven days after the completion of the school year or when medications have been discontinued. Student medications that have reached their expiration date and medications that have not been picked up by the student's parent or guardian will be disposed of in a safe and proper manner in accordance with DPI's Guidelines for Disposal of Medications in the Schools

G. Documentation

An accurate individual student record of administered medication will include:

- 1. Demographic data such as name, birthdate, level/grade, school year.
- 2. Medication name, dose, date/time given.
- 3. Verify the amount of medication supplied to the school and date of receipt
- 4. The person receiving the medication shall ensure that the student's name is affixed to the package of any non-prescription drug product.
- 5. Signature of person administering, or for subsequent administrations the person's initials may be used.
- 6. Documentation of medication must be completed immediately after the administration to the student to assure accuracy and safety.
- 7. Document the reason medication may not be administered (e.g. student was absent, student refused to take the medication, lack of supply of medication from the student's parent or guardian).
- 8. Document any medication administration that deviates from the instructions of the health care practitioner and parent or guardian(medication administration error) on the medication administration log.

H. Training of Designee

The health care professional, in collaboration with a school administrator, has the authority to delegate medication administration to a school employee in compliance with Wisconsin State Statute 441.06(4) and Wisconsin Administrative Code N 6.03(3) if the following are met:

- 1. The task must be commensurate with the education, preparation, and demonstrated abilities of the delegate.
- 2. The delegate's administration of medications is periodically observed, monitored, and documented by the school nurse.
- 3. The delegate completes the online DPI training course for the medication(s) to be administered, completes the test, presents the test to the school nurse for scoring and completes a skills assessment administered by the school nurse; if the method of administration requires such training. Methods of medication administration which require the completion of a DPI approved training are: injection, inhalation, rectally administered, or administered through a nasogastric tube, gastrostomy tube, jejunostomy tube.

- 4. School Personnel will be informed on a need to know basis when a student is taking medication for serious or chronic health conditions, so that they can observe for side effects of the medications.
- Rights and Responsibilities
 Designated school personnel have the responsibility to:
 - 1. See that the medication is given within 30 minutes before or after the time specified by parent and practitioner.
 - 2. Maintain the medication administered at school in a secure place which also maintains medication quality in accordance with the manufacturer's or health care practitioner's storage instructions.
 - 3. Report to guardian/parent any dose changes, inconsistencies, or medication side effects.
 - 4. Keep a copy of the Medication Policy in an accessible spot for immediate reference.
 - 5. Document all medication administered or reason medication may not be administered (e.g. student was absent, student refused to take the medication, lack of supply of medication from the student's parent or guardian)
 - 6. Document any medication administration that deviates from the instructions of the written physician orders and parent or guardian on the medication administration log. Some examples of medication errors include: administration of a medication to the wrong student, administration of the wrong medication to a student, administration of the medication at the wrong time, and failure to administer the medication in accordance with the appropriate health care practitioner and parent or guardian instructions. An incident report should be completed and submitted to the school nurse. The student's parent or guardian and health care practitioner (if applicable) should also be notified of the incident.
 - 7. The above documentation should occur immediately after the medication is administered to the student to assure accuracy and safety
- J. Distribution of Policy and Liability Waiver All school employees who are authorized to administer medications to a student shall receive a copy of the Medication Administration to Students Policy and Rule and shall be advised that, pursuant to the provision in Wisconsin State Statute 118.29, they are immune from civil liability for any acts or omissions in administering a drug or prescription drug to a student in accordance with this policy unless the act or omission is found by a court to constitute a high degree of negligence.

The School District administrator or any school principal who authorizes an employee or to administer a non-prescription or prescription medication to a student is immune from civil liability for the act of authorization unless it constitutes a high degree of negligence

Legal Ref:

Wisconsin State Statutes

118.125, Pupil Records

118.29, Administration of drugs and emergency care

118.291, Asthmatic pupils; possession and use of inhalers 118.292, Possession and use of epinephrine auto-injectors 118.2925, Life-threatening allergies in

school; use of epinephrine auto-injectors

121.02(1) (g), Provide for emergency nursing services 146.82, Confidentiality of patient health care records

146.83, Access to patient health care records

441.18, Prescriptions for and delivery of opioid antagonists 448.037,

Prescriptions for and delivery of opioid antagonists

Approved 11-11-80 Revised 10-06-81 Revised 10-18-99 Revised 12-18-00 Revised 11-18-02 Revised 3-19-07

Revised 01-16-23

MINUTES OF PHILLIPS BOARD OF EDUCATION MEETING Monday, January 16, 2023

- I. 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.
- II. <u>Present</u>: Baxter, Bilgrien, Denzine, Fox, Halmstad, Krog, Pesko, Rose, Van De Voort and Student Liaison Bjork
- III. <u>Administration present</u>: Superintendent Morgan, Principals Scholz and Wellman, and Pupil Services Director Peterson. <u>Others:</u> Community members. The meeting was available via Zoom for online attendance.
- IV. 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.
- V. Public Participation
 - A. Brian Weisrock expressed concern over transportation safety during inclement weather.
 - B. Meredith Hueckman introduced herself to the Board as a candidate for the Spring Election.
- VI. Administrative and Committee Reports
 - A. Dave Scholz, Elementary Principal
 - 1. Child ID kits were completed with Grades 4 and 5.
 - 2. The next Family Engagement Night is Thursday for Bingo Night.
 - B. Kevin Wellman, 6-12 Principal
 - 1. Students of the Month at PhMS were Kaden Borgen (6), Adalyn Meives (7), Grant Janacek (8) and Students of the Quarter at PHS were Anna Belan (9), Kiana Zierer (10), Jada Cantrell (11) Kyle Soberg (12).
 - 2. Activities at the high school include: eSport winter season starting, the woodshop class building an ice shanty, shop class working on small engine repairs, students have started a book exchange (staff approved), FBLA will be hosting a candygram for Valentines with proceeds going to The Red Apple Center, FBLA will also be attending a Bucks game with a leadership/ management tour prior to the game, the anatomy class is dissecting deer hearts, and Spanish for Adults program started today.
 - C. Kate Peterson, Pupil Services Director reported on the need to add hours for occupational therapy due to the number of initial evaluations and transfer students needing this service. An in-person contract will be presented for approval tonight.
 - D. Rick Morgan, Superintendent
 - 1. The State Education Convention begins Tuesday. Anyone interested in reviewing the sessions can do so at the WASB website.
 - 2. Discussion will begin on the plan for the 1956 portion of the old elementary school. The district is using a portion of the 1995 addition for offices.
 - E. Student Liaison Alec Bjork updated the Board on the winter sports records and achievements as well as academic and club sport activities.
 - F. The superintendent search committee met on January 2nd to review candidates. Six candidates were invited for interviews on January 10th. Final interviews will be held with the Board and community group on January 23rd.
 - G. Policy committee meeting met on January 11th and discussed the following:
 - 1) Policy 830 Community Use of Buildings and Facilities was forwarded to the full Board for second reading.

- 2) Policy 345.6 Graduation Requirements was reviewed. The committee is researching credit requirements of other regional and state schools, RVA, and DPI requirements. They will also look at timing of credits and procedures when credits are not met.
- 3) Policy 453.4 Administering Medication to Students was forwarded to the full Board for first reading.
- 4) Policy 425 Open Enrollment was reviewed. The committee recommendation is to not make any changes to restrict open enrollment.
- 5) Future meeting agenda items include Series 200 and club sport status and funding.
- I. Revenue committee met on January 12th and discussed the following:
 - 1) Huotari Construction is working on a quote for the greenhouse/aquaponics system.
 - 2) HSR will be working on a 3D drawing of the school forest project, not to exceed \$4,000.00. This group is looking for a community member/ organization to help move the project ahead with fundraising.
 - 3) The need to research possibilities for communication opportunities
 - 4) Other items included: Fulcrum Foundation as possible revenue source, partnership possibilities with Price Electric, contacting Xcel Energy to discuss possible opportunities for greenhouse, and development of a school foundation.
- J Facilities and transportation committee met on January 12th and discussed the following:
 - Maintenance update included snow removal, pool bromine valve/system work, lights/ballast repairs/replacements at PES, gym air handler maintenance, fire extinguisher maintenance and gym floor refinishing work done over break, start of summer maintenance lists with principals, and roof work for newer section of old PES.
 - 2) Transportation update included DOT inspection report, maintenance report, status of our new bus, bus quotes for 2023-24 bus purchase, possibility of late bus for Catawba/Kennan students, and snow issues with vans.
- K. Business services committee met on January 12th and discussed the following:
 - Update on construction project last payment request has been received. Business manager will research how long monies can remain deposited in the American Deposit accounts.
 - 2) FEMA grant application has been submitted.
 - 3) Support staff salary schedule will be forwarded to the full Board
 - 4) CESA #12 building resolution will be forwarded to the full Board
 - 5) Reviewed current staffing vacancies IT position, girls soccer, varsity & junior varsity baseball coaches, Cook II, Food Service Director and FACE teacher.
 - 6) Administration will provide recommendation at February meeting for structure for building and grounds director position
 - 7) Middle school baseball/softball funding from Fund 80 forwarded to the full Board.
 - 8) Superintendent search committee report was given.
 - 9) FBLA funding discussion due to increased number of student participants.
 - 10) Reviewed the monthly agenda and made amendments. Bills were reviewed.
 - Other items included a followup on golf, Logger Camp maintenance issues, communication streaming options, auditorium finishing with excess funds, occupational therapy contract, quotes for speaker systems, and request for policy to look at electoral procedures to consider at-large members.
- VII. Items for Discussion and Possible Action
 - A. The staffing report was covered by the business services committee report.
 - B. Motion (Denzine/Krog) to approve second reading of Policy #830 Community Use of School Buildings/Facilities. Motion carried 9-0.
 - C. Motion (Denzine/Van De Voort) to approve the resolution to authorize CESA #12 to purchase real estate and to allocate the cost by school district enrollment only. Motion carried 9-0.

- D. Motion (Krog/Halmstad) to approve the 2023-2024 school year calendar as presented. Motion carried 9-0.
- E. Motion (Baxter/Krog) to approve the 2023 Educational Options document as presented. Motion carried 9-0.
- F. Motion (Van De Voort/Halmstad) to approve no change to Policy #425 Open Enrollment no limitation on number of applicants in regular education or special education. Motion carried 9-0.
- G. Any Board member with input on the WASB resolutions should contact Anne Baxter. The delegate assembly voting will take place on Wednesday.
- H. Motion (Baxter/Krog) to approve the support staff salary schedule increase effective February 1, 2023. Motion carried 9-0.
- I. Motion (Denzine/Halmstad) to approve middle school baseball/softball program from Fund 80. Motion carried 9-0
- J. Motion (Van De Voort/Rose) to approve purchase of 2024 Bluebird Vision propane bus for the cost of \$126,510.00 from the 2023-2024 budget. Motion carried 9-0.
- K. Motion (Baxter/Denzine) to approve in-person occupational therapy contract for remainder of the year. Motion carried 9-0.
- VIII. Consent Items Motion (Krog/Denzine) to approve the following consent items. Motion carried 9-0.
 - A. Minutes from December 19, 2022 and January 10, 2023 Board meetings
 - B. Personnel report
 - 1. Hiring of Evan Evenson, Becky Steinbach, and Emily Knipp as PHS Student Government advisors; Poetic Zimmerman as PES paraprofessional, and transfer of Amanda Obadol from PES to PhMS paraprofessional.
 - 2. Accepted resignation from Megan Schluter, PhMS paraprofessional (4 months).
 - 3. Approve bills from December 2022 (#350938-351070 and wires) for a total of \$579,240.90.
- X. The next regular board meeting is on February 20, 2023 at 6:00 pm in the Phillips High School Performing Arts Center.
- XI. Motion (Baxter/Krog) to adjourn. Motion carried 9-0. Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Anne Baxter, Clerk

Board of Education

School District of Phillips Special Board of Education Meeting Minutes Tuesday, January 23, 2023 - 5:30 pm Phillips High School Band Room

Call to Order - President Pesko called the meeting to order at 5:36 p.m. in the Phillips High School band room. Present from the Board were: Baxter, Bilgrien, Denzine, Fox, Halmstad, Pesko and Joe Van De Voort. Present after roll call were: Krog (5 minutes after roll call) and Rose (15 minutes after roll call).

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.

Anne Baxter was designated as secretary

Motion (Van De Voort/Halmstad) to convene into executive session at the conclusion of open session pursuant to 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. Motion carried 7-0 with roll call vote.

Final Superintendent Interviews

Motion (Halmstad/Krog) to reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session or to conduct further business. Motion carried 9-0.

Motion (Rose/Fox) to adjourn at 9:20 p.m. Motion carried 9-0.

Submitted by,

Anne Baxter, Clerk Board of Education

School District of Phillips Special Board of Education Meeting Minutes Tuesday, February 6, 2023 - 5:30 pm Phillips High School Choir Room

Call to Order - President Pesko called the meeting to order at 5:30 p.m. in the Phillips High School choir room. Present from the Board were: Bilgrien, Fox, Halmstad, Krog, Pesko, Rose and Van De Voort.

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.

Marty Krog was designated as secretary

Motion (Krog/Halmstad) to convene into executive session at the conclusion of open session pursuant to 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. Motion carried 7-0 with roll call vote.

Final Superintendent Interviews

Motion (Rose/Bilgrien) to reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session or to conduct further business. Motion carried 7-0.

Motion (Halmstad/Bilgrien) to adjourn at 8:45 p.m. Motion carried 7-0.

Submitted by,

Marty Krog, Vice-President Board of Education

School District of Phillips Special Board of Education Meeting Minutes Tuesday, February 15, 2023 - 5:00 pm <u>District Office Board Conference Room</u>

Call to Order - President Pesko called the meeting to order at 5:00 p.m. in the District Office Board Conference Room. Present from the Board were: Baxter, Bilgrien, Fox, Halmstad, Krog, Pesko, and Rose.

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.

Anne Baxter was designated as secretary

Motion (Rose/Halmstad) to convene into executive session at the conclusion of open session pursuant to 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. Motion carried 7-0 with roll call vote.

- Approve Superintendent Candidate
- Ratify Superintendent Contract

Motion (Krog/Rose) to reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session or to conduct further business. Motion carried 7-0.

Motion (Fox/Bilgrien) to recommend offering a district administrative contract to the candidate. Motion carried 7-0.

Motion (Krog/Rose) to adjourn at 5:38 p.m. Motion carried 7-0.

Submitted by,

Anne Baxter, Clerk Board of Education

Personnel Report - Amended January 14, 2023 - February 17, 2023

New Hires/Transfers

Name/Position	Status	Hiring Salary	Previous Salary	Effective Date
Holly DeGroot	Replace	LT Sub Rate		,
FACE Teacher - LT Sub	Katie McCardle	·	N/A	1/23/2023
Brady Bolz	Replace			Spring
PHS Varsity Baseball Coach	Bob Dural	\$2,599.36	\$2,548.39	Season
Diane Soul - Regular Ed	Replace			
PES Paraprofessional	Alex Zajechowski	\$15.00	\$13.75	2/1/2023
Spring Non-Faculty Coaches				
Glenn Ericksen, Asst. Softball	Annual contracts	\$1,733.29	N/A	Spring
Sarah Soch, Track Co-Head		\$1,673.39		Season
Andrea Sippel	Replace	\$43,000	\$34,715.38	
Food Service Director	Terra Gastmann	(220 day)	(200 day)	7/1/2023
Shaina Ziemke	Replace			
Custodian I	Cheryl Halmstad	\$17.00/hr	\$25.26/hr	2/15/2023

Recruitment

Position	Position Status	Location	Posting Date
Information Technology	Replace		
Specialist	Trevor Raskie	District	6/26/22
Varsity Girls	Replace		
Soccer Coach	Mark Fuhr	PHS	10/18/22
PHS JV	Replace		
Baseball Coach	Brent Edwards	PHS	10/18/22
	Replace		
Cook II	Holly DeGroot	6-12 Campus	11/07/22
	Replace		
PHS Forensics Advisor	Paul Feuerer (retired)	PHS	11/29/22
,	Replace		Reposted
FACE Teacher	Katie McCardle	PHS	2/14/2023

Resignations/Retirements

Name	Position	Resignation/ Retirement	Effective Date	Years of Service	Location
Alex Zajechowski	Paraprofessional	Resignation	1/23/2023	2 months	PhMS
Christina Tingo	Speech/Language Pathologist	Resignation	1/23/2023	8 years	District
Sara Walker	PES Paraprofessional	2/24/2023	2/24/2023	3.5 years	PES

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			2022-23	2021-22	January 2022-23	January 2021-22	2022-23	2022-23	2021-22	
FDT	OBJ FUNC PRJ	OBJ	Revised Budget	Revised Budget	Monthly Activity	Monthly Activity	FYTD Activity	FYTD %	FYTD 8	
10E	11	UNDIFFERENTIATED CURRICULUM	1,750,807.00	1,778,037.00	136,960.10	155,158.10	944,715.69	53.96	54.48	
10E	12	REGULAR CURRICULUM	2,086,372.00	2,034,725.88	147,523.75	134,598.76	989,974.87	47.45	49.80	
10E	13	VOCATIONAL CURRICULUM	464,394.00	420,877.00	31,000.78	30,627.70	281,099.41	60.53	49.96	
10E	14	PHYSICAL CURRICULUM	147,242.00	165,161.00	11,223.41	11,259.33	73,385.91	49.84	43.77	
10E	16	CO-CURRICULAR ACTIVITIES	162,265.96	160,357.00	17,356:13	19,188.00	90,984.37	56.07	48.69	
10E	17	OTHER SPECIAL NEEDS	8,456.00	7,942.00			5,570.00	65.87	70.13	
10E	21	PUPIL SERVICES	259,062.00	288,616.27	24,263.10	23,558.70	166,953.33	64.45	54.89	
10E	22	INSTRUCTIONAL STAFF SERVICES	405,166.00	320,283.27	33,205.24	31,175.97	318,991.12	78.73	48.43	
10E	23	GENERAL ADMINISTRATION	280,819.00	277,555.00	21,231.46	20,697.64	180,394.69	64.24	58.01	
10E	24	SCHOOL BUILDING ADMINISTRATION	663,230.00	617,803.59	49,684.35	41,681.14	373,832.05	56.37	59.40	
10E	25	BUSINESS ADMINISTRATION	2,588,464.74	2,332,817.36	170,557.18	170,998.74	1,422,713.53	54.96	50.79	
10E	26	CENTRAL SERVICES	49,183.00	47,002.96	3,802.63	2,560.55	20,983.62	42.66	44.07	
10E	27	INSURANCE & JUDGMENTS	170,814.00	163,896.00	6,876.59	29,406.05	121,808.19	71.31	78.85	
10E	28	DEBT SERVICES	12,007.00	22,127.00		1,793.53	5,380.59	44.81	64.84	
10E	29	OTHER SUPPORT SERVICES	280,735.00	297,994.00	40,408.79	63,829.82	194,335.74	69.22	78.71	
10E	41	TRANSFERS TO ANOTHER FUND	908,107.00	873,180.00						
10E	43	PURCHASED INSTRUCTIONAL SERV	704,259.00	590,795.00		11,894.10	36,408.31	5.17	8.59	
10E	49	OTHER NON-PROGRAM TRANSACTIONS	2,121.00	2,040.00					7.45	
				-						
Grand	Grand Expense Totals		10,943,504.70	10,401,210.33	694,093.51	748,428.13	5,227,531.42	47.77	46.38	

Number of Accounts: 1351

Funds Available to the District as of January, 2023:

1,246,924.89	153.884.48		4,401./U	1,405,211.07
Eirst National Bank (General Checking)	**************************************	Local Gov't Investment Pool	First National Bank (Savings)	Total

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

Total Borrowed (through 01/31/23):

1,000,000

0.00

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	2022-23	2021-22	January 2022-2 J	January 2021-2	2022–23	2021-22	2022-23	2021–22
FDTLOC SRC FUNC PRJ LOC SRC	Revised Budget	Revised Budget	Monthly Activi M	Monthly Activi	FYTD Activity	FYTD Activity	FYID %	FYTD %
10R 211 50000 CURRENT YEAR PROPERTY TAX	3,609,318.00	3,840,476.00	248,444.45	838,959.18	248,444.45	838,959.18	6.88	21.85
10R 213 50000 MOBILE HOME TAX	2,500.00	1,713.00			786.79	644.91	31.47	37.65
10R 249 50000 TRANSPORTATION FEES	230.00				57.77	100.00	25.12	
10R 264 50000 SURPLUS NON-CAPITAL OBJECTS	4,200.00	2,000.00			7,015.50	10.00	167.04	0.50
10R 271 50000 ADMISSIONS			2,875.00	172.00	7,425.50	5,206.00		
10R 279 50000 OTHER SCHOOL ACTIVITY INCOME	5,000.00				7,840.80	8,469.10	156.82	
10R 280 50000 INTEREST ON INVESTMENTS	15,000.00	12,000.00	2,559.26	2,089.00	11,056.61	5,094.40	73.71	42.45
10R 291 50000 GIFTS, FUNDRAISING, CONTRIBS	125,000.00					-5,960.00		
10R 292 50000 STUDENT FEES	9,000.00	5,000.00		205.00	4,793.00	5,533.00	53.26	110.66
10R 293 50000 RENTALS	20,000.00	10,000.00	100.00	311.15	917.06	634.99	4.59	6.35
10R 297 50000 STUDENT FINES			653.00		653.00			
10R 345 50000 OPEN ENROLLMENT WI SCH. DIST.	359,682.00	345,848.00						
10R 517 50000 TRANSIT OF FEDERAL AIDS	4,832.00	4,646.00						
10R 612 50000 TRANSPORTATION AID	50,000.00	61,415.00	42,780.00	40,035.00	42,780.00	40,035.00	85.56	65.19
10R 613 50000 LIBRARY AID	30,000.00	30,951.00						
10R 621 50000 EQUALIZATION AID	3,814,756.00	3,701,480.00			1,551,292.00	1,480,592.00	40.67	40.00
10R 630 50000 SPECIAL PROJECT GRANTS	107,101.00	110,230.00			5,907.51		5.52	
10R 650 50000 SAGE AID	209,894.00	201,821.28			86,304.00	85,273.00	41.12	42.25
10R 660 50000 STATE REVENUE THROUGH LOCAL	1,600.00	1,600.00						
10R 691 50000 COMPUTER AID	15,201.00	15,202.00						
10R 694 50000 Sparsity Aid					288,520.00	288,349.00		
10R 695 50000 Per Pupil Aid	550,000.00	560,210.00						
10R 696 50000 High Cost Transportation Aid	60,000.00	00.000.00						
10R 730 50000 SPECIAL PROJECT GRANTS	1,007,768.00	1,041,058.82			148,581.68		14.74	
10R 751 50000 ESEA TITLE IA	217,053.00	204,135.00				45,683.75		22.38
10R 780 50000 FED AID THRU STATE NOT DPI	157,602.00	70,000.00	1,294.29		73,811.42	100,717.19	46.83	143.88
10R 861 50000 EQUIPMENT SALES/LOSS						250.00		
10R 964 50000 NON-CAPITAL INS SETTIMTS						2,450.00		
10R 971 50000 REFUNDS - PRIOR YR., E-RATE	20,000.00	30,000.00	149,185.00	1,047.00	166,411.21	10,663.19	832.06	35.54
10R 990 50000 MISCELLANEOUS			291.72		2,794.81			
10R 999 50000 COPY FEES	52.00	20.00		64.59		64.59		129.18
10 GENERAL FUND	10,395,789.00	10,339,836.10	448,182.72	882,882.92	2,655,393.11	2,912,769.30	25.54	28.17
Grand Revenue Totals	10,395,789.00	10,339,836.10	448,182.72	882,882.92	2,655,393.11	2,912,769.30	25.54	28.17