Board Meeting Update

October 19, 2015

Student News

Students of the Month:

PES: Emmet Knudson (Grade 1), Lilly Miller (Grade 3)

PhMS: Brianna Guzinski (Grade 6), Mathias Hoogland (Grade 7),

Kaleigh Denruiter (Grade 8)

PHS: Marty Peterson (Grade 12), Megan Polster (Grade 11)

The following items were approved during open session of the October 19, 2015 Board of Education meeting.

- 1) Approved resolution authorizing the School District of Phillips to exceed the revenue limit on a non-recurring basis for debt service payments to finance energy efficiency measures and procedures. This is a one-time resolution that covers the 15-year debt service payments for the projects completed during 2014-15.
- 2) Approved the 2015-16 tax levy of \$5,731,280.47 with a corresponding mil rate of 9.61172.
- 3) Approved the athletic board of control recommendation to reinstate powerlifting as a club sport. Steve Mealman will be the head coach.
- 4) Approved out-of-state travel for high school art students to the Walker Art Center in Minneapolis along with students from Prentice High School.
- 5) Approved second reading of the following policies: (Policies can be found on the District website under the Board of Education tab)
 - a. #377 Interscholastic Athletics
 - b. #881.4 Relations with Home Schooled Children
 - c. #881.4 Rule/Exhibit Home School Student Participation in WIAA Athletics
- 6) Approved personnel report:
 - a. Hiring of Dan Eklund (JV football coach); Steven Mealman (bus route driver), Tyler Ring (PhMS assistant boys basketball coach); Courtney Gilge (ASP coordinator); Michelle Hlavacek (ASP coordinator mentor); Connor Murphy (ASP paraprofessional); and Erin Crabtree (ASP paraprofessional).
 - b. Non-Faculty extracurricular contracts (Trevor Raskie boys varsity basketball;
 Joe Grapa assistant varsity wrestling)
 - c. Accept resignations from Trent Ballerstein (JV football); Melissa Dragovich (bus route driver), Frank Soul (Custodian I December 31, 2015), and Scott Olson (PhMS assistant boys basketball).
- 7) Approved minutes from September 21, 2015
- 8) Approved bills for September 2015

The following items were approved following executive session of the October 19, 2015 Board of Education meeting:

No closed session