Board Meeting Update

May 21, 2018 Regular Board Meeting

Student News

Students of the Month:

PES: Will be listed next month

PhMS: Kacy Eggebrecht (6), Alec Bjork (7), Sophia DeByl (8)

PHS: Quarterly: Jayna Carlson (10), Caitlyn McDonald (9), Dakota Haberman (11), Lokesh

Kumaravel (11)

Student Liaison to the Board of Education for 2018-2019: Dakota Haberman

Organizational Meeting on May 21, 2018 Update

1. Board Officers for 2018-19:

- a. Jon Pesko, President
- b. Marty Krog, Vice-President
- c. Tracie Burkart, Clerk
- d. Joe Fox, Treasurer
- 2. CESA #12 Representative: Hailey Halmstad
- 3. WASB Delegate: Mark Distin, Jon Pesko, Alternate
- 4. Price County Review designated as district newspaper

The following items were approved during the open session of the May 21, 2018 Regular Board of Education Meeting:

- 1. Approved 2018-19 Additional Compensation Plan (attached).
- Approved change from Security Health to Wisconsin Counties Association for health insurance beginning July 1, 2018. An informational meeting will be held on May 30, 2018 at 3:30 pm in the PHS auditorium.
- 3. Approved summer maintenance projects and vehicle purchases.
- 4. Approved bills from April 2018
- 5. For Information: There will no increase to food service prices for 2018-19.

The following items were approved following closed session of the May 21, 2018 Regular Board of Education Meeting.

- 1. Directed administration to proceed with contract negotiation parameters as presented for the 2018-19 school year.
- 2. Approved/denied open enrollment requests to enter and leave the School District of Phillips as presented.
- 3. Directed administration to proceed with recommendation by legal counsel as presented.
- 4. Approved personnel report:
 - a. Approved hiring of Evan Evenson as PHS social studies teacher; Kyle Schleife as K-12 vocal music teacher following fall student teaching; and Kristin Belan, Brady Halmstad, and Joshua Lasky as summer custodians.
 - b. Approved resignations from Michelle Hlavacek, special education teacher (3 years); Jerry Butman, bus route driver (11 years); Steven Ivancich, german teacher (2.5 years); Colleen McHugh (5 months) and Paula Houdek, Title I teacher (14 years).

Next Meeting:

Regular Board meeting - June 18, 2018 - 6:00 p.m.