### **Board Meeting Update**

October 15, 2018 Regular Board Meeting

#### **Student News**

Students of the month for PhMS are Aaliyah Murphy (Grade 6), Keileigh Doll (Grade 7) and Wyatt Vetter (Grade 8).

## The following items were approved during the open session of the October 15, 2018 Regular Board of Education Meeting:

- A. Approved purchase of Nobles Scrubber for \$5,500.00 from Fund 50 and Fund 10.
- B. Approved the PHS spring band/choir trip March 12-17, 2019.
- C. 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 measure and products. (Annual requirement for work done in 2014-15).
- D. Authorized Jon Pesko and Rick Morgan to sign a purchase agreement for approximately 30 acres of property as listed in the legal description of the purchase agreement with funds dispersed from the general fund and returned with timber harvest profits as soon as can be scheduled.
- E. Implemented a one-percent (1%) salary offer to members of the PEA.
- F. Approved \$6,250 for boiler repair work. Motion carried 6-0.
- G. Approval of personnel report:
  - 1. Hiring of winter season non-faculty coaches Trevor Raskie, PHS boys varsity basketball; Joe Grapa, PHS assistant wrestling; Josh Upson, PhMS assistant wrestling; and Timothy Podmolik, PhMS assistant boys basketball.
  - 2. Hiring of Justin Lindgren, NHS advisor; Theresa Martin, cook/server; Mike Franson, bus route driver; Michelle Riebe, paraprofessional; and Jessica Strassburg, LTE paraprofessional.
  - 3. Accepted resignation from Shannon Langreck, paraprofessional (1.5 years).
- H. Approved minutes from September 17 and 26, 2018 meeting
- I. Approved bills from September 2018.

# The following items were approved following closed session of the October 15, 2018 Regular Board of Education Meeting.

No closed session.

### **Next Meeting:**

Regular Board meeting - November 19, 2018 - 6:00 pm - PhMS Learning Center