

**School District of Phillips
Special Board of Education Meeting
October 26, 2022 – 5:30 p.m.
Phillips High School Conference Room**

The special board of education meeting was called to order at 5:32 p.m. by Jon Pesko. Board members present: Baxter, Bilgrien, Denzine, Fox, Krog, Pesko. Absent: Halmstad, 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.

Jordan Buss of JBAD Solutions presented information on the FEMA BRIC Grant program and the potential timeline for application and approval of the Grant. The fee to write the grant would be \$10,500.00

Changes in the 2022-2023 budget since the annual meeting were presented which reflected the finalized amounts from the State.

Four options for the Fund 39 levy were presented with mill rates ranging from \$5.99 to \$7.14. An increase in this levy results in savings from \$117,310 to \$277,698 over the life of the loan.

Action Items:

- A. Motion (Krog/Denzine) to approve the Fund 39 levy of \$1,461,650.00 and total levy of \$5,665,685.00 with a mill rate of \$7.14. Approved budget amendments made since the annual meeting. Motion carried 6-0.

- B. Motion (Fox/Krog) to approve Jordan Buss to write the FEMA Grant for a total of \$10,500.00. Motion carried 6-0.

Motion (Krog/Denzine) to adjourn. Motion carried 6-0 at 6:04 p.m.

Submitted by,

Anne Baxter
Board of Education Clerk

Notices for this meeting were posted on September 27, 2022

The Price County Review

Phillips High School

Phillips Middle School

Phillips Elementary School

Phillips Bus Garage

Board Committee Members