

Phillips Board of Education Regular Board Meeting

Monday, October 16, 2017
6:00 PM

Phillips Middle School IMC
365 Highway 100
Phillips, Wisconsin

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		Facilitator	Page #
I.	Call to Order (Pledge of Allegiance)	Pesko	
II.	Roll Call of Board Members	Pesko	
III.	Review of Compliance of Open Meeting Law	Pesko	
IV.	Public Participation Forum	Pesko	
V.	Recognition of Donations to District	Pesko	3
VI.	Administrative Reports and Committee Reports		
	A. PES Principal Report	Scholz	
	1. Students of the Month		
	2. Update on National Blue Ribbon School Award		
	B. PhMS/PHS Principal Report	Hoogland	
	1. Students of the Month		
	C. Director of Pupil Services Report	Lemke	
	1. District Assessment Update		
	2. Special Education Update on Enrollment, Referrals, and Staffing		
	D. Student Liaison Report	Hickerson	
	E. Business Services Committee Report	Marlenga	
VII.	Items for Discussion and Possible Action		
	A. 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 Products	Pesko	
	B. Set Special Meeting to Approve Levy and Mil Rate for 2017-18	Pesko	
VIII.	Consent Items	Pesko	
	A. Approval of Minutes from September 18, 2017 Board Meeting		4-5
	B. Approval of Personnel Report		6
	C. Approval of Bills		PDF
IX.	Items for Next Board Meeting	Pesko	
X.	Adjourn	Pesko	

Donations from March 1, 2017 - September 30, 2017

Cash Donations:

BW Papersystems	Skills USA
Green Bay Packers	Phillips High School
Anonymous Gift	Supplies and other cost associated with the implementation of the HS courses (Horticulture and Science Technology Engineering Math (STEM)) taught by Marc Peterson.
Health Alliance of Price County	Community service/food pantry (Macholl)
Thomas & Marianne Petruzalek	Football
Jonesfest	Girls Basketball, Boys Basketball, Baseball, Softball
WI State Council Knights of Columbus	Strassburger - Independent Living Classroom needs
Price Co Tavern League Foundation	PBIS Donation
Club 13 - Rib Fest	Shop Equipment
Southfork Bar - Pancake Feed	Football

World Powerlifting Trip Donations

- Jamie & Brian Theis
- Makovsky Brush Services
- Phillips Health & Fitness
- Chequamegon Sportsman Assoc.
- Clay & Brittany Mealman
- Price Co. Tavern League

AnnMarie Donations

- iPads for Grade 1
- Chromebooks for middle school special education
- Garmin GPS/urban forestry, field science, outdoor education
- Chromebooks for middle school language arts
- Brush mower for the school forest trails
- Flexible seating project at PES

Material Donations:

Joe & Vivienne Neerdaels	Popup Tent for Cross Country & Track
NTC, Army and National Guard	Bags, Pens, Pencils, reusable water bottles (Open House - PhMS/PHS)
SuperOne Foods	Bottles of Water (Open House - PhMS/PHS)
Frase Chiropractic	Small truckload of school supplies - PES
Phillips Plastics	Two backpacks full of school supplies for PES
Kathleen Robertson	School supplies
RaeJean Voda	Picture albums of Alaska and Germany
Cinema North	½ Price Movie Tickets for Rewards

MINUTES OF PHILLIPS BOARD OF EDUCATION REGULAR MONTHLY MEETING
Monday, September 18, 2017

- I. The Phillips Board of Education meeting was called to order by President Pesko at 6:00 pm in the 6-12 Learning Center. The Pledge of Allegiance was recited.
- II. Present: Burkart, Distin, Fox, Krog, Marlenga, Pesko, Rose, Willett, and Student Liaison. Absent: Adolph Administration present: Morgan, Hoogland, Lehman, Lemke, and Scholz. Others: Staff, students, and Price County Review.
- III. 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.
- IV. Public Participation - None.
- V. Administrative and Committee Reports
 - A. PES Principal Report
 1. Principal Scholz reported that work has begun on the academic parent teacher teams (APTT).
 2. A questionnaire is being sent home to determine how many families have access to the internet.
 - B. PhMS/PHS Principal Report
 1. There is an increase in students at both the middle school and high school.
 2. The middle school Isle Royale trip was held last week and was a great experience for our students and staff that attended. The cost to the district was half of the transportation cost and \$50 per student.
 - C. Director of Pupil Services Lemke
 1. Updated the Board on the student services team, including therapy dog, Toby who will be having puppies in October or November.
 2. Academic career planning activities began this week during Logger Time.
 3. September 25th will be the senior parent meeting.
 4. Caroline Corbett has been a welcome addition to PES. Classroom guidance lessons started this week.
 - D. Superintendent Report
 1. Superintendent Morgan will be attending the State Superintendents Conference this week.
 2. The State Budget has passed the House and is now in the Senate. One of the biggest changes is teacher licensing process.
 3. We received \$144,085.81 in high cost transportation aid. A letter was received last week listing all districts and the amount of aid received. If Board members are interested in reviewing the list, they should contact Mr. Morgan. The funds were received in the 2016-17 budget year.
 - E. Student Liaison Jasmyn Kleinhans reported that the new dress code has not been an issue for students or staff. Homecoming is September 29th and students are very exciting and working on plans for floats, halls, etc.
 - F. Policy Committee Report - the committee focused on proposed changes in the new budget regarding teacher licensing and are waiting to see when it is passed, what control individual school districts will have.
 - G. Business Services Committee Report
 1. Discussed status of the State budget.

2. Met with EMC representative to review property insurance quote. Chubb did not provide an alternative quote, so the district will move to EMC for this insurance.

VI. Items for Discussion and Possible Action

- A. The 2018-19 budget that will be presented at the Annual meeting on October 2nd was reviewed. The final budget will be approved in October. There will be a number of changes over the next month as the state budget is approved and local tax information is collected. This budget results in spending of some fund balance this year..
- B. The annual meeting agenda was reviewed. Responsibilities will be the same as previous years.
- C. Dave Scholz reported that federal grants were delayed in being distributed so the deadline for submission of the budgets is pushed to late October. He is working with Molly Lehman to finalize a budget and will have that submitted by the deadline. The Title II grant decreased significantly, impacting what money is available for professional development. Mr. Morgan commented that a budget item is added in Fund 10 to cover professional development that was previously paid for out of the Title II grant.

VII. Consent Items - Motion (Willett/Marlenga) to approve consent items. Motion carried 8-0.

- A. Approved minutes from August 21, 2017 Board meeting.
- B. Approved personnel report hiring Mike Eggebrecht as athletic director and Howard Neeck as route bus driver..
- C. Approved bills from August 2017 (#342861-342993 and wires) for a total of \$448,838.11.

VIII. The next regular board meeting will be held on October 16, 2017 at 6:00 pm. No special items were listed.

IX. Motion (Willett/Krog) to adjourn at 6:50 pm. Motion carried 8-0.

Respectfully submitted,

Tracie Burkart, Clerk
Board of Education

**Personnel Report
September 16 - October 13, 2017**

New Hires/Transfers

Name/Position	Position Description	New Salary	Previous Employee Salary	Effective Date
Winter Season Coaches Trevor Raskie Mike Eggebrecht Erik Johnson Joe Grapa	Extend coaching contracts Varsity Boys Basketball Varsity Girls Basketball JV Girls Basketball Asst. Wrestling	\$3,101.30 \$3,101.30 \$2,067.18 \$1,838.08	N/A	Winter Sport Season

Recruitment

Position	Position Status	Location	Posting Date
FBLA Advisor	Replace Jean Flower	Phillips High School	08-31-2015

Resignations/Retirements

Name	Position	Resignation/ Retirement	Effective Date	Years of Service	Location

FDT	OBJ_FUNC	PRJ	OBJ	Revised Budget	September 2017-18 Monthly Activity	FYTD Activity	September 2016-17 Monthly Activity	FYTD %	2016-17 FYTD %
10E	11		UNDIFFERENTIATED CURRICULUM	1,765,507.00	186,927.21	277,165.19	184,038.47	15.70	16.56
10E	12		REGULAR CURRICULUM	1,770,690.00	209,732.58	287,935.58	209,919.64	16.26	17.88
10E	13		VOCATIONAL CURRICULUM	344,455.00	62,722.00	101,288.94	34,093.53	29.41	14.36
10E	14		PHYSICAL CURRICULUM	167,250.00	18,029.42	26,970.27	18,572.66	16.13	16.57
10E	16		CO-CURRICULAR ACTIVITIES	146,233.00	13,065.16	19,883.69	12,339.09	13.60	14.69
10E	17		OTHER SPECIAL NEEDS	15,258.00	4,650.91	4,805.01	1,474.12	31.49	27.18
10E	21		PUPIL SERVICES	166,294.00	14,032.14	20,897.95	11,955.70	12.57	13.42
10E	22		INSTRUCTIONAL STAFF SERVICES	207,509.00	22,789.50	43,163.15	9,985.78	20.80	10.60
10E	23		GENERAL ADMINISTRATION	265,543.00	36,866.16	84,097.64	23,074.91	31.67	23.87
10E	24		SCHOOL BUILDING ADMINISTRATION	569,101.00	77,568.76	145,373.23	60,275.87	25.54	23.74
10E	25		BUSINESS ADMINISTRATION	1,963,221.00	157,048.93	360,626.31	171,398.68	18.37	16.74
10E	26		CENTRAL SERVICES	337,767.00	22,832.43	71,137.04	32,382.55	21.06	21.66
10E	27		INSURANCE & JUDGMENTS	143,555.00	1,825.00	65,000.57	-3,151.00	45.28	20.81
10E	28		DEBT SERVICES	13,053.72	1,087.81	3,263.43		25.00	62.60
10E	29		OTHER SUPPORT SERVICES	153,738.00		83,932.21		54.59	
10E	41		TRANSFERS TO ANOTHER FUND	804,751.00					
10E	43		PURCHASED INSTRUCTIONAL SERV	552,191.00	1,700.00	7,591.41	1,678.10	1.37	1.35
10E	49		OTHER NON-PROGRAM TRANSACTIONS	2,040.00					
Grand Expense Totals				9,388,156.72	830,878.01	1,603,131.62	768,038.10	17.08	15.66

Number of Accounts: 953

Funds Available to the District as of September, 2017:

***** End of report *****	2,520,338.81
First National Bank (General Checking)	594.51
Local Gov't Investment Pool	4,311.26
First National Bank (Savings)	2,525,244.58
Total	11,177.97

Current Line of Credit Balance (\$1,500,000 max) 1,500,000

Total Borrowed (through 09/30/17): 0.00