

Board Meeting Update

May 19, 2014

Student Information:

- 1) PHS Students of the Month: Cassidy Nemec (10), and Sirinchaya Vachirabanchong (10)
- 2) PhMS Students of the Month: Hunter Bruhn (6), Gabby Eklund (7), and Clint Falk (8)
- 3) PES Students of the Month for April: Kiana Zierer (1) and Jackson Grendys (3)
- 4) PES Students of the Month for May: Molly Novak (4) and Mathias Hoogland (5)
- 5) The student liaison to the Board of Education for 2014-2015 is Tessa Otto. Shelby Reukauf will be the alternate.

Discussion Items from May 19, 2014

- 1) The District will continue to use Delta Dental as our dental insurance provider. The premium increase for 2014-15 is 5%. There are no changes to the plan.
- 2) The District will continue to use Security Health as our medical insurance provider. The premium increase for 2014-15 was negotiated down to 2.5%. There are no changes to the plan.
- 3) The board facilities committee met with the Ameresco representatives to discuss the \$2.6M Energy Efficiency/Revenue Exemption project list and are recommending a reduced list for a total of \$1.7M. The public hearing to determine the final project list will be held on May 27, 2014 at 6:15 pm in the PhMS Learning Center.

The following items were approved during open session of the May 19, 2014 Board of Education meeting.

- 1) Approved the PHS cooperative band trip with Prentice in Spring of 2015
- 2) Approved moving to a JV/Varsity reserve season for PHS football for the 2014-2015 season with the goal to return to full varsity season in 2015-16.
- 3) Approved facilities committee recommendation to purchase with trade-in a new John Deere tractor for a total price of \$15,000.
- 4) Approved minutes from the April 21 and 28, 2014 regular and special meetings.
- 5) Approved bills.

The following items were approved after the closed session of the Board of Education at the May 19, 2014 meeting:

- 1) Approved 22 resident open enrollment requests to attend non-resident schools.
- 2) Approved five non-resident open enrollment requests to attend Phillips District.
- 3) Denied two non-resident open enrollment requests to attend Phillips based on expulsion records.