

Board Meeting Update
October 20, 2014

Student Information:

- 1) Middle School Students of the Month: Nicholas Mabie (6), Chase Schaake (7), Jacob Schloer (8)
- 2) High School Students of the Month: Shelby Reukauf (12) and Ariana Blair (11)
- 3) Elementary Students of the Month: Wyatt Vetter (4) and Avery Bushman (1)

The following items were approved during open session of the October 20, 2014 Board of Education meeting:

- 1) Certified levy for 2014-15 at \$4,945,450.00 for general fund; \$240,199.80 for Non-Referendum Debt Service Levy; and \$311,500.00 for Fund 80 for a total of \$5,497,149.80. Mil Rate 8.8833.
- 2) Approved resolution authorizing the School District of Phillips to exceed the revenue limit on a non-recurring basis for debt service payment to finance energy efficiency measures and products.
- 3) Affirm administrative directive of September 15, 2014 to negotiate with PEA for percentage increase on salary.
- 4) Approved minutes from the September 15, 2014 regular meeting
- 5) Approval of personnel report
 - a. Hiring of winter season coaches (Basketball - Trevor Raskie, Scott Olson, Sarah Socha, Donna Lind, and Mike Eggebrecht and Wrestling - Joe Grapa)
 - b. Volunteer coach Bonnie Calkins for PHS dance coach
 - c. Faculty extra-curricular assignments
 - d. Resignation of Karen Meives as district bus driver (12 years of service)
- 6) First readings of policies:
 - a. #662.1 Student Activity Monies
 - b. #442.1 Foreign Exchange Students
 - c. #683 Asset Inventories
- 7) Approval of bills

No closed session of the Board of Education at the October 20, 2014 meeting: