

Board Meeting Update

April 17, 2017

Board Member News

Welcome to Joe Fox as our newest Board of Education member. Joe was sworn in on April 17th and will assume duties as a board member on April 24th for a three-year term.

We say farewell to Wendy Rodewald as a retiring Board of Education member. Wendy started her association with the School District of Phillips in the fall of 1988 as a library aide at PhMS. In 1993 she moved to the middle school office as a Secretary II where she worked until June 2006. In April 2008 Wendy was elected to the first of her three terms as a member of the Board of Education. Wendy has served on the facility & maintenance committee (1 year), shared services committee (1 year), special education advisory committee (7 years), policy committee (8 years), nutrition committee (9 years), and business services committee as board treasurer (2 years) and board clerk (5 years). The WASB recognized her service with a certificate of commendation presented by Board President Jon Pesko.

Student News:

- 1) Students of the Month: PES - Raelee Williams (3) and Trace Calhoun (1)
- 2) Students of the Month: PhMS - Asa Tobias (6), Emma Tingo (7), Caitlin Holub (8)

The following items were approved during open session of the April 17, 2017 Board of Education meeting.

- 1) Approved CESA #12 Service Contract for \$40,826.00 for 2017-18.
- 2) Approved purchase of one propane bus from 2016-17 budget.
- 3) Approved SDS Architect's Proposal for Design Services for a total of up to \$20,500.
- 4) Approved remaining with Security Health Plan for health insurance at the 4.4% increase in premiums.
- 5) Approved personnel report: Hiring of Paul Feuerer as PHS boys tennis coach; approved termination of employment for Bob Weber as PES custodian; and approved resignation of Fred Krenzke as groundskeeper.
- 6) Approve second reading of Policy #662.3 General Fund Balance Policy (All policies can be viewed on the District website under Files and Documents Circle/Board of Education/Board Policies)
- 7) Approved minutes from March 20, 2017.
- 8) Approved bills for March 2017.

The following items were approved after closed session:

No Action

Next Meeting:

May 15, 2017 - 6:00 p.m. - PhMS Learning Center - The Board organizational meeting will begin at 6:00 pm with the regular board meeting following.