

Board Meeting Update
May 18, 2020 Regular Board Meeting

Board Organizational Meeting Update

Board Officers for 2020-2021

President: Jon Pesko

Vice-President: Gabe Lind

Clerk: Tracie Burkart

Treasurer: Kevin Rose

CESA #12 Delegate - Paula Houdek

WASB Delegate - Paula Houdek

Official District Newspaper - Price County Review

Student News

Students of the Month: PhMS: Grade 6 - Leah Harper & Brielle Mesko; Grade 7 - Katie Otto & Kaelyb Yasaitis; Grade 8 - Rachel Fusak & Lance Walcisak

The following items were approved during the open session of the May 18, 2020 Regular Board of Education Meeting:

- A. Approved Resolution Authorizing the Issuance and Sale of a \$9,860,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes
- B. Approved Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$9,860,000 General Obligation Refunding Bonds
- C. Approved Resolution Authorizing Deposit of Funds and Approving Deposit Account Agency Agreement - American Deposit Management Company
- D. Approved pool partition project from Fund 80 for \$5,859.90.
- E. Approved move to WEA Trust Health Insurance, Option 2 for a total increase of 2.45% raising the annual deductible from single/family \$250/\$500 to \$500/\$1,000 and to approve the dental insurance increase from single/family \$47.73/\$126.63 to \$49.17/\$130.46 per month.
- F. Approved Phillips Baseball Park Project Drainage Work not to Exceed \$11,158.10.
- G. Approved minutes from April 20, 2020 board meeting.
- H. Approved personnel report
Accepted resignations Courtney Koslowski; elementary teacher (2 years); Taylor Scanlon; elementary teacher (2 years); and Nancy Nesbit; contracted physical therapy (15 years).
Approved hiring of Amy Ring as physical education teacher.
- I. Approved second reading of policies (all policies are located on the district web page)
384 Therapy Dogs in School
751.7 Employee Reimbursement for Travel
- J. Approved bills from April 2020

The following items were approved following the closed session of the May 18, 2020 Regular Board of Education Meeting.

No closed session held

Next Meeting:

Regular Board meeting - June 15, 2020