

**School District of Phillips  
Special Board of Education Meeting Minutes  
Tuesday, January 23, 2023 - 5:30 pm  
Phillips High School Band Room**

Call to Order - President Pesko called the meeting to order at 5:36 p.m. in the Phillips High School band room. Present from the Board were: Baxter, Bilgrien, Denzine, Fox, Halmstad, Pesko and Joe Van De Voort. Present after roll call were: Krog (5 minutes after roll call) and Rose (15 minutes after roll call).

Public notice of this 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.

Anne Baxter was designated as secretary

Motion (Van De Voort/Halmstad) to convene into executive session at the conclusion of open session pursuant to WI Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, retirement, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried 7-0 with roll call vote.

- Final Superintendent Interviews

Motion (Halmstad/Krog) to reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session or to conduct further business. Motion carried 9-0.

Motion (Rose/Fox) to adjourn at 9:20 p.m. Motion carried 9-0.

Submitted by,

Anne Baxter, Clerk  
Board of Education