

**School District of Phillips
Special Board of Education Meeting Minutes
Tuesday, February 6, 2023 - 5:30 pm
Phillips High School Choir Room**

Call to Order - President Pesko called the meeting to order at 5:30 p.m. in the Phillips High School choir room. Present from the Board were: Bilgrien, Fox, Halmstad, Krog, Pesko, Rose and Van De Voort.

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.

Marty Krog was designated as secretary

Motion (Krog/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 (Rose/Bilgrien) 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 7-0.

Motion (Halmstad/Bilgrien) to adjourn at 8:45 p.m. Motion carried 7-0.

Submitted by,

Marty Krog, Vice-President
Board of Education