

**School District of Phillips
Special Board of Education Meeting Minutes
Tuesday, February 15, 2023 - 5:00 pm
District Office Board Conference Room**

Call to Order - President Pesko called the meeting to order at 5:00 p.m. in the District Office Board Conference Room. Present from the Board were: Baxter, Bilgrien, Fox, Halmstad, Krog, Pesko, and Rose.

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 (Rose/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.

- Approve Superintendent Candidate
- Ratify Superintendent Contract

Motion (Krog/Rose) 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 (Fox/Bilgrien) to recommend offering a district administrative contract to the candidate. Motion carried 7-0.

Motion (Krog/Rose) to adjourn at 5:38 p.m. Motion carried 7-0.

Submitted by,

Anne Baxter, Clerk
Board of Education