

MINUTES OF PHILLIPS BOARD OF EDUCATION ORGANIZATIONAL MEETING
Monday, May 15, 2023

- I. The Phillips Board of Education organizational meeting was called to order by President Pesko at 4:45 p.m. in the Phillips High Library. The Pledge of Allegiance was recited.
- II. Present: Bilgrien, Denzine (Virtual), Halmstad, Hueckman, Krog, Lund, Pesko, and Van De Voort.
Absent: Rose
- III. Administration present: Superintendent Morgan, Business Manager Lehman, Principals Scholz and Wellman, and Pupil Services Director Peterson. Others: Staff, students, and community members. The meeting was available via Zoom for online attendance.
- IV. President Pesko stated that public notice of the 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.
- V. Rick Morgan was appointed the meeting chairperson and explained the election process for Board officers.
 - A. Van De Voort/Krog nominated Jon Pesko for President. Motion (Krog/Bilgrien) to close nominations and have the secretary cast a unanimous vote for Jon Pesko as President. Motion carried.
 - B. Halmstad/Pesko nominated Marty Krog for Vice President. Van De Voort/Hueckman nominated Britt Bilgrien for Vice President. A secret ballot was used. Britt Bilgrien was elected as Vice President.
 - C. Vandervoort/Lund nominated Marty Krog for clerk. Motion (Van De Voort/Halmstad) to close nominations and have the secretary cast a unanimous vote for Marty Krog as Clerk. Motion carried.
 - D. Krog/Bilgrien nominated Becky Denzine for Treasurer. Motion (Krog/Van De Voort) to close nominations and have the secretary cast a unanimous vote for Becky Denzine as Treasurer. Motion carried.
 - E. Evan Lund was appointed the CESA #12 Delegate. Jon Pesko was appointed as the WASB Delegate.
 - F. The Board president, clerk, and treasurer were designated as check signers for the district.
 - G. Motion (Krog/Bilgrien) to designate the Price County Review as the district newspaper. Motion carried 7-0.
 - H. President Pesko will review committee assignments. Board members interested in specific assignments should contact President Pesko.
 - I. Board meeting dates for 2023-2024 and the 2023 annual meeting date were reviewed.
- VI. Motion (Krog/Halmstad) to adjourn the organizational meeting at 4:59 pm. Motion carried 7-0.

Submitted by,

Marty Krog, Clerk
Board of Education