

SCHOOL DISTRICT OF PHILLIPS
MINUTES OF BOARD OF EDUCATION ORGANIZATIONAL MEETING
Monday, April 28, 2014

- I. OPENING OF MEETING AND ROLL CALL – The special meeting of the School District of Phillips Board of Education was called to order by Board President Baratka at 5:00 PM in Phillips Middle School Learning Center. Present: Adolph, Baratka, Distin, Krog, Marlenga, Pesko, Rodewald and Rose. Absent: Willett Also Present: Superintendent Morgan, Finance Manager Theder, and staff and community members.
- II. BOARD ORGANIZATION MEETING
- A. Rick Morgan was appointed as organizational chairman.
- B. Election of Officers
- 1) Nomination (Adolph) of Darin Baratka for president. Motion (Marlenga/Adolph) to close nominations and have the secretary cast a unanimous vote for Darin Baratka for president. Motion carried 8-0.
 - 2) Nomination (Rodewald) of Jon Pesko for vice president. Motion (Adolph/Rodewald) to close nominations and have the secretary cast a unanimous vote for Jon Pesko for vice-president. Motion carried 8-0.
 - 3) Nomination (Marlenga) of Wendy Rodewald for clerk. Motion (Marlenga/Adolph) to close nominations and have the secretary cast a unanimous vote for Wendy Rodewald for board clerk. Motion carried 8-0.
 - 4) Nomination (Adolph) of Lillianne Marlenga for treasurer. Motion (Rodewald/Distin) to close nominations and have the secretary cast a unanimous vote for Lillianne Marlenga for treasurer. Motion carried 8-0.
- B. Delegate Appointments
- 1) Marty Krog was appointed as the CESA #12 Board of Control delegate.
 - 2) Mark Distin was appointment as representative to the WASB Delegate Assembly.
- C. Darin Baratka, Wendy Rodewald, and Lillianne Marlenga were appointed as check signers.
- D. Motion (Pesko/Rodewald) to designate The BEE as the official District newspaper. Motion carried 8-0.
- F. Committee appointments were reviewed. Marty Krog will take Jill Arndt's vacancy on the policy review committee. Kevin Rose will take Paul Heidenreich's vacancy on the athletic committee and will be added to the school forest committee. The vice-president will not be on the negotiations committee. All other committee memberships remain the same.
- G. Board meetings will continue on the third Monday of each month at 6:00 p.m. in the Phillips Middle School learning center.
- III. ADJOURN – Motion (Adolph/Rodewald) to adjourn the organizational meeting. Motion carried 8-0. Meeting was adjourned at 5:17 pm.

Respectfully submitted,

Wendy Rodewald, Clerk
Board of Education

THE SCHOOL DISTRICT OF PHILLIPS

The Bee
P.O. Box 170
Phillips, Wisconsin 54555

APPROVED FOR PUBLICATION

Minutes of School Board Meeting
April 28, 2014

5:00 PM

Wendy Rodewald, Clerk
Board of Education