

MINUTES OF PHILLIPS BOARD OF EDUCATION ORGANIZATIONAL MEETING  
Monday, May 21, 2018

- I. The Phillips Board of Education meeting was called to order by President Pesko at 6:00 pm in the 6-12 Learning Center.
- II. Present: Adolph, Burkart, Distin, Halmstad, Pesko, Rodewald, Willett, and Student Liaison. Absent: Krog and Rose. Administration present: Morgan, Lehman, Hoogland, Lemke and Scholz. Others: Staff, students, and community members.
- III. Board Organizational Meeting
  - A. Motion (Willett/Adolph) to appoint Rick Morgan as the organizational chairperson
  - B. Election of officers:
    1. Distin/Willett nominated Jon Pesko as President. Motion (Adolph/Burkart) to close nominations and have the secretary cast a unanimous vote for Jon Pesko for President. Motion carried 7-0.
    2. Willett/Distin nominated Marty Krog as Vice-President. Motion (Burkart/Willett) to close nominations and have the secretary cast a unanimous vote for Marty Krog for Vice-President. Motion carried 7-0.
    3. Distin/Willett nominated Tracie Burkart as Clerk. Motion (Willett/Adolph) to close nominations and have the secretary cast a unanimous vote for Tracie Burkart as Clerk. Motion carried 7-0.
    4. Willett/Burkart nominated Joe Fox as Treasurer. Fox/Distin nominated Hailey Halmstad as Treasurer. Halmstad declined the nomination. Motion (Burkart/Adolph) to close nominations and have the secretary cast a unanimous vote for Joe Fox as Treasurer. Motion carried 7-0.
  - C. President Pesko appointed Hailey Halmstad as CESA #12 delegate and Mark Distin as the WASB delegate. Jon Pesko will be alternate for WASB delegate.
  - D. Board president, clerk and treasurer were appointed as check signers.
  - E. Motion (Willett/Adolph) to designate Price County Review as the official district newspaper. Motion carried 7-0.
  - F. Board President Pesko will be reviewing the committee list and contacting members regarding changes. Hailey Halmstad was assigned to policy committee. Mark Distin volunteered for the Athletic AdHoc committee.
  - G. Board meeting dates are set for the third Monday of each month at 6:00 p.m. The December meeting will be held at 5:00 p.m. due to high school concert. The annual meeting will be held on October 1, 2018.
  - H. Motion (Willett/Burkart) to adjourn the organizational meeting at 6:15 p.m. Motion carried 7-0.

Respectfully submitted,

Tracie Burkart, Clerk  
Board of Education