

**EWEN TROUT CREEK SCHOOL BOARD SPECIAL MEETING MINUTES
DECEMBER 1, 2015
5:30 P.M.**

Meeting opened at 5:35 p.m. with the Pledge of Allegiance

MEMEBERS PRESENT: Kirk Schott, Holly Driesenga, Nancy Kugler, Amanda Brady, Kelli Logghe, John Pinkerton and Fred Sliger

ALSO IN ATTENDENCE: Tammy Gibson

OTHERS IN ATTENDENCE: Dustin Brand

CALL FOR ELECTION/ELECTION RESOLUTION: John Pinkerton made the motion to approve the resolution for the ballot proposition asking for renewal of the operating millage of 18.2314 mills to be on the March 8, 2016 ballot. Nancy Kugler seconded. All ayes, motion carries.

APPROVAL FOR PURCHASE OF TRUCK AND PLOW: Holly Driesenga made the motion to purchase the a plow truck from Don Johnson's Hayward Motors and the plow from Big Valley in Ewen, not to exceed \$17,000. Also to appoint John Pinkerton as the authorized signer for the purchase. Kelli Logghe seconded. All ayes, motion carries.

Meeting adjourned at 5:43 p.m.

Board Secretary

Board President