

**EWEN TROUT CREEK SCHOOL BOARD SPECIAL MEETING**

**Monday, January 30, 2017**

**4:30 p.m.**

Meeting opened at 4:30 p.m. by Vice-President Pinkerton with the Pledge of Allegiance.

MEMBERS PRESENT: John Pinkerton, Fred Sliger, Carol L. Maki, Samantha Schutz, Kirk Schott arrived at 4:35.

MEMBERS ABSENT: Amanda Brady

ALSO IN ATTENDANCE: Tammy Gibson

OTHERS IN ATTENDANCE: Holly Driesenga and Al Kantola, MASB

APPROVAL OF AGENDA: Sliger made the motion to approve the agenda. Schutz seconded. All ayes, motion carries.

Holly Driesenga was sworn in to office by Tammy Gibson.

No public comment.

BANK ACCOUNT SIGNATURES RESOLUTION: Motion by Driesenga, second by Sliger to approve the Bank Account Signatures resolution. Roll call vote: all ayes. Motion carried.

Meeting adjourned at 4:35 p.m.

---

Board Secretary

---

Board President