

**EWEN-TROUT CREEK CONSOLIDATED SCHOOL DISTRICT
BOARD OF EDUCATION REORGANIZATIONAL MEETING
January 24, 2018
6:30 p.m.**

Meeting was called to order @ 6:30 p.m. by Superintendent/Principal Alan Tulppo with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum established.

Members Present: Kirk Schott, Holly Driesenga, John Pinkerton, Samantha Schutz, Amanda Brady, Fred Sliger, & Carol Maki.

Members Absent: None

Others in Attendance: Superintendent/Principal Alan Tulppo & Business Manager Tammy Gibson.

Visitors in Attendance: Skip Schultz, Marcus Re, Brandon Ward, Bill Witt, & Pam Besonen.

Election of Officers:

President: Dr. Kirk Schott was nominated by John Pinkerton for President, Second by Fred Sliger. No other nominations. All Ayes. Motion carried.

Vice President: John Pinkerton was nominated for Vice President by Fred Sliger, Second by Amanda Brady. No other nominations. All Ayes. Motion carried.

Secretary: Carol Maki was nominated for Secretary by Amanda Brady, Second by Fred Sliger. No other nominations. All Ayes. Motion carried.

Treasurer: Samantha Schutz was nominated for Treasurer by John Pinkerton, Second by Fred Sliger. No other nominations. All Ayes. Motion carried.

Establish Committees:

- a. Appoint Committee Members: Committee members will remain the same as last year as appointed by President Kirk Schott. (See Committee appointee's attached.)

Publications, Attorneys, & Depository: Motion by John Pinkerton to maintain all Publications, Attorneys, & Depository as in the previous year. Second by Fred Sliger. All in favor. Motion Carried.

Adjournment: Meeting was adjourned by President Kirk Schott @ 6:37 p.m.

Reconvened @ 7:30 p.m. for scheduling of Board meetings. Meetings will be held the fourth (4th) Wednesday of every month. Exceptions: February 21, 2018, & December 19, 2018. Meetings times will be @ 6:30 p.m. with the exception of December 19, 2018 @ 5:30 p.m.

Adjournment to Regular Meeting: 7:40 p.m.

President

Secretary