

**EWEN-TROUT CREEK SCHOOL BOARD MINUTES
July 12, 2018 (Special Board of Education Meeting)
5:30 p.m.**

Call to Order: Meeting was called to order @ 5:30 p.m. with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum Established.

Members Present: K. Schott, J. Pinkerton, F. Sliger, S Schutz, H. Driesenga, & C. Maki

Members Absent: A. Brady

Others Present: Interim Superintendent/Business Manager Tammy Gibson

Approval of Agenda: Motion by J. Pinkerton to approve the agenda as presented, Second by F. Sliger. All Ayes. Motion Carries.

Public Comments: None

Discussion & Action Items:

- a. Athletic Dead Period: Motion by J. Pinkerton to Approve the Athletic Dead Period change (as requested by the State) to July 25-July 31. Second by F. Sliger. All Ayes. Motion carried.
- b. Administrative Position(s):

Closed Session: Motion by F. Sliger to adjourn to closed session for review & consider the contents of an application(s) for employment, Second by J. Pinkerton. All Ayes. Motion carried. Adjourned to Closed Session @ 5:35 p.m.

Reconvene to Open Session: Reconvene to Open Session @ 6:05 p.m. Motion by J. Pinkerton to hire Dave Radovich as Part-Time Superintendent on a contract basis through a third party, and to hire Patti Witt as Full-Time Principal with her contract negotiated by the Superintendent if/when he accepts the Superintendent position. Roll Call Vote. All Ayes. Motion carried.

Adjournment: Motion by J. Pinkerton to adjourn, Second by F. Sliger. All Ayes. Motion Carried.

Adjourned @ 6:15 p.m.

President

Secretary