

**EWEN-TROUT CREEK SCHOOL BOARD MINUTES
July 6, 2018 (Special Board of Education Meeting)
12:15 p.m.**

Call to Order: Meeting was called to order @ 12:15 p.m. with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum Established.

Members Present: K. Schott, S. Schutz, F, Sliger & C. Maki,
H. Driesenga (12:30 p.m.)

Members Absent: A. Brady, J. Pinkerton,

Others Present: Interim Superintendent/Business Manager Tammy Gibson

Visitors Present: Pam Besonen

Approval of Agenda: Motion by F. Sliger to approve the agenda as presented. Second by S. Schutz. All Ayes. Motion carried.

Public Comments: None

Discussion & Action Items:

- a. Athletic Dead Period: (July 28-August 3 2018) Motion by F. Sliger to approve the athletic dead period as presented, Second by S. Schutz. All Ayes. Motion carries.
- b. Credit Union Signature Resolution: Motion by F. Sliger to update Credit Union signature cards as presented, Second by S. Schutz. All Ayes. Motion Carried.
- c. Administrator Interviews: Motion by F. Sliger to interview Brandon Ward for the K-12 Principal position using those format questions, Second by S. Schutz. All Ayes. Motion carried.

Interviews as Scheduled:	12:30 p.m.	Dave Radovich	Part-Time Superintendent
	2:00 p.m.	Brandon Ward	K-12 Principal
	3:30 p.m.	Walt Byington	Single Administrator

Adjournment: Motion by F. Sliger to adjourn, Second by S. Schutz. Meeting adjourned @ 4:00 p.m.

President

Secretary