EWEN-TROUT CREEK SCHOOL BOARD MINUTES July 9, 2018 (Special Meeting of the Board of Education) 1:00 p.m.

Call to Order: Meeting was called to order @ 1:00 p.m. with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum Established.

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

Members Absent: A. Brady.

Others Present: Interim Superintendent/Principal & Business Manager Tammy Gibson

Visitors Present: Pam Besonen

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

Public Comments: None

Discussion & Action Items:

a. Administrator Interviews:

1:00 p.m. George Bauman (Single Administrator) 2:30 p.m. Patti Witt (K-12 Principal)

Discussion & Date for next meeting: Thursday, July 12, 2018 @ 5:30 p.m.

Adjournment: Motion by F. Sliger to adjourn, Second by J. Pinkerton. All Ayes. Adjourned @ 3:45 p.m.

President

Secretary