EWEN-TROUT CREEK SCHOOL BOARD MINUTES Per Governor's Executive Order - Electronic Meeting via Teleconference Special Board Meeting April 1, 2020

Meeting was called to order @ 6:00 p.m. via teleconference with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum Established.

Members Present: J. Pinkerton, S. Brown, S. Schutz, C. Ellsworth, M. Brown. & C, Maki.

Members Absent: H. Driesenga.

Also in Attendance: Superintendent D. Radovich, Principal P. Witt, & Business Manager T. Gibson.

Approval of Agenda: Motion by S. Brown to approve the agenda as presented, Second by S. Schutz. Roll Call Vote - All Ayes. Motion carried.

Public Comments: None

Discussion & Action Items:

a. Terminate "Temporary Unpaid Leave" for Support Staff-pending Governor's Mandate: Motion by M. Brown to terminate the "Temporary Unpaid Leave" for Support Staff pending the Governor's Mandate as presented, Second by C. Ellsworth. Roll Call Vote - All Ayes. Motion Carried.

Adjournment: Motion by M. Brown to adjourn, Second by S. Schutz. Roll Call Vote - All Ayes. Motion carried. Adjourned @ 6:18 p.m.

President		
Secretary		