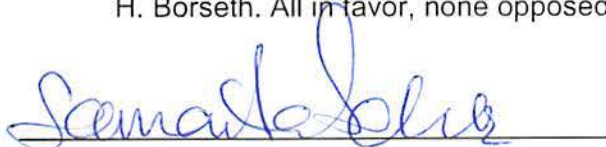


Ewen-Trout Creek Consolidated School District
Board of Education
Special Meeting Minutes
April 15, 2023

1. Call to order at 10:00 a.m. by Board President S. Schutz. All in attendance recited the pledge of allegiance.
2. Roll Call & Establish a Quorum: 2 members absent, however quorum reached.
3. Public Comments: Positive school tour with staff and interviewee.
4. Candidate interview: Anthony Basanese:
 - a. Candidate Presentation
 - b. Interview Questions
5. Board Discussion and recommendation: S. Schutz asked for a motion from the board to enter into contract negotiations with the candidate? H. Borseth motioned to enter into contract negotiations with Mr. Anthony Basanese, C. Ellsworth seconded the motion. No further discussion. Roll call vote, all ayes. Motion carried.

Motion by S. Brown to establish a Superintendent negotiating committee that includes President S. Schutz, Vice President S. Brown and Treasurer M. Brown, propose alternate being Trustee H. Borseth. Seconded by H. Borseth. All in favor, none opposed. Motion carried.

6. Adjournment: Motion made by V. Hahka to adjourn the meeting at 12:50, seconded by H. Borseth. All in favor, none opposed. Motion carried.



President



Secretary