



BOARD OF DIRECTORS

ROLL CALL

Board Members Present: Darlene Stickel, President; Mark Hottowe, Vice President; LeAnne Bremer; Kevin Davis; and Dr. Richard Graham.

CALL TO ORDER

The ESD 112 Board of Directors' Business meeting was called to order by Darlene Stickel, *President*, at 4:02 pm on May 10, 2022, with a quorum of five members present.

INTRODUCTIONS AND WELCOME OF GUESTS

- Darlene Stickel welcomed attendees.

INTERVIEWS OF ESD 112 DISTRICT #3 BOARD OF DIRECTORS CANDIDATES

- The ESD 112 Board of Directors interviewed two candidates for the District 3 Director position.
- Candidates will be informed of the board's decision on May 11, 2022.

PROPOSALS FOR ACTION

- Motion passed to appoint Heidi Rosenberg to the ESD 112 Board of Directors, District 3, to serve the current unfinished term.

ADJOURNMENT

The meeting adjourned at 5:55 p.m.



For questions, please contact Sara Moore, Executive Assistant to the Superintendent, at (360) 952-3318 or email: sara.moore@esd112.org. Approved minutes of the Board of Directors' meetings are kept in the ESD 112 Administration Offices and are public record.