



ESD 112 Board of Directors' Special Meeting February 27, 2024

ROLL CALL

Board Members Present: Mark Hottowe, President; LeAnne Bremer, Vice President; Susan Barker; Nancy Miller; Heidi Rosenberg; and Darlene Stickel. Superintendent Present: Tim Merlino. Cabinet Member Present: Marnie Allen. Guests: Wendy Krieger and Keith Terry. Members of the Public: Twelve people participated in person and ten people joined the meeting virtually.

CALL TO ORDER

The ESD 112 Board of Directors Business meeting was called to order by Mark Hottowe, *President*, at 5:30 pm on February 27, 2024. A quorum of six members was present.

Mark Hottowe, *President*, asked Superintendent Merlino to share an explanation of why the ESD was asked to appoint a member to the Mill A School District school board pursuant to [RCW 28A.343.370](#). Superintendent Merlino also reviewed the efforts made to advertise the vacancy.

PUBLIC COMMENTS

Mark Hottowe reviewed guidelines for making public comments and shared that the board had reviewed all written statements submitted before the board meeting. Public comments were heard from four attendees. Written comments were received from twenty-one people.

INTERVIEW MILL A SCHOOL DISTRICT BOARD CANDIDATES

The ESD 112 Board of Directors interviewed Keith Terry and Wendy Krieger.

EXECUTIVE SESSION

Mark Hottowe, *President*, announced that the ESD 112 Board of Directors would move into executive session for fifteen minutes, pursuant to [RCW 42.30.110\(1\)\(h\)](#), to evaluate the qualifications of the candidates for appointment to the Mill A School District School Board. The board moved into an executive session at 6:05 pm which was scheduled to end at 6:20 pm.

RECONVENE PUBLIC MEETING

Mark Hottowe, *President*, reconvened the public meeting at 6:20 pm.

PROPOSAL FOR ACTION

Motion passed to adopt Board Resolution R.23.09 In the Matter of Appointment of Keith Terry to Fill a Vacancy on the Mill A School District Board of Directors.

ADJOURNMENT

The meeting was adjourned at 6:22 pm.



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.