

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**MINUTES**  
**April 18, 2023**

**SPECIAL BOARD MEETING NOTIFICATION**

As directed by the Board Chair of the Pateros School District 122-70J; a Special Board Meeting will be held on Tuesday April 18, 2023 via Zoom starting at 6:00 pm for the purpose of a board work session.

Join Zoom Meeting <https://us02web.zoom.us/j/88523482224> Meeting ID: 885 2348 2224

**MEETING CALLED TO ORDER**

The special meeting of the board of directors of the Pateros School District #122-70J was called to order at 6:10 p.m. via an electronic Zoom Meeting by Board Member Chad Miller with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were, Grace Larsen, Diane Hull, and Marc Armstrong. Also in attendance were Mike Parker, Interim Superintendent. Visitors in attendance: Rick Trocano

**ADDITIONS TO THE AGENDA**

None

**NEW BUSINESS**

Oath of Office was administered by Superintendent Parker to new Board member Rick Trocano. He takes his seat with the Pateros School Board.

**EXECUTIVE SESSION**

At 6:20 pm Board Chair Chad Miller announced that the Board will go into Executive Session for the purpose of reviewing applicants for Superintendent/Principal position. This will be for 60 minutes and action will be taken.

At 7:20 pm Board returns from Executive Session. Director Larsen moves to invite Kim Spacek and Scotti Wiltse to interview for the position. Director Armstrong second. Motion carried unanimously.

Superintendent Parker will schedule two days for the interview. Tuesday, April 25- Scotti Wiltse and Thursday, April 27- Kim Spacek.

**MEETING ADJOURNED**

Being no further business to discuss Director Larsen made a motion to adjourn at 7:22 pm., second by Director Armstrong. Motion carried unanimously.

*The next regular board meeting is scheduled for Monday, April 24, 2023 at 6:00 pm in the school library and via electronic Zoom.*

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Secretary

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Chairman