

## **EWEN-TROUT CREEK SCHOOL BOARD MINUTES**

### **Reorganizational Meeting**

**January 16, 2019**

**5:30 p.m.**

Meeting was called to order @ 5:30 p.m. with the Pledge of Allegiance.

Oath of Office: Oath of Office was administered to newly elected board members: M. Brown, S. Brown, & C. Ellsworth.

Roll Call & Established a Quorum: Quorum Established.

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

Members Absent: None

Call For Nominations: Motion by M. Brown for nominations, Second by C. Ellsworth as follows,: All Ayes, Motion carried.

- a. President--John Pinkerton
- b. Vice-President--Shawn Brown
- c. Secretary-- Carol Maki
- d. Treasurer--Samantha Schutz

Call for Unanimous Ballot for Nominees: Motion by M. Brown for a unanimous ballot for Nominees, Support by C. Ellsworth. All Ayes. Motion carried. Meeting is continued by President J. Pinkerton.

Establish Committees:

- a. Appoint committee members:
  - I Finance/Negotiations/Personnel Committee
  - II Policy
  - III Building /Grounds
  - IV School Improvement
  - V Curriculum

(copy of appointments & alternates attached)

Meeting Dates & Times: Motion by S. Brown to approve meeting dates to be the 4th Wednesday of the month (except when it falls at the end of the month) to begin @ 6:00 p.m. for 2019, Second by M. Brown. All Ayes. Motion carried.

Publications, Attorneys, & Depository: Motion by S. Schutz to maintain the current list used by the school for Publications, Attorneys, & Depositories:

- A. Daily Globe
- B. Thrun Law Firm P.C.
- C, Gogebic Range Bank
- D. Settlers Federal Credit Union

Second by S. Brown, All Ayes. Motion Carried.

Adjournment: Motion by M. Brown to adjourn, Second by C. Ellsworth. All in favor. Adjournment @ 5:40 p.m.

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President

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Secretary