

EWEN-TROUT CREEK SCHOOL BOARD MINUTES
Reorganizational Meeting
January 22, 2020
5:45 p.m.

Meeting was called to order with the Pledge of Allegiance.

Oath of Office: No action necessary

Roll Call & Established a Quorum: Quorum Established.

Members Present: J. Pinkerton, S. Schutz, C. Ellsworth, & C. Maki

Members Absent: S. Brown, M. Brown, & H. Driesenga

Also in Attendance: Superintendent D. Radovich, Principal P. Witt, & Business Manager T. Gibson.

Visitors in Attendance: P. Kitzman

Call for Nominations: NA

Call for Unanimous Ballot for Nominations: Motion by S. Schutz to Nominate & Elect for all positions as presented:

- a. President: J. Pinkerton
- b. Vice President: S. Brown
- c. Secretary: C. Maki
- d. Treasurer: S. Schutz

Second by C. Ellsworth. All Ayes. Motion Carried.

Establish Committees: Committee's will remain as presented & appointed

- a. Financial/ Negotiations/ Personnel Committee
- b. Policy
- c. Building & Grounds
- d. School Improvement
- e. Curriculum

Meeting Dates & Times: Motion by C. Ellsworth to continue the Meeting dates to be held the 4th Wednesday of the Month @ 6:00 p.m. with the exception of November, December, & May, (3rd. Wednesday of the Month), Second by C. Maki. All Ayes. Motion Carried.

Publications, Attorneys, & Depository: Motion by S. Schutz to Approve the following Publications, Attorneys, & Depository, as presented:

- a. Daily Globe
- b. Thrun Law Firm, P.C.
- c. Gogebic Range Bank
- d. Settlers Federal Credit Union

Second by C. Ellsworth. All Ayes. Motion Carries.

Adjournment: Motion by C. Ellsworth to adjourn. Second by S. Schutz. All Ayes. Meeting is adjourned @ 5:59 p.m.

President

Secretary