

**EWEN-TROUT CREEK SCHOOL BOARD SUMMARY
SPECIAL BOARD MEETING
Per Governor's Executive Order, Electronic Meeting Via Teleconference
June 2, 2020
5:30 p.m.**

Meeting was called to order with the Pledge of Allegiance.

Roll Call & Establish A Quorum: Quorum Established.

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

Members Absent: H. Driesenga

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

Approval of Agenda: Motion by M. Brown to approve the agenda as presented, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion Carried.

Public Comments: None

Discussion & Action Items:

- a. 2020 L4029 Summer Tax Rate Request: Motion by S. Brown to approve the 2020 L4029 Summer Tax Rate Request collecting 18 mills operating tax as presented, Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried.
- b. Resolution No. 2020-0601 Supporting Additional Federal Funds for COVID Shortfalls: Motion by M. Brown to adopt Resolution No.2020-0601 Supporting Additional Federal Funds for COVID Shortfalls as presented. Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion Carried.

Adjournment: Motion by S. Brown to adjourn, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion Carried. Meeting adjourned at 5:45 p.m.

President

Secretary