

EWEN-TROUT CREEK SCHOOL BOARD MINUTES
Virtual Electronic Reorganizational Meeting
January 20, 2021
5:45 p.m.

Meeting was called to order with the Pledge of Allegiance by Superintendent Radovich.

Oath of Office: The following members took the Oath of Office
Samantha Schutz
Heather Borseth
Victoria Hahka
Matthew Urbis

Roll Call & Established a Quorum: Quorum Established.

Members Present: Borseth, Hahka, Schutz, S. Brown, M. Brown, Urbis

Members Absent: Ellsworth

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

Visitors in Attendance: Josh Urbis – Building Maintenance Supervisor

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

- a. President: Samantha Schutz
- b. Vice President: Shawn Brown
- c. Secretary: Victoria Hahka
- d. Treasurer: Maggi Brown

Second by M. Brown. Roll call vote - All Ayes. Motion Carried.

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

- e. President: Samantha Schutz
- f. Vice President: Shawn Brown
- g. Secretary: Victoria Hahka
- h. Treasurer: Maggi Brown

Second by S. Brown. Roll call vote - All Ayes. Motion Carried.

Establish Committees: Committee's assigned by President (attached)

- a. Financial/ Negotiations/ Personnel Committee
- b. Policy

- c. Building & Grounds
- d. School Improvement
- e. Curriculum

Meeting Dates & Times: Motion by S. Brown to continue the Meeting dates to be held the 4th Wednesday of the Month @ 6:00 p.m. with the exception of November & December (3rd. Wednesday of the Month), Second by M. Brown. Roll call vote - All Ayes. Motion Carried.

Publications, Attorneys, & Depository: Motion by M. Brown 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 Urbis. Roll call vote - All Ayes. Motion Carries.

Adjournment: Motion by S. Brown to adjourn. Second by M. Brown. Roll call vote - All Ayes. Meeting is adjourned @ 5:56 p.m.

President

Secretary