

**Ewen-Trout Creek Board of Education  
Regular Board of Education  
December 15, 2021**

**Regular Board of Education Meeting Summary**

1. Meeting opened with a call to order, by President S. Schutz at 6:00 PM. The Pledge of Allegiance was recited by the members and visitors.
2. All but one member present. V. Haaka was absent. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Business Manager Tammy Gibson, Principal Patti Witt, and Katie Greenough, RN.
3. Approval of Agenda - Motion to approve agenda as written, with minor reorganization, by S. Brown, supported by M. Brown, all in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings. Motion by S. Schutz to accept past meeting minutes from the regular November meeting. Support by C. Ellsworth, all in favor, none opposed. Motion carried.
5. Public Comments: None
6. Correspondence: None
7. Administrative Reports. Principal's report provided in the board package prior to meeting. Special thanks was given to the generosity of the community and staff for providing Thanksgiving meals to families in need and providing the school with winter gear for students in need.
8. Discussion and Action Items:
  - a. Backpack COVID Test Kits - Any family or staff member interested in a free, at-home COVID test to take home is able to request one from the school at any time.
  - b. Financial Report and Payment of Bills - Motion by S. Brown to accept the financial report and pay the bills, supported by M. Urbis. All in favor and none opposed. Motion carried.
  - c. Schedule January 2022 Board Reorganizational/Regular Meeting - Motion made by S. Schutz to hold the Reorganizational Meeting on January 26, 2022 at 5:30 pm with the regular meeting to follow at 6:00 pm, supported by S. Brown. All in favor, none opposed. Motion carried.
  - d. Accept Letter of Retirement - Sandra Budd - Motion made by S. Brown to accept the letter of retirement with a thank you for the 9+ years of service to the District, supported by C. Ellsworth. All in favor, none opposed. Motion carried.

- e. Veterans Day Meal Donations - The Board of Education would like to thank Legion Post No. 562 in Bergland, American Legion Auxiliary in Ewen, and Backpack Blessings for the meal donations for the Veteran's Day program.
- f. Veterans Day Program Recognition - Superintendent Radovich recognized the exceptional work of Brad Besonen, Dave Polkky, the E-TC Band & Choir for organizing and performing at the Veterans Day Program.
- g. Superintendent's Evaluation - Board Members will be provided evaluations to complete and discuss prior to March 2022.
- h. JCI Service Agreement - Motion made by M. Brown to renew the Johnson Controls Service Agreement for the term of 1 year, supported by C. Ellsworth. All in favor, none opposed. Motion carried.
- i. COVID Testing - The temporary athlete testing mandate expired and was not renewed. Testing will continue to be provided upon request.
- j. COVID Update - There have not been any reported COVID cases in the District since the last board meeting.

Meeting Adjournment was motioned by C. Ellsworth and supported by H. Borseth, all in favor, none opposed. Motion carried.

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President

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Secretary