

**Ewen-Trout Creek Board of Education
Regular Board of Education and Budget Hearing
June 23rd, 2021**

Budget Hearing Meeting Minutes

1. Meeting opened at 5:45 p.m. with the Pledge of Allegiance by President S. Schutz.
2. Board Members In Attendance: All members present, quorum was reached. Samanta Schutz, Shawn Brown, Victoria Hahka, Maggi Brown, Cindy Ellsworth, Heather Borseth and Matthew Urbis

Board Members Absent: None

Also in attendance: Superintendent Dave Radovich, Principal Patti Witt, Tammy Gibson, and 1 guest

3. Approval of Budget Hearing Agenda - motion by S. Brown, supported by V.Hahka, all in favor, none opposed. Motion carried.
4. Review of 2021-22 Proposed Budgets - Overall the balance is doing well. Supplementation from ESSER funds, as well as, State and Federal funds to support COVID PPE and other required purchases supported the balance. It was noted that the bulk of the revenue generated is from property taxes.
5. Public Comment: None
6. Meeting Adjournment was motioned by S.Schutz and supported by S. Brown, all in favor, none opposed. Motion carried. The meeting adjourned at 5:55 PM.

Regular Board of Education Meeting Minutes

1. Meeting opened with a call to order by President S.Schutz at 6:00 PM.
2. All members present. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Principal Patti Witt, Tammy Gibson, and 1 guest
3. Approval of Agenda - motion by S. Brown, supported by M.Brown, all in favor, none opposed. Motion carried.
4. Approval of regular and special May meeting minutes approved: motion by C.Ellsworth, supported by M.Brown, all in favor, none opposed. Motion carried.
5. Public Comments: None
6. Correspondence: None

7. Admin Reports: Principal's report provided prior to meeting.
 - a. Superintendent deferred to the agenda.
 - b. Principal Witt highlighted that there was a short promotional video shared prior to the meeting. Summer school begins next Tuesday and will run for 6 weeks with transportation options to support students. There was a summer manufacturing camp well attended by E-TC and Ontonagon Students.

8. Discussion and Action Items:
 - a. Financial Report & Payment of Bills provided in the board package. Motion to pay the bills by S.Brown and supported by M.Urbis, all in favor, none opposed. Motion carried.

 - b. 2020-21 Revised Budget Resolution: Motion to approve the revised budget resolution for the past year by S.Brown, supported by V.Hahka. Roll call vote, all ayes, none opposed. Motion carried.

 - c. 2021-22 Proposed Budget Resolution: Motion to accept 2021-22 proposed budget resolution by S. Brown with support from M. Urbis. Roll call vote, all ayes, none opposed. Motion carried. Motion by M. Brown with support from S. Schutz to assign portion of general fund balance to Fab Lab, all in favor, none opposed. Motion carried.

 - d. Debt & Activity Accounts Budget Resolution: Trust and agency funds will now be included in the general fund. School Administration is in the process of finding a new auditor. Motion made by S.Brown to accept the debt and activity account budget resolution, supported by H.Borseth. Roll call vote, all ayes, none opposed. Motion carried.

 - e. Accept Letter of Resignation - Volleyball Coach: Letter of resignation from Heather Borseth from Varsity Volleyball coach. Motion to accept the letter of resignation by S.Brown and supported by V.Hahka. Roll call vote, 4 ayes, 2 nays and 1 abstained. Motion carried.

 - f. Accept Letter of Resignation - Jr Hi Boys Basketball Coach: Letter of resignation from Brad Besonen for Jr High Basketball coach. Motion to accept letter of resignation from V.Hahka with support from S.Brown. All in favor, none opposed. Motion carried.

 - g. Hire Volleyball Coach: 2 applicants received. 1st motion failed with no support. 2nd motion by M.Brown with support by M.Urbis to table the hiring of volleyball coach until July Regular board meeting and internally repost the position. Roll call vote, 4 ayes and 3 nays. Motion carried.

 - h. Resolution for Juul Class Action Suit: Lawsuit against vaping company. The School District has been asked to join the lawsuit. In conversations with lawyers, there are no legal concerns to joining the lawsuit. Motion to join the

lawsuit and approve the resolution for the Juul Class Action Suit made by M.Brown and supported by C.Ellsworth. All in favor. Motion carried.

- i. MHSAA 2021-22 Membership Resolution: Motion to support the membership resolution by S.Schutz with support by M.Brown. All in favor, none opposed. Motion carried.
- j. NEOLA Policy Update-2nd Reading: Motion to support the NEOLA policy update by M.Brown with support by C.Ellsworth. All in favor, none opposed. Motion carried.
- k. Athletic Director Salary: Motion made by representative from the personnel committee M.Brown to support changes to the Athletic Director salary, supported by V.Hahka. All in favor, none opposed. Motion carried.
- l. Athletics "Zero" Activity Period Change: The change is to allow for attendance in summer basketball tournaments. Motion to accept the Zero activity period for 7/18/21-7/24/21 by H.Borseth, supported by C.Ellsworth. All in favor, none opposed. Motion carried.
- m. Office Space Rental - SONCO Ambulance: SONCO approached School to use office space. \$100/month rental fee for office space. Office will be used for administrative reporting and processing. Allows the benefit to school that there would be an EMT on site during various times of the week. Motion made by S.Schutz with support by M.Urbis to approve the recommendation to allow SONCO to use an office space within the school. All in favor, none opposed. Motion carried.
- n. COVID update: The school is free of any restrictions, based on lawyer interpretations of the MI State COVID policy and restriction changes.
- o. Extended Continuity of Learning Plan Monthly Update: Hopeful the school will remain without restrictions and we can open in the fall normally. The Plan expires at the end of the school calendar year.

Meeting Adjournment was motioned by H.Borseth and supported by M. Brown, all in favor, none opposed. Motion carried. The meeting adjourned at 7:10 pm.

President

Secretary