

**Ewen-Trout Creek Board of Education
Regular Board of Education
November 17, 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. S.Brown was absent. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Business Manager Tammy Gibson and Principal Patt Witt.
3. Approval of Agenda - Motion to approve agenda as written by C. Ellsworth, supported by M. Brown, all in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings. Motion by M. Brown to accept past meeting minutes from the regular October meeting and special Nov. 10th meeting. Support by C. Ellsworth, all in favor, none opposed. Motion carried.
5. Public Comments: None
6. Correspondence:
7. Administrative Reports. Principal's report provided in the board package prior to meeting. Board would like to recognize our outstanding and mentioned E-TC athletes. Especially our Volleyball Team Copper Country Conference Athletes and our Football Dream Team members.

Superintendent Report - ESSR II Application approved stipend for certified and non-certified staff. ESSR III application is due in December and there was a release of a survey for public input on use of funds. There is a new Bergland Township Supervisor that the school Administration is working with to understand options for the Bergland School Property.
8. Discussion and Action Items:
 - a. Financial Report and Payment of Bills - Motion by M. Brown to accept the financial report and pay the bills. Supported by S. Schutz, all in favor and none opposed. Motion carried.
 - b. Accept 20-21 Financial Audit Report - There were no findings on the 2020-21 Financial Audit. The Financial Committee was briefed on the summary and a summary report was provided to the board. Thank you to Tammy Gibson for a clean and efficient audit. Motion made by V. Hahka to accept the 2020-21 Financial Audit report, supported by M. Urbis. All in favor, none opposed. Motion carried.

- c. Adopt Course Offering - COL 100: Motion made by M. Brown and supported by H. Borseth to adopt and approve new College and Career Readiness course offering from GCC. All in favor, none opposed. Motion carried.
- d. Set Adult Lunch Prices - Revision of worksheet from federally funded reimbursable lunch program increased adult lunch rates from \$4.50 to \$4.85. Motion to approve the increased adult lunch prices by C. Ellsworth and supported by M. Brown. All in favor, none opposed. Motion carried.
- e. NEOLA Board Policies - 2nd Reading: Motion made by M. Brown to accept the 2nd reading of the NEOLA board policies, supported by M. Urbis. All in favor, none opposed. Motion carried.
- f. Calendar update: Working with the State to understand available forgiveness days. We have used 7 of our 6 emergency days. There are staff and administrative options to make up the additional day. The administration will keep the board apprised of changes and recommendations along the way.
- g. COVID Update- Parents letter and staff notifications were sent out sharing the COVID policies for the school. Various other schools in and out of the ISD area are moving to remote or closed days due to high COVID rates and low attendance. Currently, boys and girl basketball are tested weekly. The situation is ever evolving and more information will be shared at the December meeting.

Meeting Adjournment was motioned by C. Ellsworth and supported by M. Brown, all in favor, none opposed. Motion carried. The meeting adjourned at 6:27 pm.

President

Secretary