

**Ewen-Trout Creek Board of Education  
Regular Board of Education  
October 27, 2021**

**Regular Board of Education Meeting Minutes**

1. Meeting opened with a call to order by President S. Schutz at 6:00 PM.
2. Members Schutz, M. Brown, Urbis, Ellsworth, Borseth and Hahka present. S. Brown absent. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Tammy Gibson, 1 guest
3. Approval of Agenda - Motion to approve agenda as written by M. Brown, supported by C. Ellsworth, all in favor, none opposed. Motion carried.
4. Approval of regular, September 2021 meeting minutes approved: motion by C. Ellsworth, supported by M. Urbis, all in favor, none opposed. Motion carried.
5. Public Comments: None
6. Correspondence: Awaiting final historic site determination from USFS on Bergland Property.
7. Lake Superior Masonic Lodge #67 Donation Presentation by Dan Maki. Donation of \$1000.00 for Teen Asset Group to purchase projector, speakers and associated items. Thank you!
8. Admin Reports: Principal Report provided in board package prior to the meeting.
9. Discussion and Action Items:
  - a. Financial Report & Payment of Bills provided in the board package. Audit has been completed and will be submitted to the State on time. Motion to pay the bills by M. Urbis and supported by M. Brown, all in favor, none opposed. Motion carried.
  - b. 2022 Annual Summer Tax Resolution - Motion by M. Brown to accept the annual summer tax resolution, supported by C. Ellsworth. Roll call vote, all ayes. Motion carried.
  - c. Hire Lead Maintenance/Custodian - Todd Penegor - Motion to hire Todd Penegor as the Lead Maintenance/Custodian by M. Urbis and supported by V. Hahka. All in favor, none opposed. Motion carried.

- d. Board Guidelines and Protocols - Motion by M. Brown to accept the Board Guidelines and Protocols as written. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
- e. NEOLA Board Policies - 1st Reading - Accepted. No Action.
- f. Accept Letter of Retirement - Jan Bach - Jan has been supporting Ewen - Trout Creek bus routes since 2017. She will be driving through the end of November and will move to sub-status on December 1st. Big thank you to Jan. Motion made by S. Schutz to accept the letter or retirement. Supported by M. Urbis, all in favor and none opposed. Motion carried.
- g. Hire Bus Driver as of December 1st - Kathy Kauss - Recommendation is a licensed driver that will be taking over the Paulding, Bruce Crossing and Ewen Routes. Motion by H. Borseth to hire Kathy Kauss December 1st. Supported by M. Brown. All in favor, none opposed. Motion carried.
- h. COVID Update - There has been recent exposure within the school district to COVID. The situation is always evolving and options will remain flexible to address the COVID situations as necessary. No Action.

Meeting Adjournment was motioned by M. Brown and supported by C. Ellsworth, all in favor, none opposed. Motion carried. The meeting adjourned at 6:30 pm.

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President

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Secretary