

**Ewen-Trout Creek Board of Education  
Regular Board of Education  
Sept. 22, 2021**

**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, Business Manager Tammy Gibson, 1 guest and Girl Scout Troop #5139
3. Approval of Agenda - Motion to approve agenda by S. Brown, supported by C. Ellsworth, all in favor, none opposed. Motion carried.
4. Approval of regular, August 2021 meeting minutes approved: motion by M. Brown, supported by V. Hahka, all in favor, none opposed. Motion carried.
5. Public Comments: None
6. Correspondence: None
7. Girl Scout Troop 5139 Presentation: Local Troop did a “Flamingo Flocking Fundraiser”. Money raised was split between the Troop and a donation to the school. The school donation was divided between Classes 6-12 cash donation and \$300 in school items to the elementary classes.
8. Admin Reports: Superintendent report included the highlight of 6 individuals that applied to the Lead Maintenance/Custodian Position. The Interview committee has convened to interview all candidates and will select the top 3 to be invited for their second interview and then the committee will make a recommendation to the school board to hire a Lead Maintenance/Custodian employee.

Principal Witt’s report was provided to the Board prior to the meeting. Highlights from report are:

- a. Pam Besonen’s last day was September 10th, 2021. She will be missed and we wish her well.
- b. Katie Hemming has stepped into the Administrative Secretary position and is doing very well.
- c. The Juniors and Seniors attended College Day at Gogebic Community College.
- d. Fall Sports Season is off to a great start.
- e. Sturgeon Fish Project for science, partnering with the US Forest Service. Students will raise, feed and release fish into the Ontonagon River.

9. Discussion and Action Items:

- a. Financial Report & Payment of Bills provided in the board package. Audit is progressing. Motion to pay the bills by S. Brown and supported by M. Brown, all in favor, none opposed. Motion carried.
- b. Mid-America HRA Plan Amendment - Motion made by S. Schutz with support by M. Urbis to accept the IRS required changes included in the Mid-America Plan Amendment. All in favor, none opposed. Motion carried.
- c. JH Boys Basketball Coach - Motion made by S. Brown with support by M. Brown to hire Josh Scribner as JH Boys Basketball Coach with the provision that we have a season. All in favor, none opposed. Motion carried.
- d. GOISD Lease Agreement - 12-month lease agreement with GOISD Lease Agreement was signed by the board President and Secretary.
- e. District Goals - Making progress and based on benchmark tests. Goals have been submitted to the state and will be shared with the Board at a future meeting.
- f. COVID Update: No update.

Meeting Adjournment was motioned by S. Brown and supported by M. Brown, all in favor, none opposed. Motion carried. The meeting adjourned at 6:40 pm.

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President

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Secretary