

**Ewen-Trout Creek Board of Education
Regular Board of Education
February 23, 2022**

Regular Board of Education Meeting Minutes

1. Meeting opened with a call to order, by the Vice President S. Brown at 6:00 PM. The Pledge of Allegiance was recited by all in attendance.
2. Members Present: Shawn Brown, Victoria Hahka, Maggi Brown and Matt Urbis. Members not present: Samantha Schutz, Cindy Ellsworth and Heather Borseth. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Business Manager Tammy Gibson, Principal Patti Witt and several public participants.
3. Approval of Agenda - Motion to approve agenda by M. Brown and supported by V. Hahka, all in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings. Motion made by S. Brown to approve and accept the January reorganizational Meeting minutes and supported by M. Brown. All in favor, none opposed. Motion carried. Motion by V. Hahka and supported by M. Urbis to accept past meeting minutes from the regular January meeting. 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. Highlights included a congratulations to Bree Besonen and Peyton Harde for their hard work at the UP Hoop Shoot and going to the Regionals. The School will host the Family Fun Day and Kindergarten round up on March 13th.

D. Radovich shared a thank you to Principal Witt for bringing Nick Baumgartner to the school. A Gold Olympian. It was a great success for the students and Nick. Kudos to Katie Hemming, Administrative Assistant for being proactive to secure a grant for Tennis supplies.
8. Discussion and Action Items:
 - a. Financial Report and Payment of Bills - Motion by M. Urbis to accept the financial report and pay the bills. Supported by M. Brown, roll call vote, all in favor and none opposed. Motion carried.
 - b. Adult Lunch Price Increase \$4.85 to \$5.15: Motion to increase the adult lunch price as required by the state from \$4.85 to \$5.15, effective March 1st made by M. Brown and supported by S. Brown. All in favor and none opposed. Motion carried.

- c. Drainage Ditch: Economic Development Corporation of Ontonagon County approached Mr. Radovich to clear and clean drainage ditch at no impact or cost to school grounds. Motion made by M. Brown to allow Mr. Radovich to move forward with means necessary to assist the EDC with clean and clear the drainage ditch. Supported by S. Brown. All in favor and none opposed. Motion carried.
- d. Letter of Resignation- Teacher: Motion made by S. Brown to accept the letter of resignation as of January 28th, 2022 from Mr. Scribner. Supported by M. Brown. All in favor and none opposed. Motion carried. The board thanks Mr. Scribner for his time with the school and staff.
- e. Letter of Resignation - Payroll Clerk: Motion made by M. Brown to accept the letter of resignation from Donna Bergman for her payroll clerk services, effective Feb. 28th, 2022. Supported by M. Urbis, all in favor and none opposed. Motion carried.
- f. Hire Long Term Sub - Science Teacher: Motion to hire Shawn Brady as a long-term substitute for the Science Teacher. Supported by M. Brown, all in favor and none opposed. He will be mentored by Nancy Byrne and encouraged to join Teachers of America.
- g. Board Work Session: Board is to start succession planning behind Mr. Radovich who will retire after next school year, the 22/23 school year. Motion by M. Brown to authorize a board work session to discuss school administration organization succession planning. Supported by M. Urbis, all in favor and none opposed. Motion carried.
- h. Credit Approval: Motion by S. Brown to approve CTE courses as academic credit to provide flexibility for courses students can take for credit. Supported by M. Brown, all in favor, none opposed. Motion carried.
- i. Red Cross Evacuation Site - Motion by S. Brown for Mr. Radovich to get additional information on what the specifics are for the E-TC School to be a Red Cross Evacuation Site. Supported by V. Hahka, all in favor, none opposed. Motion carried.
- j. Equipment Donation - Aspirus Hospital: The board would like to write a letter to thank Aspirus Hospital for their donation of dumbbells, treadmill and other weight room equipment.
- k. Miss Kendra Recommendation - A public meeting was held on Monday, January 31st, 2022 to hear concerns from staff and parents regarding the Miss Kendra Program. The curriculum committee recommends the Miss Kendra Program be discontinued at E-TC. The committee will further work with the Administration and Staff to investigate options for meeting the needs of our students in appropriate time to adopt new curriculum for the new 22/23 school year. Motion by M. Urbis to accept the recommendation made by the curriculum committee to discontinue the Miss Kendra program at E-TC. Supported by V. Hahka, all in favor, none opposed. Motion carried.
- l. COVID Update: Update the current COVID protocol to state the following "If a student has a parent or sibling test positive at home, and they are able to isolate, they can test immediately and return to school if

negative.” Motion made by V.Hahka to adopt the proposed COVID protocol and update the current. Supported by S. Brown, all in favor, none opposed. Motion carried.

Booster Club Update - Steakout planned for July 23rd, 2022.

Meeting Adjournment was motioned by S. Brown and supported by M. Brown, all in favor, none opposed. Motion carried. The meeting adjourned at 6:54 pm.

President

Secretary