

**Ewen-Trout Creek Board of Education
Reorganizational Meeting
January 19, 2022**

Reorganizational Meeting Minutes

1. Meeting opened with a call to order, by Superintendent Radovich at 5:45 PM.
2. The Pledge of Allegiance was recited by the members and visitors.
3. All members present. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Business Manager Tammy Gibson, and Principal Patti Witt.
4. Call for Unanimous Nominations: Motion made for existing officers as listed below by C. Ellsworth and supported by H. Borseth. All in favor and none opposed. Motion passed.
 - a. President - Samantha Schutz
 - b. Vice President - Shawn Brown
 - c. Secretary - Victoria Hahka
 - d. Treasurer - Margaret Brown
5. Call for Unanimous Ballot for Nominees: Motion made by S. Schutz and supported by C. Ellsworth for unanimous ballot nominees, as listed below. All in favor and none opposed. Motion passed.
 - a. President - Samantha Schutz
 - b. Vice President - Shawn Brown
 - c. Secretary - Victoria Hahka
 - d. Treasurer - Margaret Brown
6. Establish Committees. Motion to establish Committees and Committee members as written below by S. Brown and supported by C. Ellsworth. All in favor, none opposed. Motion passes. Additional discussion and Member assignments carried over to regular board meeting.
 - a. Finance/Negotiation/Personnel Committee
 - b. Policy
 - c. Building/Grounds/Transportation
 - d. School Improvement/Curriculum
7. Meeting Dates & Times: motion made by S. Schutz to accept the 2022 Board meeting dates and times for the 4th Wednesday of every month at 6:00 PM, with the exception of December 21st and the movement of one date to November 22nd. All in favor, none opposed. Motion carried.
8. Publications, Attorneys and Depository: S. Brown motioned to accept as written below and was supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - a. Daily Globe
 - b. Thrun Law Firm, P.C.
 - c. Gogebic Range Bank

d. Settlers Federal Credit Union

9. Adjournment: Motion made by S. Brown to adjourn Reorganizational meeting and supported by M. Urbis. All in favor and none opposed. Motion passed and the meeting adjourned at 5:57 PM.

President

Secretary