

**Ewen-Trout Creek Board of Education
Regular Board of Education
April 27, 2022**

Regular Board of Education Meeting Minutes

1. Meeting opened with a call to order, by the President S. Schutz at 6:00 PM. The Pledge of Allegiance was recited by all in attendance.
2. Members Present: Shawn Brown, Victoria Hahka, Maggi Brown, Heather Borseth, Samantha Schutz, Matt Urbis and Cindy Ellsworth. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Business Manager Katie Hemming and Principal Patti Witt.
3. Approval of Agenda: Motion to approve April agenda by S. Brown and supported by M. Brown, all in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion made by V. Hahka to approve and accept the March Regular Meeting minutes, supported by C. Ellsworth. All in favor, none opposed. Motion carried.
5. Public Comments: None
6. Correspondence: Superintendent Radovich provided an update on the Bergland property process. The US Forest Service is still awaiting information from the State of Michigan regarding the property's historic determination.
7. Administrative Reports: Mental health support has been stepped up recently within the school due to UP wide suicide cases. A K-12 social emotional learning curriculum is being previewed. Overall, May is very busy with field trips and end of the school year preparations, including graduation planned for May 27th. E-TC is happy to welcome 4 new students to the school.
8. Discussion and Action Items:
 - a. Financial Report and Payment of Bills - Motion by S. Brown to accept the financial report and pay the bills. Supported by M. Urbis, all in favor and none opposed. Motion carried.
 - b. 2021-22 General Fund Budget Amendment Resolution - Motion to approve the 2021-22 General Fund Budget Amendment Resolution by S. Schutz and supported by S. Brown. Roll call vote, 7 ayes, all in favor, none opposed. Motion carried.
 - c. GOISD Business Services Contract - Information sharing that the GOISD contract was renegotiated to start May 1st.

- d. ESS Contracted Services Contract Renewal - Information sharing of contract rollover without price increases.
- e. Teacher Non-Renewal - Recommendation from the personnel committee to not renew the contract of physical education teacher. Motion by S. Brown to not renew Tyler Thomas's contract. With support by M. Brown. Roll call vote, 6 ayes, 1 abstained. Motion carried.
- f. 21-22 Calendar Update - As of April 27th, E-TC has missed 15 days of school due to COVID, weather and athletics. Motion made by S. Brown to accept the 21-22 calendar changes to make up 5 remaining days June 6th - 10th. Supported by M. Urbis. All in favor, none opposed. Motion carried.
- g. 22-23 Calendar. Motion made by S. Brown to adopt the recommended 22-23 calendar. Supported by M. Brown, all in favor, none opposed. Motion carried.
- h. Bergland Property - Nothing additional was shared beyond Superintendent correspondence provided earlier.
- i. Hire Heather Peace as Building Secretary - Motion made by M. Urbis to hire Heather Peace as Building Secretary. Supported by S. Schutz, all in favor and none opposed. All in favor, none opposed. Motion carried. Welcome to the Panther community Heather!
- j. Red Cross use of Building - Motion made by S. Schutz to allow Mr. Radovich to sign the contract that allows the Red Cross to use the school facility in case of an emergency. Supported by V. Hahka. All in favor, none opposed. Motion carried.
- k. COVID Update - Tests available at the front office if anyone is in need of at home testing kits.

In-service board workshop; Thursday, May 12, 2022 at 6:00PM.

Meeting Adjournment was motioned by S.Brown and supported by S.Brown, all in favor, none opposed. Motion carried. The meeting adjourned at 6:44 PM.

President

Secretary

