

**Ewen-Trout Creek Board of Education
Regular Board of Education
May 25, 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 (6:15 arrival), 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.

Recognition to our Staff and Teachers and condolences and sympathy to the teachers/staff and students impacted by the Texas school shooting.

3. Approval of Agenda: Motion to approve May agenda with the removal of item (L) by S. 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. Schutz to approve and accept the April Regular Meeting minutes, supported by M. Urbis. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Reports: Superintendent Radovich provided an update on receiving our State test scores. Another awesome donation for the FabLab from our benefactors - Thank you! School board re-election for members due to the county clerk by July 26th.

Principal Witt provided notes in the board package prior to the meeting, but added that the 6-8th graders had a successful trip to Camp Nesbit.

7. Building and Grounds Committee Report: The Building and Grounds Committee provided a recommendation to accept all proposed capital improvements. List included 1. Black top parking lot, 2. Commercial Mower, 3. Security Cameras, 4. Gym floor, 5. Lights in the small gym. Motion made by C. Ellsworth to accept (1-5) all capital improvement projects on the list, supported by S. Brown. All in favor, none opposed. Motion carried.
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. Accept Letter of Resignation - Tyler Thomas - Recommendation by M. Urbis and supported M. Brown to accept the letter of resignation from Tyler Thomas. All in favor, none opposed. Motion carried.
- c. GRB Accounts Signature Resolution - Motion by S. Schutz to remove Tammy Gibson and add Katie Hemming and accept the GRB Accounts signature resolution. Supported by S. Brown. All in favor, none opposed. Motion carried.
- d. SFCU Account Signature and Visa Limit Resolution - Motion by S. Schutz to accept the SFCU account signature and visa limit resolution. Supported by M. Brown, all in favor, none opposed. Motion carried.
- e. First Reading of Policies 1616, 3216, 4216, 5511, 6110, 6114 and 6325 - Effort to align policy with changed laws. No action, first reading.
- f. 6 Month Review - Continuity of Learning Plan (COL) - No changes from October, 2020. No action, review only.
- g. Spring Audit - No action, report out of no findings.
- h. Approve Class of 2027 Account - Trust & Agency- Motion by S. Brown to approve the Class of 2027 (7th Grade) account. Supported by C. Ellsworth, all in favor, none opposed. Motion carried.
- i. Discussion: Summer Help - Motion made by C. Ellsworth to give mr. Radovich permission to hire summer help. Supported by M. Brown, all in favor, none opposed. Motion carried.
- j. Hire Jessica Andrus for Head Cook/Food Service Director. Motion made by S. Brown to hire Jessica Andrus for the head cook/Food Service Director. Supported by M. Urbis, all in favor, none opposed. Motion carried.
- k. Resignation of Margaret Radovich - Motion by S. Brown to accept the resignation of Margaret Radovich. Supported by C. Ellsworth, all in favor, none opposed. Motion carried.

9. Public Comments: Tyler Thomas

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

President

Secretary