

**Ewen-Trout Creek Board of Education  
Regular Board of Education  
July 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, and Samantha Schutz. Not in attendance: Matt Urbis and Cindy Ellsworth. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Tavia Kotchon, Jessica Kelly, Dave Besonen, Ann Morrison, and Chuck Eldridge.
3. Approval of Agenda: Motion to approve July agenda and accept changes with the movement of moving public comments from item 7 between items 5 & 6. Also movement of item 6i. to item b. Motion made 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 S. Brown to approve and accept the Budget Hearing Notes and Regular June Meeting minutes, supported by M. Brown. All in favor, none opposed. Motion carried.
5. Correspondence: None
- 5.5. Public Comments - Kailtin Ruotsala spoke on gym floor schedule and impact to fall indoor sports, such as volleyball and Jr High Basketball.
6. Discussion and Action Items:
  - a. Financial Report and Payment of Bills - Motion by H.Borseth to accept the financial report and pay the bills. Supported by V.Hahka, all in favor and none opposed. Motion carried.
  - b. Tavia Kotchon - Letter of Resignation: Motion to accept the letter of resignation from Tavia Kotchon by S. Schutz. Supported by S. Brown. All in favor and none opposed. Motion carried.
  - c. Gym Floor - Dave Besonen: Motion by M. Brown to hold off on a proposed contract to refinish the gym floor in the month of August. Supported by V. Hahka. Tabled M. Brown's motion to motion for recess at 6:28 by S. Schutz and support from S. Brown. All in favor, none opposed. Motion carried.

Motion to go back into open session at 6:31 by S. Brown and supported by S. Schutz. Motion by M. Brown withdrew the previous motion and rewrite the gym floor contract to Spring 2023. Supported by V.Hahka. All in favor, none opposed. Motion carried.

- d. Adoption of Handbooks 2022-2023: Motion to approve the 3 School Handbooks written as is. S. Brown made the motion and S. Schutz supported. All in favor, none opposed. Motion carried.
- e. Report from Curriculum Committee: Motion by S. Schutz to adopt Modern History Elective. Supported by M. Brown. All in favor, none opposed. Motion carried.
- f. Resolution of Regular School Election: Motion to accept the resolution of the regular school election made by S. Schutz and supported by H. Borseth. All in favor, none opposed. Motion carried.
- g. Resolution of Operating Millage Proposal: Motion to approve and submit resolution of operating millage by S. Brown and supported by V. Hahka. All in favor, none opposed. Motion carried.
- h. Summer Board Workshop: No action. Scheduled August 10th, 2022.
- i. New CTE Classes for Approval - Construction Trades and Auto Mechanics. Motion made by S. Brown to approve new CTE classes available. Supported by M. Brown. All in favor, none opposed. Motion carried.
- j. Paraprofessional Position: Informational, no action.
- k. Support Staff Contract: Motion to accept one year support staff contract with no language changes made by M. Brown and supported by S. Brown. All in favor, none opposed. Motion carried.
- l. Teacher Contract: Motion to accept one year teacher contract with negotiated changes made by S. Brown and supported by M. Brown. All in favor and none opposed. Motion carried.

Meeting Adjournment was motioned by V. Hahka and supported by H. Borseth, all in favor, none opposed. Motion carried. The meeting adjourned at 7:19 PM.

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President

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Secretary