

EWEN-TROUT CREEK SCHOOL BOARD SUMMARY
JUNE 22, 2022- BUDGET HEARING
5:45PM

1. The budget hearing was called to order by Vice President, Shawn Brown at 5:45pm.
 2. Roll Call- quorum established.
Members present: Shawn Brown, Maggi Brown, Cindy Ellsworth, and Matthew Urbis. Also in attendance: Superintendent Dave Radovich, Fiscal Clerk Katie Hemming, and ISD Business Manager Tammy Gibson. Members Absent: V. Hahka, S. Schutz, H. Borseth
 3. Approval of Agenda: Motion to approve Budget Agenda made by M. Urbis and supported by C. Ellsworth, all in favor, none opposed. Motion carried.
 4. Review of 2022-23 Proposed Budgets presented by ISD Business Manager, Tammy Gibson. Motioned by C. Ellsworth, supported by M. Urbis.
 5. No public comments.
- Budget Hearing adjourned at 6:04pm.

EWEN-TROUT CREEK SCHOOL BOARD SUMMARY
JUNE 22, 2022- REGULAR MEETING
6:00PM

1. Meeting called to order by Vice President Shawn Brown.
2. Appoint Maggi Brown as Replacement Secretary for the June Meeting.
3. Roll Call- Quorum established. Members present: Shawn Brown, Maggi Brown, Cindy Ellsworth, and Matthew Urbis. Also in attendance: Superintendent Dave Radovich, Fiscal Clerk Katie Hemming, and ISD Business Manager Tammy Gibson. Members Absent: V. Hahka, S. Schutz, H. Borseth
4. Approval of Agenda. S. Brown added Supt. Contract to agenda (O.) Motion to approve agenda made by S. Brown, supported by C. Ellsworth, all in favor, none opposed. Motion carried.
5. Read and Approve Minutes from Past Meetings: Motion made by M. Urbis to approve May Minutes, supported by C. Ellsworth. All in favor, none opposed. Motion carried.
6. No correspondence.
7. No Administrative Reports
8. Discussion and Action Items:
 - a. Financial Report and Payment of Bills: Motion made by M. Brown to accept financial reports and pay the bills. Supported by M. Urbis, all in favor and none opposed. Motion carried.
 - b. 2021-22 General Fund Budget Revision Resolution: Motioned by M. Brown, supported by C. Ellsworth. All supposed, none opposed. Motion carried.
 - c. 2022-23 General Budget Revision Resolution: Motioned by S. Brown, supported by M. Brown. All in favor, none opposed. Motion carried.

- d. 2021-22 Revised and 2022-23 Proposed Miscellaneous Budget Resolution: Motioned by M. Urbis, supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - e. Hire Jessica Andrus for Summer Maintenance: Motioned by C. Ellsworth, supported by M. Brown. All in favor, none opposed. Motion carried.
 - f. Mower Quotes: Request to purchase commercial mower from Pats Motorsports. Motioned by S. Brown, supported by M. Urbis. All in favor, none opposed. Motion carried.
 - g. L4029 Summer Tax Rate Request- Tammy Gibson suggests request of headlee override amount of 1.5 mills. Motioned by C. Ellsworth, supported by S. Brown. All in favor, none opposed. Motion carried.
 - h. No Athletics July 16, 2022- July 22, 2022. Motioned by M. Urbis, supported by C. Ellsworth. All in favor, none opposed, motion carried.
 - i. MHSAA Resolution 2022- 2023- Motioned by S. Brown, supported by M. Urbis. All in favor, none opposed. Motion carried.
 - j. Secord Reading of Policies 1616, 3216, 4216, 5511, 6110, 6114, and 6325.
 - k. New Course Elective-Modern History: Sent to the Curriculum Committee.
 - l. Tenured Teacher- Mrs. Fiorucci: Congratulations to Mrs. Fiorucci for becoming a tenured teacher.
 - m. ESports- possible grants to start a club. Not a school credit class, but an extracurricular club.
 - n. Daycare- check out the potential of daycare based in the school building.
 - o. Superintendent Contract. Motioned by C. Ellsworth, supported by M. Brown. All in favor, none opposed. Motion carried.
9. Public Comments- No public comments.
10. Motion to adjourn by M. Urbis, supported by C. Ellsworth. All in favor, none opposed. Motion carried. Meeting adjourned at 7:20pm.

President

Secretary