

**Ewen-Trout Creek Board of Education
Regular Board of Education
August 24, 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. All members in attendance. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Principal Patti Witt, Business Administrator Katie Hemming and two members of the public - Ann Morrison, and Chuck Eldridge.
3. Approval of Agenda: Motion made to approve the agenda as written by M. Brown and supported by M. Urbis, 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 Regular July Meeting minutes, supported by V. Hahka. All in favor, none opposed. Motion carried.
5. Correspondence: Thank you letter received from Joan Harris with Ontonagon County Commission on Aging for the school hosting Senior Fest on July 20th.
6. Administration Report: Superintendent and Principal report- highlights included:
 - We officially started the school year only down 3 students from last year.
 - Clarification on free lunches- there is confusion on free lunches. At this point there is no change. There is a minimum of three healthy components (dairy, fruit/vegetable, grain) in order for us to claim it for reimbursement.
 - The E-TC School Board and Administration would like to formally thank and recognize the contributions of student Timmy Isabell for his Eagle Scout project work with Boy Scout Troop 209 Ontonagon, MI for the design and construction of the new school entry sign foundation.
7. Public Comments: None
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. L4029 Winter Debt Tax Levy: Motion to submit the Winter Tax Levy which renews the same as last year at .1 Mill less. Motion made by S. Schutz and supported by V. Hahka. Roll Call vote: 7 Ayes and 0 Nays. Motion carried.

- c. Calendar Update: Information Sharing, no decision. Looking for a date to adjust a lost day due to a Federal Holiday falling on a Sunday.
- d. Hire Hannah Peace - Paraprofessional: Motion to hire Heather Peace as a full-time paraprofessional. Motion made by S. Brown and supported by M. Brown. All in favor and none opposed. Motion carried.
- e. Sub Pay: Information Sharing, no decision. Discussion to increase school sub pay to be more competitive and inline with other surrounding school districts.

Meeting Adjournment was motioned by M. Urbis and supported by M. Brown, all in favor, none opposed. Motion carried. The meeting adjourned at 6:50 PM.

President

Secretary