

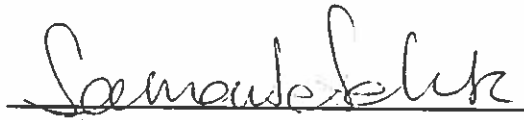
**Ewen-Trout Creek Board of Education  
Regular Board of Education  
September 28, 2022**

**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, Cindy Ellsworth, Maggi Brown, Heather Borseth, and Samantha Schutz. Not in attendance: Matt Urbis and Victoria Hahka. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Timothy Isabel, Tony Isabel, Ann Morrison, and Chuck Eldridge.
3. Approval of Agenda: Motion to approve September agenda and accept changes removing item e. Motion made by M. Brown and supported by S. 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 Regular August Meeting minutes, supported by M. Brown. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Report: Our juniors and seniors attended the 2022 College Day at GCC. FASFA Night will be held at 6:00 on October 13th. The OVSC sponsored a day of fishing for the 5th and 6th grade students.
7. Discussion and Action Items:
  - a. Student Presentation - Timothy Isabel presented his Sub Scout project to the board. Through his fundraising and hard work, he led the redesign and construction of the new panther paw at the school entrance sign.
  - b. Financial Report and Payment of Bills - Motion by S. Brown to accept the financial report and pay the bills. Supported by M. Brown, all in favor and none opposed. Motion carried.
  - c. Finance Committee Report: Motion to increase sub rates as presented by C. Ellsworth. Supported by M. Brown. All in favor and none opposed. Motion carried.
  - d. Administrative Search: Motion by S. Brown to accept and sign the proposal from MASB for Superintendent Search Services in the amount of \$5,000 and apply for financial support through the MASB Member Assistance Fund to help cover the costs. Supported by S. Schutz. Roll call vote. All in favor, none opposed. Motion carried.

- e. Review of Continuity Learning Plan: Item removed from agenda.
- f. Election Ballot Language: Copy of ballot provided. No action required.
- g. Gym Floor: Updated contract & pricing for the proposed gym floor provided. The Booster Club will coordinate with the contractor. No action required.
- h. Calendar Update: Motion to approve the revised School Calendar with a half day of school on Good Friday by S. Brown and supported by H. Borseth. All in favor, none opposed. Motion carried.
- i. Letter of Resignation: Motion to accept, with regret, the resignation of Todd Penegor by S. Schutz and supported by M. Brown. All in favor and none opposed. Motion carried.

Meeting Adjournment was motioned by H. Borseth and supported by M. Brown, all in favor, none opposed. Motion carried. The meeting adjourned at 7:05 PM.

  
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President

  
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Secretary