

**Ewen-Trout Creek Board of Education
Regular Board of Education
October 26, 2022**

Regular Board of Education Meeting Summary

1. Meeting opened with a call to order, by the Vice President S. Brown at 6:00 PM. The Pledge of Allegiance was recited by all in attendance.
2. Members Present: Shawn Brown, Maggi Brown, Heather Borseth, Matt Urbis and Cindy Ellsworth. All members in attendance. Quorum was reached. Late arrivals: Samantha Schutz and Victoria Hahka. Also in attendance: Superintendent Dave Radovich, Principal Patti Witt, Business Administrator Katie Hemming and members of the public - Ann Morrison, Bill Witt 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 C. Ellsworth. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administration Report: Things are going smoothly with school. Excited for the Veteran's Day program, Friday 11th at 10:00Pm.
7. Public Comments: None
8. Discussion and Action Items:
 - a. Financial Report and Payment of Bills - Motion by S. Schutz to accept the financial report and pay the bills. Supported by M. Brown, all in favor, none opposed. Motion carried.
 - b. Summer Tax Collection Resolution: Motion by S. Schutz to submit the Summer Tax Collection Resolution as written and supported by S. Brown. Roll Call vote: 7 Ayes and 0 Nays. Motion carried.
 - c. Class of 2030, 2031 and 2032 Accounts: S. Brown motioned to approve accounts for Classes of 2030, 2031 and 2032. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - d. Paraprofessional Driver Wages: Motion made by S. Brown and supported by M. Brown to approve the temporary paraprofessional driver wage of \$14.36. All in favor, none opposed. Motion carried.

- d1. Post- vacant bus driver position: Motion made by S. Brown to post vacant driver position as a driver/mechanic. Supported by M. Brown. All in favor, none opposed. Motion carried.
- e. Hire Junior High School Boys Basketball Coach: 1 applicant. Motion by S. Brown and supported by C. Ellsworth to hire Brad Besonen as the Jr. High Boys Basketball Coach. All in favor, none opposed. Motion carried.
- f. Flu and Covid Vaccine Clinic: Informational sharing - staff clinic for flu and COVID vaccinations.
- g. Recommendation to Hire Physical Education Teacher: 4 applicants. Motion made by S. Brown to hire Lacey Cichy as the new PE Teacher to start on November 21, 2022. Supported by M. Brown. All in favor, none opposed. Motion carried.
- h. Snow Plowing: Snow plowing for the winter season was advertised and one bid received. Motion made by S. Brown to accept the bid of snow plowing for the winter 2022/2023 season for \$7250.00. Supported by M. Brown. All in favor, none opposed. Motion carried.
- i. Johnson Controls: Motion made by M. Brown to accept Johnson Control proposal starting January 1st for a 1 year contract. This is the main central air and HVAC system in the school. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
- j. Gym Floor: Information sharing that the gym floor will be refinished, but not completely renovated.
- k. November Board Meeting - November 22,2022 (Tuesday). Motion by C. Ellsworth to change the meeting time to 5:00, supported by M. Brown. All in favor, none opposed. Motion carried.

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

President

Secretary

