

**Ewen-Trout Creek Board of Education  
Regular Board of Education  
December 21, 2022**

**Regular Board of Education Meeting Summary**

1. Meeting opened with a call to order, by the Vice President S. Brown at 5:00 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. Quorum was reached. Absent Members: Samantha Schutz. Also in attendance: Superintendent Dave Radovich and members of the public - Ann Morrison and Chuck Eldridge.
3. Approval of Agenda: Motion made to approve the agenda as written with the inclusion of an item H. January Board Meeting Date by V. Hahka and supported by M. Brown, all in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion made by M. Brown to approve and accept the Regular July Meeting minutes, supported by V. Hahka. All in favor, none opposed. Motion carried.
5. Correspondence: Christmas cards from various entities.
6. Administration Report: None.
7. Public Comments: None
8. Discussion and Action Items:
  - a. Financial Report and Payment of Bills - Motion by M. Brown to accept the financial report and pay the bills. Supported by M. Urbis, all in favor, none opposed. Motion carried.
  - b. Hire JV Boys Basketball Coach: Motion to hire Brad Besonen as the JV Boys Basketball coach by H. Borseth and supported by M. Urbis. All in favor, none opposed. Motion carried.
  - c. Hire School Bus Driver/Transportation Supervisor: M. Urbis motioned to hire Amy Truscott as the new school bus driver and transportation supervisor. Supported by H. Borseth. All in favor, none opposed. Motion carried.
  - d. Retirement - Popps: Motion made by S. Brown accepted her letter of retirement, supported by M. Brown. All in favor, none opposed. Motion carried. The board commends her on her many years of service with the District.

- e. Linda Scholl: Informational share that Ms. Scholl is officially retired as of December 16th, but remains mentoring into the new calendar year.
- f. First Reading: Policy 9150: No decision, first reading on new policy only. Second reading and decisions after the Policy Committee meets for recommendations.
- g. MASB Administrative Search - Motion made by M. Brown to accept the preliminary posting for the new Superintendent/Principal 6-12 as written with minor edits. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.

Motion made by M. Urbis to accept the Administrative position hiring as written with minor adjustments. Supported by M. Brown. All in favor, none opposed. Motion carried.

- h. January Board & Reorganizational Meeting - January 25th, 2023. Motion by C. Ellsworth, supported by M. Brown. All in favor, none opposed. Motion carried.

Meeting Adjournment was motioned by S. Brown and supported by H. Borseth, all in favor, none opposed. Motion carried. The meeting adjourned at 6:49 PM.

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President

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Secretary