

**Ewen-Trout Creek Board of Education
Regular Board of Education
January 25, 2023**

Regular Board of Education Meeting Minutes

1. Meeting opened with a call to order, by the President S. Schutz at 6:06 PM.
2. Members Present: Matt Urbis, Cindy Ellsworth, Maggi Brown, Heather Borseth, Shawn Brown and Samantha Schutz. Not in attendance: Victoria Hahka. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Principal Patti Witt, Katie Hemming, Ann Morrison, and 5th graders Maddie, Ella and Zoey .
3. Approval of Agenda: Motion to approve January agenda made by S. 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 December Meeting minutes, supported by M. Urbis. All in favor, none opposed. Motion carried.
5. Correspondence: None.
6. Administrative Report: A parent/guardian meeting was held on January 23rd to discuss the Panther Den, a new Parent Engagement Committee, and the proposed Trails curriculum. The Fab Lab has been relocated to the front of the building for easier access and visibility.
7. 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 and none opposed. Motion carried.
 - b. School Board Recognition - The board was provided a letter of recognition for School Board Recognition Month.
 - c. Drama Club - After a presentation and skit by Maddie, Ella and Zoey, a motion to approve the creation of Drama Club was made by M. Urbis. Supported by H. Borseth. All in favor, none opposed. Motion carried.
 - d. Badges - A meeting with the building & grounds committee will be held to develop guidelines and procedures for use of school badges to access the building outside of school hours.

Meeting Adjournment was motioned by M. Brown and supported by S. Brown, all in favor, none opposed. Motion carried. The meeting adjourned at 6:53 PM.

President

Secretary