

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

**Reorganizational Meeting Summary**

1. Meeting opened with a call to order, by Superintendent Radovich at 5:45 PM. The Pledge of Allegiance was recited by the members and visitors.
2. Present: S. Schutz, S. Brown, M. Brown, C. Ellsworth, H. Borseth, M. Urbus. Absent: T. Hahka. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Principal Patt Witt, Katie Hemming, and Ann Morrison.
3. Call for Unanimous Nominations: Motion made for existing officers as listed below by C. Ellsworth and supported by H. Borseth. All in favor and none opposed. Motion passed.
  - a. President - Samantha Schutz
  - b. Vice President - Shawn Brown
  - c. Secretary - Victoria Hahka
  - d. Treasurer - Margaret Brown
4. Call for Unanimous Ballot for Nominees: Motion made for existing officers as listed below by C. Ellsworth and supported by H. Borseth. All in favor and none opposed. Motion passed.
  - a. President - Samantha Schutz
  - b. Vice President - Shawn Brown
  - c. Secretary - Victoria Hahka
  - d. Treasurer - Margaret Brown
5. Establish Committees. Motion to establish Committees and Committee members as written below by S. Brown and supported by M. Urbis. All in favor, none opposed. Motion passes.
  - a. Finance/Negotiation/Personnel Committee
  - b. Policy
  - c. Building/Grounds/Transportation
  - d. School Improvement/Curriculum
6. Meeting Dates & Times: motion made by M. Brown to accept the 2023 Board meeting dates and times for the 4th Wednesday of every month at 6:00 PM and supported by S. Brown. All in favor, none opposed. Motion carried.
7. Publications, Attorneys and Depository: S. Brown motioned to accept as written below and was supported by M. Brown. All in favor, none opposed. Motion carried.
  - a. Daily Globe and Ottawa Shopper
  - b. Thrun Law Firm, P.C.
  - c. Gogebic Range Bank

- d. Settlers Federal Credit Union
  - e. General Fund Checks - All current board members are authorized to sign.
8. Adjournment: Motion made by S. Brown to adjourn Reorganizational meeting and supported by S. Schutz. All in favor and none opposed. Motion passed and the meeting adjourned at 6:06 PM.

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President

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Secretary