

**Ewen-Trout Creek Board of Education
Regular Board of Education
April 26, 2023**

Regular Board of Education Meeting Summary

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: Maggi Brown, Heather Borseth, Matt Urbis, Shawn Brown, Cindy Ellsworth and Samantha Schutz. One member was absent - Victoria Hahka. Quorum reached.

Also in attendance: Superintendent Dave Radovich, Principal Patti Witt, Mary Nordine, Kaitlin and Sophie Ruotsala, Trevor and Maija Hahka.

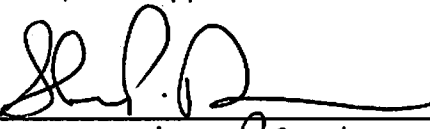
3. Approval of Agenda: Motion made to approve the agenda as written by S. Brown and supported by H. Borseth, all in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion made by M. Brown to approve and accept the Regular March Meeting minutes and April 8th Special Meeting notes, supported by M. Urbis. All in favor, none opposed. Motion carried.
5. Public Comments: None
6. Correspondence: None
7. Administration Report:
Principal highlights include: E-TC Yearbooks are available for ordering. Some State testing required a retake due to the closure from flooding. Kindergarten is holding social hours every other Friday for next year's students. TRAILS training begins in May. Congratulations to our Basketball Post Season Award Winners.

Motion to place the plow truck for sale made by S. Brown, support by M. Urbis. All in favor, none opposed. Motion carried.

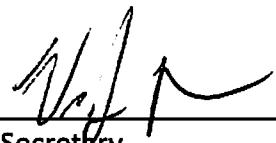
8. Discussion and Action Items:
 - a. Student Presentation: Second Graders, Sophie and Maija, demonstrated the Foundations literacy program used in elementary grades to help build reading and spelling skills.
 - b. Financial Report and Payment of Bills: Motion to approve the financial report and pay the bills made by S. Brown and seconded by M. Brown. All in favor, none opposed. Motion carried.
 - c. Resolution to update bank signatories. Motion by S. Schutz and seconded by C. Ellsworth. All in favor, none opposed. Motion carried.

- d. Resolution to replace credit union VISA card holder and signature. Motion by S. Schutz, seconded by M. Brown. All in favor, none opposed. Motion carried.
- e. Accept letter of retirement from Joanna Holmstrom. Motion by H. Borseth to accept retirement. Seconded by M. Urbis. All in favor, none opposed. Motion carried.
- f. Motion to Adopt the 2023-24 Calendar, with a High School Graduation date of May 24, 2024, by S. Brown. Second by H. Borseth. All in favor, none opposed. Motion carried.
- g. Motion to advertise for an open Paraprofessional position made by S. Brown. Second by H. Borseth. All in favor, none opposed. Motion carried.

Meeting Adjournment was motioned by S. Brown and supported by C. Ellsworth, all in favor, none opposed. Motion carried. The meeting adjourned at 6:51PM.



President Vice President



Secretary