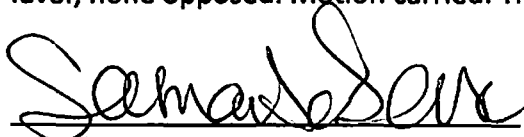


**Ewen-Trout Creek Board of Education
Regular Board of Education
February 22, 2023**

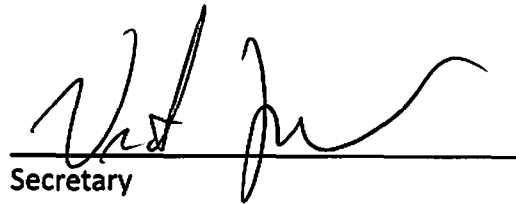
Regular Board of Education Meeting Summary

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: Shawn Brown, Maggi Brown, Heather Borseth, Matt Urbis and Cindy Ellsworth and Samantha Schutz. Also in attendance: Superintendent Dave Radovich, Principal Patti Witt and members of the public - Ann Morrison and Mary Nordine.
3. Approval of Agenda: Motion made to approve the agenda as written with the inclusion of an item 8d. Booster Club Update. Motion made by M. Brown and supported by S. Brown, all in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion made by V. Hahka to approve and accept the Regular January Meeting minutes, supported by M. Brown. All in favor, none opposed. Motion carried.
5. Correspondence: Received the annual report audit for Copper Country Health
6. Administration Report: Successful Drama Club fundraiser, PE classes snowshoeing, and congratulations to our Spelling Bee Finalists.
7. Public Comments: Ann Morrison on the Trails To Wellness Curriculum
8. Discussion and Action Items:
 - a. Golf-Club Sport: Tabled until D. Besonen, Athletic Director can join with a plan.
 - b. Test Scores Report: Informational overview provided by Mary Nordine.
 - c. Motion to add administrative oversight C. Financial Report & Payment of Bills to agenda. Motion by S. Schutz and seconded by M. Brown. All in favor, none opposed. Motion passed.
Motion to accept financial report and pay bills made by S. Brown, with support by H. Borseth. All in favor, none opposed. Motion carried.
 - d. Policy Committee Report: Motion to accept policy committee recommendation as written for policy numbers 0144.1, 6108, 6460, 6700, 7440.03, 8805, and 9150 made by S. Brown. Seconded by M. Brown, all in favor and none opposed. Motion carried.
 - e. Booster Club Update: Congratulations to Bree Besonen for the 5th time Elks Free Throw Championship. Successful ETC Tournament. Thank you to the volunteers. Thank you to Mary Lou Driesenga for leading as the Concession Stand Manager for around 15 years.

Meeting Adjournment was motioned by M. Brown and supported by M. Urbis, all in favor, none opposed. Motion carried. The meeting adjourned at 6:55 PM.

A handwritten signature in cursive script, appearing to read "Sam Brown", written over a horizontal line.

President

A handwritten signature in cursive script, appearing to read "M. Urbis", written over a horizontal line.

Secretary