

**Ewen-Trout Creek Board of Education
Regular Board of Education
March 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: Maggi Brown, Heather Borseth, Matt Urbis, Victoria Hahka, Cindy Ellsworth and Samantha Schutz. One member was absent - Shawn Brown. Quorum reached.

Also in attendance: Superintendent Dave Radovich, Principal Patti Witt, ISD Representative - Tammy Gibson and members of the public. One member signed up for public speaking.

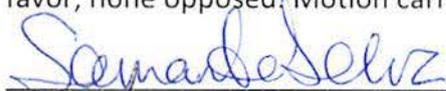
3. Approval of Agenda: Motion made to approve the agenda as written by V. Hahka and supported by M. Urbis, all in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion made by C. Ellsworth to approve and accept the Regular February Meeting minutes, supported by M. Brown. All in favor, none opposed. Motion carried.
5. Public Comments: Holly Caudill on the Trails To Wellness Curriculum
6. Correspondence: None
7. Administration Report: Superintendent Radovich and Principal Patti Witt shared administrative reports.
Superintendent highlights include: consider sinking fund for capital improvement projects such as floor replacement throughout school, roof repair/ventilation and school buses.
Principal highlights include: Congratulations to our Girls Basketball District Championship. Thank you to Lake Gogebic Outpost for sponsoring the fan bus. Successful Family Fun Day, including a big thank you to the parents, grandparents and others that assisted with the Panther Den clear up and organization.
8. Discussion and Action Items:
 - a. Financial Report and Payment of Bills: Motion to approve the financial report and pay the bills made by S. Schutz and seconded by C. Ellsworth. All in favor, none opposed. Motion carried.
 - b. Report from Finance Committee and Tammy Gibson on budget amendments. Motion made by M. Brown to accept and approve the

amended budget resolution for 2022-2023. H. Borseth seconded. Roll call vote, all ayes. Motion carried.

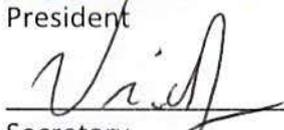
Motion to approve the amendment on the ESSER III budget amendment by S. Schutz and seconded by M. Brown. All in favor, none opposed. Motion carried.

- c. Recommendation to hire Erin Doss for Fiscal Clerk pending paperwork: Interview panel of 4 to recommend Erin Doss as the new Fiscal Clerk. Motion made to hire Erin Doss as Fiscal Clerk by H. Borseth and seconded by M. Brown. All in favor, none opposed. Motion carried.
 - d. Motion to adopt direct deposit for employee checks beginning May 1st: Motion to adopt direct deposit for employee checks by H. Borseth and seconded by M. Urbis. All in favor, none opposed. Motion carried.
 - e. Accept letter of retirement from: Dave Radovich, Patti Witt, Sandra Maki, Jean Trudgeon and Brian Kallio: Thank you from the Board of Education and District from all your years of service. Motion by M. Brown to accept the letters of retirement for our 5 employees. Seconded by M. Urbis. All in favor, none opposed. Motion carried.
 - f. Accept letter of resignation from Katie Hemming. Motion by C. Ellsworth to accept resignation from Katie Hemming. Seconded by M. Brown. All in favor, none opposed. Motion carried.
 - g. Renew contract with ESS: Motion by H. Borseth to renew contract with ESS and seconded by M. Urbis. All in favor, none opposed. Motion carried.
 - h. Report from Curriculum Committee: Motion made by S. Schutz to approve the Trails to Wellness Curriculum as an available curriculum for use and plan to implement in Fall 2023. Seconded by C. Ellsworth. Roll call vote: 5 ayes; 1 nay; 1 absent. Motion carried.
 - i. Closed Session: Motion made by S. Schutz to enter into closed session at 7:05, seconded by M. Brown. All in favor, none opposed. Motion carried. Motion made by S. Schutz to motion out of closed session at 7:13, seconded by M. Brown. All in favor, none opposed. Motion carried.
9. Adopt resolution for JUUL Settlement. Motion made by M. Brown to adopt the resolution for the JUUL Settlement, seconded by C. Ellsworth. All in favor, none opposed. Motion carried.
10. Authorize Superintendent Radovich to sign JUUL settlement paperwork: Motion made by M. Urbis to authorize Superintendent Radovich to sign JUUL settlement paperwork, seconded by H. Borseth. All in favor, none opposed. Motion carried.

Meeting Adjournment was motioned by V. Hahka and supported by M. Brown, all in favor, none opposed. Motion carried. The meeting adjourned at 7:28 PM.



President



Secretary