

**Ewen-Trout Creek Board of Education  
Budget Hearing  
June 28, 2023**

**Budget Hearing Meeting Minutes**

The Pledge of Allegiance was led by President S. Schutz. Roll call determined that all members were in attendance. Meeting called to order by President S. Schutz at 5:45 PM.

Information was shared with the Board from T. Gibson explaining and establishing information for the proposed 2023-24 budget. Overall the proposed budget was based on FY22/23 revised budget numbers, with some required changes such as increased retirement rates. The account balance stands within policy and threshold of current school operating expenses. No questions were asked.

Motion was made by S. Brown to adjourn the meeting. Motion was supported by M. Brown. All in favor, none opposed. Motion carried. Meeting adjourned at 5:52 PM.

President

A handwritten signature in blue ink, appearing to read "Samantha Schutz", written over a horizontal line.

Secretary

A handwritten signature in blue ink, appearing to be a stylized name, written over a horizontal line.

**Ewen-Trout Creek Board of Education  
Regular Board of Education  
June 28, 2023**

**Regular Board of Education Meeting Minutes**

1. Meeting was called to order at 6:00 PM by President S. Schutz. The Pledge of Allegiance was cited during the budget hearing.
2. Roll call established quorum was reached with all members present.
3. Approval of Agenda: Motion made by S. Brown to approve agenda as written. Motion was seconded by M. Brown. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion was made by V. Hahka to approve May meeting minutes as written. Motion supported by C. Ellsworth. All in favor, none opposed. Motion carried.
5. Correspondence: Letter from Katie Greenough, the Health Services Coordinator with the GOISD stating that E-TC was 100% in compliance with annual parent/guardian written permission and consent for administration of prescription medication of students.
6. Administrative Report: Report provided from Principal P. Witt in board packet. Final words from Superintendent Radovich and Principal Witt. Both thanking the District for a wonderful career. Principal Witt had been with the District for 25 years and Superintendent Radovich for ~5 years.
7. Public Comment: Public comment given by a parent in regards to school policy and the handling on-going staff and teacher dispute.
8. Discussion and Action Items
  - a. Financial Report & Payment of Bills - Motion made by S. Brown and supported by M. Brown to accept the financial report and pay the bills. All in favor and none opposed. Motion carried.
  - b. 2022-23 Budget Amendment & 2023-24 Proposed Budget Resolution - Motion was made by M. Brown to approve the resolution for the Miscellaneous Accounts and the motion was supported by S. Schutz. Roll call vote, all ayes, motion passed.

Motion was made by S. Brown to approve the Amended 2022-23 General Fund Budget Resolution and the motion was supported by M. Urbis. Roll call vote, all ayes, motion passed.

- c. 2023-24 Proposed Budget Resolution - Motion made by S. Schutz to approve the 2023-24 Proposed Budget Resolution and motion was supported by M. Brown. Roll call vote, all ayes, motion passed.
- d. Bank Signature Resolution - Motion made by S. Schutz to amend the bank signatures to account for the new administration. Motion supported by M. Urbis. All in favor, none opposed. Motion passed.
- e. Motion to join Michigan Association of School Boards - Motion made by M. Brown (MASB) to pay the fee to continue enrollment in the Michigan Association

- of School Boards. Motion supported by M. Urbis. All in favor, none opposed, motion carried.
- f. Resolution to Join Michigan High School Athletic Association (MHSAA) - Motion made by S. Brown to approve the resolution to join MHSAA. Motion supported by C. Ellsworth. All in favor, none opposed. Motion carried.
  - g. Report on grades and school improvement - Information sharing and presentation by Mary Nordine on benchmark grades. Classes are meeting benchmarks.
  - h. Hire Kirk Neville as a bus driver, upon completion of all requirements - Motion made by C. Ellsworth to hire Kirk Neville as a bus driver, upon completion of all requirements. Motion supported by M. Brown, all in favor, none opposed. Motion carried.
  - i. Truck Bid - Motion to reject bids received and advertised by C. Ellsworth, supported by M. Brown. All in favor, none opposed. Motion carried.
  - j. Resignation ICO: Erin Doss - Motion by S. Brown to accept the resignation letter of Erin Doss as our administrative business assistant. Motion supported by V. Hahka. All in favor, none opposed. Motion carried.
  - k. Recommend to hire for Fiscal Clerk - Motion made by M. Brown to hire Kristen Harges, Fiscal Clerk, effective July 10th, 2023 as recommended by Superintendent Radovich. Motion supported by C. Ellsworth. All in favor, none opposed. Motion carried.
  - l. Upcoming Committee Meetings - discussion with new administration on needed committee meetings with Personnel and Finance. Plan to meet in the first week of July.
9. Motion to adjourn by S. Brown, supported by M. Brown. All in favor, none opposed. Motion carried to adjourn meeting at 6:45 PM.

President



Secretary

