

**Ewen-Trout Creek Board of Education  
Regular Board of Education  
May 24th, 2023**

**Regular Board of Education Meeting Summary**

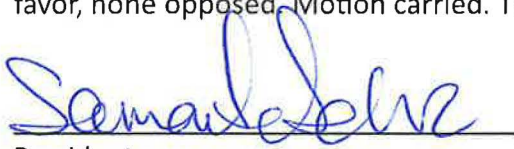
1. Meeting opened with a call to order, by the Vice President S.Brown at 6:00 PM. The Pledge of Allegiance was recited by all in attendance.
2. Members Present: Maggi Brown, Heather Borseth, Matt Urbis, Victoria Hahka, Cindy Ellsworth and Shawn Brown. One member was absent - Samantha Schutz. Quorum reached.

Also in attendance: Superintendent Dave Radovich, Principal Patti Witt, Business Administrator Erin Doss 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 C. Ellsworth and supported by M. Urbis, all in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion made by H. Borseth to approve and accept the Regular April Meeting minutes, supported by M. Brown. All in favor, none opposed. Motion carried.
5. Public Comments: Liza Miskovich for staff complaint.
6. Correspondence: None
7. Administration Report: Principal Patti Witt shared highlights from the last month including: successful trip to Camp Nesbit, Kindergarten social hours (anticipating 9 children) and wrapped up academic awards.
8. Discussion and Action Items:
  - a. Financial Report and Payment of Bills: Motion to approve the financial report and pay the bills made by V. Hahka and seconded by M. Brown. All in favor, none opposed. Motion carried.
  - b. L-4029 Summer Tax Rate Request: Motion to request the L-4029 Summer Tax rate to levy 18 mills for the summer operating tax for the District. Motion made by M. Brown and supported by S. Brown. All in favor, none opposed. Motion carried.
  - c. Report on 3rd Grade Reading Scores - Information sharing only. All 3rd graders reached benchmark scores.
  - d. Report from Curriculum Committee: Committee recommends to obligate \$54,000 of the available \$79,000 ESSR II funds for textbooks with online components. Including a set aside of \$25,000 for new administration. Highest priorities are English Language Arts, Math, Science and History.

- Motion by M. Brown to allow the current Administration and Teachers Staff to prioritize textbooks to purchase with a \$54,000 budget of ESSR II funds. Supported by C. Ellsworth. Roll call vote: All Ayes. Motion carried.
- e. Motion made by C. Ellsworth to go into closed session per the approved and permitted purposes pursuant to the opening meeting act. Supported by H. Borseth. All in favor, none opposed. Motion carried.
    - i. Motion made by M. Brown to reconvene in open session. Supported by M. Urbis, all in favor and none opposed. Motion carried.
  - f. Recommend to hire Tony Basanese as Superintendent/7-12 Principal effective July 1, 2023. Motion made by H. Borseth to hire Mr. Tony Basanese as the new E-TC Superintendent/7-12 Principal. Supported by M. Brown. Roll call vote: all ayes. Motion carried. Welcome Mr. Baseanese!

Meeting Adjournment was motioned by S. Brown and supported by M. Brown, all in favor, none opposed. Motion carried. The meeting adjourned at 6:41PM.

  
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President

  
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Secretary