

**Ewen-Trout Creek Board of Education  
Regular Board of Education  
August 23, 2023**

**Regular Board of Education Meeting Summary**

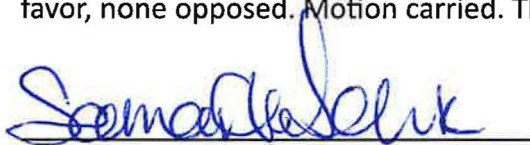
1. Meeting opened with a call to order, by President S.Schutz at 6:00 PM. The Pledge of Allegiance was recited by all in attendance.
2. Members Present: Maggi Brown, Heather Borseth, Matt Urbis, Cindy Ellsworth, Samantha Schutz and Shawn Brown. One member was absent - Victoria Hahka. Quorum reached.


Also in attendance: Superintendent/Principal Tony Basanese, Business Administrator Kristin Harges, Mary Nordine and Kaitlin Ruotsala.

3. Approval of Agenda: Motion made to approve the agenda as written by S. Brown and supported by M. Brown, 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 July Meeting minutes, supported by C. Ellsworth. All in favor, none opposed. Motion carried.
5. Public Comments: None
6. Correspondence: None
7. Administration Report: Superintendent Tony Basanese shared news and notes. Updated student count is at 168. There has been interest in the bus driver position posted and the GOISD will be facilitating bus driver training. Interviews will be held for the open PE/Health and Science positions.
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. Brown and seconded by S. Schutz. All in favor, none opposed. Motion carried.
  - b. Johnson Controls, Inc. Proposal: Motion to table the proposal and get a second opinion made by S. Brown and seconded by M. Brown. All in favor, none opposed. Motion carried.
  - c. 2023-24 Food Service Bids: Motion to accept the milk bid from Jilbert's Dairy made by M. Brown and seconded by H. Borseth. All in favor, none opposed. Motion carried.
  - d. L-4029 Tax Rate Request: Motion to request the L-4029 Tax rate to levy 5.9 mills for debt service. Motion made by S. Brown and supported by C. Ellsworth. All in favor, none opposed. Motion carried.

- e. Bank Account Access Resolution: Motion to adopt a resolution approved Tammy Gibson online access to Gogebic Range Bank accounts made by M. Brown and supported by H. Borseth. All in favor, none opposed. Motion carried.
- f. Head Teacher Position: Motion to enter into contract negotiations with Mary Nordine for the position of Head Teacher made by M. Brown and supported by M. Urbis. All in favor, none opposed. Motion carried.
- g. Teacher/Support Staff Contracts:
  - i. Motion to accept support staff (non-certified) contracts made by S. Brown and supported by C. Ellsworth. Roll call vote. All in favor, none opposed. Motion carried.
  - ii. Motion to accept teacher (certified) contracts made by S. Brown and supported by M. Urbis. Roll call vote. 5 in favor, 1 abstain. Motion carried.
- h. Truck Bid: Two truck bids were received. Motion to accept the higher bid, in the amount of \$2,252, made by S. Brown and seconded by M. Brown. All in favor, none opposed. Motion carried.
- i. JV Volleyball Coach: Motion to accept the recommendation to hire Kaitlin Rutosala as JV Volleyball coach made by M. Urbus, seconded by H. Borseth. 5 in favor, 1 abstain. Motion carried.

Meeting Adjournment was motioned by S. Brown and supported by M. Brown, all in favor, none opposed. Motion carried. The meeting adjourned at 6:34PM.

  
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President

  
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Secretary