

Ewen-Trout Creek Board of Education
Regular Board of Education
Sept. 27, 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 recited by all in attendance.
2. Roll call, all members in attendance and quorum reached. Members present: Maggie Brown, Heather Borseth, Shawn Brown, Cindy Ellsworth, Samantha Schutz, Victoria Hahka and Matt Urbis.
3. Approval of Agenda: Motion made by S. Brown to approve the agenda with the change to make a change to add item, K- Closed Session, along with a modified G to include New Hires - Paraprofessionals and Bus Drivers. Seconded by M. Brown. All in favor, none opposed. Motion passes.
4. Read and Approve Minutes from Past Meetings: Motion was made by V. Hahka to approve August Regular Board minutes as written. Motion supported by M. Urbis. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Report: Thank you to the GOISD for purchasing a new AED. Excited to hire two new paraprofessionals: Sherry DeCremer and Kelli Logghe. The Student Council would like to meet with the Board Policy Committee to make edits and recommendations to the Student Handbook and potential fundraisers. Excited to hire a new bus driver, Kim Funke, we are excited to have her start after passing her tests.
7. Public Comment: None
8. Discussion and Action Items
 - a. Financial Report & Payment of Bills - Motion made by M. Brown and supported by C. Ellsworth to accept the financial report and pay the bills. All in favor and none opposed. Motion carried.
 - b. GOISD AED Presentation: Covered in Administrative Report
 - c. Varsity Baseball Proposal: Motion by S. Schutz to reinstate Baseball as a Varsity Sport at E-TC and financial commitment will be worked out in committee and brought back to the board. Supported by H. Borseth. All in favor, none opposed. Motion carried.
 - d. GOISD Lease Agreement: Motion by S. Brown to accept and approve a year long lease with GOISD for 2 MOCI Classrooms at Ewen-Trout Creek School, supported by M. Brown. All in favor, none opposed. Motion carried.
 - e. Altria Settlement Offer: Motion by S. Schutz to accept the settlement for the Altria Settlement Offer (also known previously as the Juul Settlement), supported by H. Borseth. All in favor, none opposed. Motion carried.
 - f. Snow Removal Bid: 2 close bids received. Motion by M. Brown to accept the snow plow removal bid for winter 23/24 received by NIPPA LLC. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.

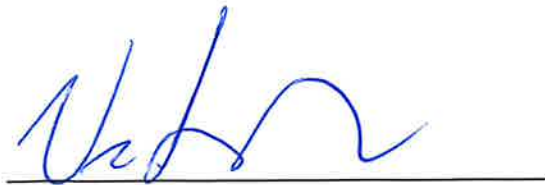
- g. New Hires: Paraprofessionals and Bus Driver - Motion by S. Brown to hire Kelli Logghe as a paraprofessional and supported by M. Urbis. All in favor, none opposed. Motion carried.
Motion by M. Brown and supported by C. Ellsworth to hire Sherry DeCremer as a paraprofessional. All in favor, none opposed. Motion carried.
Motion made by H. Borseth and M. Brown to hire Kim Funke as a Bus Driver, pending passing of drug test. All in favor, none opposed. Motion carried.
- h. Johnson Controls Revisit: Motion made S. Brown to replace the heat pump for a classroom, supported by M. Brown. All in favor, none opposed. Motion carried.
- i. Neola Policy Update: First reading and informational reading.
- j. Pro Playground Quote (Grant Funded): Motion by S. Brown to purchase new playground equipment at no cost to the school via a grant for \$12,999.99. Playground equipment will be a merry-go-round and ropes course style jungle gym. Remaining amount will be used to purchase equipment and items for highschool. Supported by M. Urbis. All in favor, none opposed. Motion carried.
- k. Closed Session: Motion by S. Schutz to go into closed session, supported by S. Brown. Motion carried and none opposed. Entered into the closed session at 7:15.
Motion by S. Brown to enter into open session, supported by M. Urbis. 7:27

Motion by S. Schutz to accept the contract modification for head cook Jess Andrus, supported by M. Urbis. All in favor, none opposed. Motion carried.
Motion by M. Brown to accept the contract for Mary Nordine as Head Teacher, supported by C. Ellsworth. All in favor, none opposed. Motion carried.

9. Motion to adjourn by S. Brown, supported by H. Borseth. All in favor, none opposed.
Motion carried to adjourn meeting at 7:28PM.



President



Secretary