

Ewen-Trout Creek Board of Education
Regular Board of Education
January 24, 2024

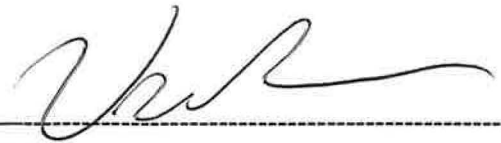
Regular Board of Education Meeting Minutes

1. Call To Order & pledge of allegiance: Meeting called to order by President Shawn Brown at 6:01.
2. Roll Call & Establish a Quorum: 5 of the 6 members are present. Quorum reached.
Members not present: Heather Borseth
3. Approval of Agenda: Motion made by M. Brown to approve the agenda with the additions of items M and N - M. Approve Mr. Basanese to attend MASB Labor Relations Training & N. Post Open School Board Member. Supported by M. Urbis. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion made by M. Brown to accept and approve the November minutes. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Reports: Report out provided by Superintendent Basanese in the board packet. We are extremely grateful to the school, staff, administration, and community for their overwhelming support and kindness in navigating the tragic loss of one of our students.
7. Public Comment: Christian Besonen - Walt Disney World Senior Class Trip; request 2 days off, last 2 days of the week. Ask the Board for approval to miss school.
 - a. Motion made by M. Brown to approve the Class of 2024 May 16th - May 21, 2024. Seconded by M. Urbis. All in favor, none opposed. Motion carried.
8. Discussion & Action Items
 - a. Financial Report & Payment of Bills: Motion by M. Brown to accept the financial report and pay the bills. Seconded by C. Ellsworth. All in favor, none opposed. Motion carried.
 - b. Parent Advisory Committee - Assign Sherry DeCremer: Motion made by M. Urbis to approve of the recommendation to assign Sherry DeCremer to the ISD Parent Advisory Committee. Supported by M. Brown. All in favor, none opposed. Motion carried.
 - c. Approve Neola: Motion made by S. Brown to approve new policy from Neola. Supported by M. Brown. All in favor, none opposed. Motion carried.
 - d. Adoptions
 - i. Emergency Virtual Plan - Emergency Plan for events causing an extended amount of time (15 days or less) out of school. This allows for the use of the plan to leverage virtual school options and count those days towards learning. Motion made by M. Brown to accept the virtual plan for the 2023/2024 school year. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.

- ii. Crisis Management Plan - Motion made by S. Brown to approve the Crisis Management Plan 2023/2024 School Year. Supported by M. Urbis. All in favor, none opposed. Motion Carried.
 - e. Johnson Controls Contract - M. Brown made the motion to accept Johnson Controls Contract. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - f. Set-Seg 2 Factor Authentication - Motion made by S. Brown to accept the recommendation and enact the Set- Seg 2 Factor Authentication. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - g. Budget Amendment: Motion made by C. Ellsworth to support the budget amendment. Remaining fund balance ~\$511k. Supported by M. Brown. All in favor, none opposed. Motion carried.
 - h. GOISD Lease Agreement - Information sharing.
 - i. Powerschool Agreement - Motion made by C. Ellsworth to approve the one-year PowerSchool Agreement. Supported by V. Hahka. All in favor, none opposed. Motion carried.
 - j. Disposer Quote - Motion made by M. Brown to approve the purchase of a new 2 HP disposer for food services. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - k. Grandstream Video Phone: Motion made by V. Hahka to approve the purchase of two Grandstream Video phones that are tied to the main entrance security camera for a total of \$719.98. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - l. Coach Recommendations:
 - i. Baseball - Dave Polkky
 - ii. Cross Country - Brad Bresonen
 - iii. Junior High Volleyball - Kaitlin RuotsalaMotion made by S. Brown approved the recommended coaching positions for Baseball (Brad Polkky), Cross Country (Brad Besonen) and Junior High Volleyball (Kaitlin Ruotsala). Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - m. Approval for Mr. Basanese to attend MASB Labor Relations Training: Tuition and travel for attendance to MASB Labor Relations Training in Lansing MI. Motion made by M. Brown to approve the Superintendent's travel to Lansing to attend MASB Labor Relations Training. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - n. Post Open School Board Member - Motion made by M. Brown to post the open school board member position for 2 weeks, with the requirement of a letter of interest. Position will be held until December. Supported by V. Hahka. All in favor, none opposed. Motion carried.
9. Adjournment: Motion made by S. Brown adjourned the meeting at 7:09. Supported by M. Urbis. All in favor, none opposed. Motion carried.

A handwritten signature in blue ink, appearing to be "J.P.D.", written above a horizontal dashed line.

President

A handwritten signature in black ink, appearing to be "JhR", written above a horizontal dashed line.

Secretary