

**Ewen-Trout Creek Board of Education
Regular Board of Education
March 21, 2022**

Regular Board of Education Meeting Minutes

1. Meeting opened with a call to order, by the President S. Schutz at 6:00 PM. The Pledge of Allegiance was recited by all in attendance.
2. Members Present: Shawn Brown, Victoria Hahka, Maggi Brown, Heather Borseth, Samantha Schutz and Cindy Ellsworth. Members not present: Matt Urbis. Quorum was reached. Also in attendance: Superintendent Dave Radovich, Business Manager Tammy Gibson and Principal Patti Witt.
3. Approval of Agenda - Motion to approve agenda with the movement of the personnel update (by striking 3 and creating f1) to come after (f) Business Services Contract with GOISD 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 S. Brown to approve and accept the February Regular Meeting minutes and supported by V.Hahka. All in favor, none opposed. Motion carried.
5. Public Comments: None
6. Correspondence: Booster Club Update – High School Boys Basketball Fundraising. Outstanding showing of community support with a Spaghetti Feed, Go Fund Me page and the selling of TShirts. All items have generated at least \$8,000 to go towards direct expenses to support the HS Boys Basketball Team.
7. Administrative Reports. Principal’s report provided in the board package prior to meeting. Highlights include congratulations to Bree Besonen for her advancement to the National Hoop Shoot competition. Motion was made by S. Brown to recognize the Girls HS Basketball Team on their outstanding season. Supported by C.Ellsworth, all in favor, none opposed. Motion carried.
8. Discussion and Action Items:
 - a. Financial Report and Payment of Bills - Recognition that ESSR III grant funds application was approved with no modifications required. Motion by S.Brown to accept the financial report and pay the bills. Supported by M. Brown, all in favor and none opposed. Motion carried.
 - b. None - Moved to F1.
 - c. Letter of Retirement - Food Service Staff: Motion made by M.Brown to accept the letter of retirement for Dianna Maki and a big thank you from the board for her 44 years and 6 months of service for the Ewen - Trout

Creek School District. Supported by S. Brown, all in favor, none opposed. Motion carried.

Motion made by S. Brown accepted the letter of retirement for Brenda Metas and a thank you from the board for her 35 years of service to the Ewen-Trout Creek School District. Support by M. Brown, all in favor, none opposed. Motion carried.

- d. Letter of Resignation - Business Manager: Motion was made by M. Brown to regretfully accept the resignation of our beloved Business Manager, Tammy Gibson. The board thanks Tammy for her 21 years and 9 months of service with the Ewen-Trout Creek School District. Tammy will continue working with the school in a different capacity as a resource of the GOISD. Supported by S. Brown, all in favor, none opposed. Motion carried.
- e. Letter of Resignation - Bus Driver: Motion made by S. Brown to accept the letter of resignation for Kathy Kauss. The board thanks Kathy for her service. Supported by V.Hahka, all in favor, none opposed. Motion carried.
- f. Business Services Contract with GOISD: The personnel committee met and presented 3 options provided in a packet to the board. The Personnel Committee recommends to accept option 2 a hybrid plan to fill behind our soon to be vacant Business Manager. Option 2 allows for succession training and the opportunity to have the GOISD assist. Motion was made by S. Brown accepted option 2 as written and moved forward with signing the contract with the GOISD. Supported by M. Brown, roll call vote, all in favor, none opposed. Motion carried.
 - f1. Personnel Update: There is lots of movement on the staff, including the need to fill in behind portions of the Business Manager. Motion made by S. Schutz to reassign Katie Hemming, Administrative Assistant into the Fiscal Clerk position. Supported by M. Brown, all in favor, none opposed. Motion carried.
- g. COVID Update: Nothing to report.
- h. Closed Session - Superintendent Evaluation: Motion made by S. Schutz to enter into closed session at 7:15 PM, supported by S. Brown. All in favor, none opposed. Motion carried.

Motion made by S. Brown to enter back into open session at 8:01 PM, supported by M. Brown. All in favor, none opposed. Motion carried.

Motion made by S. Schutz to accept Superintendent Radovich's evaluation ranking as highly effective, supported by S. Brown. All in favor, none opposed. 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 6:03 PM.

President

Secretary