

**EWEN TROUT CREEK SCHOOL BOARD REGULAR MEETING MINUTES  
DECEMBER 16, 2015  
7:00 P.M.**

Meeting opened at 7:00p.m. with the Pledge of Allegiance

MEMEBERS PRESENT: Kirk Schott, Holly Driesenga, Nancy Kugler, Amanda Brady, Kelli Logghe, John Pinkerton and Fred Sliger

ALSO IN ATTENDENCE: Tammy Gibson and Alan Tulppo

OTHERS IN ATTENDENCE: Dustin Brand, Carol Maki, Rebecca Thompson and Deanna Voigt

APPROVAL OF AGENDA: John Pinkerton made the motion to approve the agenda. Nancy Kugler seconded. All ayes, motion carries.

APPROVAL OF MINUTES OF PAST MEETINGS: Nancy Kugler made the motion to accept the minutes for November 18, 2015 and December 1, 2015. John Pinkerton seconded. All ayes, motion carries.

NON-AGENDA ITEMS: None

ADMINISTRATIVE REPORT: See attached report that Mr. Alan Tulppo presented to the board.

BUSINESS MANAGER REPORT: See attached report that Mrs. Tammy Gibson presented to the board

FINANCIAL REPORT: John Pinkerton made the motion to approve the financial report and the payment of mid-month bills. Nancy Kugler seconded. All ayes, motion carries.

ESTABLISH BOARD OF EDUCATION MEETING DATES FOR 2016: John Pinkerton made the motion to change the regular board meetings to the 3<sup>rd</sup> Wednesday of the month, starting in the Month of January except for the months of June, November, and December. June's meeting will be on June 22, 2016. November's meeting will be on Monday November 21, 2016 and December's meeting will be on Monday December 19, 2016. Nancy Kugler seconded that motion. All ayes, motion carries. John Pinkerton also made the motion to move the meetings starting time to 6:30 p.m. instead of 7:00 p.m. starting January 1, 2016. Kelly Logghe seconded. All ayes motion carries. The January 2016 meeting will start with the re-organization meeting on January 20, 2016 at 6:00 p.m. and the regular meeting to follow.

RESOLUTION AUTHORIZING ISSUANCE OF BONDS: Holly Driesenga made the motion to approve the resolution as presented. Amanda Brady seconded. All ayes, motion carries.

ANNUAL SUMMER TAX RESOLUTION: Fred Sliger made the motion to approve the Summer Tax Resolution as presented. Kelly Logghe seconded. All ayes, motion carries.

BOARD OF EDUCATION/ADMINISTRATION RETREAT: Alan Tulppo will work on setting this up.

Meeting adjourned at 8:10 p.m.

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Board Secretary

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Board President