

**EWEN TROUT CREEK SCHOOL BOARD MINUTES
NOVEMBER 18, 2015
7:00 P.M.**

Meeting opened at 7:03 with the Pledge of Allegiance

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

ALSO IN ATTENDANCE: Tammy Gibson

OTHERS IN ATTENDANCE: Dustin Brand, Maggi Brown, Sandy Maki, Jim Halverson

APPROVAL OF AGENDA: John Pinkerton approved the agenda, Fred Sliger seconded. All ayes, motion carries.

APPROVAL OF MINUTES OF PAST MEETINGS: Nancy Kugler made the motion to accept the minutes as presented, Kelli Logghe seconded. All ayes, motion carries.

NON-AGENDA ITEMS: Sandra Maki addressed the board stating the TAG Team planted 100+ flower bulbs in different sessions. TAG will be sorting the food donated to the TV6 Can-a-thon at the end of the collection session, which will be the elementary concert.

ADMINISTRATIVE REPORTS: Tammy Gibson presented the board with Superintendent Tulppo's report as he was unable to attend the meeting. See attached.

FINANCIAL REPORT/PAYMENT OF BILLS: Amanda Brady made the motion to approve the financial report and the payment of mid-month bills. Kelli Logghe seconded it. All ayes, motion carries.

EARLY MIDDLE COLLEGE PRESENTATION: Jim Halverson from Gogebic Community College did a presentation on the Early Middle College program. John Pinkerton made the motion to participate in the program. Fred Sliger seconded. All ayes, motion carries.

ACCEPTANCE OF 2014-15 AUDIT: Nancy Kugler made the motion to accept the audit as presented at the October 28, 2015 board meeting. Kelli Logghe seconded. All ayes, motion carries.

CAREER TECH CONTRACT: John Pinkerton made the motion to approve the Career Tech Contract. Nancy Kugler seconded. All ayes, motion carries.

CONTINUING DISCLOSURE COMPLIANCE POLICY: Tammy Gibson presented the board with the policy for the first reading.

NEOLA POLICY AND FOIA REVISED POLICY: Amanda Brady made the motion to approve the NEOLA Policy and FOIA Policy as presented. John Pinkerton seconded. All ayes, motion carries.

SALE OF SCHOOL PROPERTY IN TROUT CREEK: John Pinkerton made the motion to sell the property in Trout Creek per the deed and place an ad in the Ottawa Shopper. Kelli Logghe seconded. All ayes, motion carries.

OPERATING MILLAGE RENEWAL ELECTION DATE: A special board meeting is scheduled for 12/1/15 at 5:30 p.m. regarding the operating millage renewal election ballot.

SNOW REMOVAL BIDS: No bids were received. John Pinkerton made the motion to approve to purchase a plow truck up the \$15,000. Nancy Kugler seconded. All ayes, motion carries.

STAFFING: John Pinkerton made the motion to hire Alex Katona as the Middle School boys basketball coach and Zoey McGeshick as the JV Girls basketball coach. All ayes, motion carries. The policy committee will meet before the next sports season starts to work on the policy for hiring coaches.

OTHER BUSINESS: John Pinkerton made the motion to thank the Citizens Committee for the work they did on the Bond Issue. Fred Sliger seconded. All ayes, motion carries.

John Pinkerton made the motion to stress to the coaches that any day that is set aside for church activities (particularly Wednesdays and Sundays) that no kid be punished for missing practice. Kelli Logghe seconded. All ayes motion carries.

John Pinkerton made the motion to replace the B on Bergland outside the building or to just fix the whole sign. Fred Sliger seconded. All ayes motion carries.

John Pinkerton stated he was asked if the school owns land in Bergland and Ewen and he checked into it and yes the school owns land in both townships.

Meeting adjourned at 8:41 p.m.

Board Secretary

Board President