

EWEN TROUT CREEK SCHOOL BOARD MINUTES
OCTOBER 28, 2015
7:00 P.M.

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

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

MEMBERS ABSENT: John Pinkerton

ALSO IN ATTENDANCE: Alan Tulppo and Tammy Gibson

OTHERS IN ATTENDANCE: Rebecca Thompson, Dustin Brand, Maggi Brown, Alice Johnson, Mary Beth Perttu, Sandra Maki, Brandon Ward, Larry Maki. Emily Driesenga and Brittany Laukkila (for the beginning of the meeting and then left at approximately 7:15 p.m.)

APPROVAL OF THE MINUTES: Nancy Kugler approved the August 26, 2015 minutes and Kelli Logghe seconded. All ayes, motion carries.

PUBLIC COMMENT ON NON-AGENDA ITEMS: Mrs. Maki reported that the TAG group helped setup and take down at the Log Jamboree. TAG and a few other students attended the youth summit. TAG will be presenting what they learned at the summit to the students grades 7-12. The Jean Dittman Grant committee met with Mr. Dittman, Rebekah Driesenga, Drake Lindberg and Tanner Driesenga were awarded the fall grant and this was determined on financial need. TAG will get 100 bulbs planted for the E-TC beautification project. Also TAG will be collecting food on Halloween from 4 p.m. – 6 p.m.

JUNIOR CLASS PLAQUE REQUEST: The junior class is requesting a plaque to be placed in the gym (see attached letter). Nancy Kugler approved it to be placed in the gym, Kelli Logghe seconded. All ayes, motion carries.

ADMINISTRATIVE REPORTS: Mr. Tulppo gave his report (see attached). Tammy Gibson, Business Manager gave her report (see attached). Also attached is the Guidance Counselor/Dean of Students update.

AUDIT REPORT: Debbie Bradford of Rukkila, Negro and Associates presented the Audit Report. The fund balance for June 30, 2015 is \$523,613.

FINANCIAL REPORT: Nancy Kugler made the motion to approve the financial reports, Fred Sliger seconded. All ayes, motion carries.

PAYMENT OF BILLS: Nancy Kugler made the motion to pay all the bills, Kelli Logghe seconded. All ayes, motion carries.

NEOLA POLICIES AND FOIA REVISED POLICY: The first reading was done tonight.

PARTICIPATION IN JUNIOR ACHIEVEMENT PROGRAM: Amanda Brady made the motion to approve we participate in the Junior Achievement Program as presented. Nancy Kugler seconded. All ayes, motion carries.

APPROVAL OF ODDESSYWARE CONTRACT: Holly Driesenga made the motion to approve the Oddestryware Contract. Nancy Kugler seconded. All ayes, motion carries.

ACCEPTANCE OF RESIGNATION/RETIREMENT: A letter was presented from Larry Maki to resign as the head football coach after 25 years. Also a letter from Carl Ahlskog was presented to resign as assistant football coach. Kelli Logghe approved the resignation letters from both Larry and Carl. Fred Sliger seconded. All ayes, motion carries.

SALE OF SCHOOL PROPERTY IN TROUT CREEK: Tammy is working on this.

SNOW REMOVAL BIDS: None were received. The board recommended that Tammy advertise it again ending 11/13/15.

CLOSED SESSION: Holly Driesenga made the motion to go into closed session to discuss Mr. Tulppo's evaluation at 8:16 p.m. Kelli Logghe seconded it. All ayes, motion carries. Came out of closed session at 8:53 p.m.

Holly Driesenga made the motion to continue to use the superintendent evaluation that was presented (same as the previous one used last year). Nancy Kugler seconded. All ayes, motion carries.

Kelli Logghe made the motion to approve the goals presented by Mr. Tulppo. Amanda Brady seconded. All ayes, motion carries.

Nancy Kugler made the motion to adjourn the meeting at 8:56 p.m. Kelli Logghe seconded.

Board Secretary

Board President