

**Ewen-Trout Creek Regular School Board Meeting  
September 28, 2015  
7:00 p.m.**

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

Roll call: John Pinkerton, Fred Sliger, Kelli Logghe, Kirk Schott, Holly Driesenga, Nancy Kugler

Not present: Amanda Brady

Also present: Alan Tulppo, Tammy Gibson

Others in attendance: Mrs. Johnson, Brandon Ward, and Mr. Berndt

Tammy requests to add to the agenda resealing the gym doors under other business. Motion by Nancy Kugler to approve the agenda with the addition. Support by John Pinkerton. All in favor. Motion carries.

No one wishes to address the Board on any agenda items.

Motion by John Pinkerton to approve the August 26, 2015 regular meeting minutes. Support by Kelli Logghe. All in favor. Motion carries.

Administrative reports: see attachment.

Tammy's Report: GASB Report update, audit update, security system hardware is installed at the door but needs to be finished being configured, FOIA process update, Power Lunch is being used through Power School

Motion by Holly Driesenga to hire Robin Bock as the part time Dean of Students. Support by Nancy Kugler. All in favor. Motion carries.

Motion by John Pinkerton to accept the financial report and pay the bills as presented. Support by Nancy Kugler. Roll call: all in favor. Motion carries.

Amanda Brady enters the meeting. (7:30 p.m.)

Motion by John Pinkerton to open an account for the school district at Settlers Federal Credit Union. Support by Amanda Brady. Roll call: all in favor. Motion carries.

Sale of School Property update. Banasik, MASB attorney, recommends to advertise, survey it and possible title check. Motion by John Pinkerton to follow the recommendations for the process of selling the said property and sell the piece with minimum bid of covering the districts costs. Support by Fred Sliger. Roll call: all ayes. Motion carries.

Motion by Holly Driesenga to hire Lawrence Schaad as the Elementary Special Education Teacher. Support by Nancy Kugler. Roll Call: all ayes. Motion carries.

Snow removal bids guidelines: references, state something for damages, specify amount of snowfall for them to come out and plow, sidewalks will have to be cleared, and ask for monthly rate for November 1 through March 30 and then pay as needed at the request of the school district.

Motion by John Pinkerton to seal the outside doors that need to be done and not to exceed \$1000. Support by Nancy Kugler. Roll call: all in favor. Motion carries.

Meeting adjourned at 7:57 p.m.

Secretary \_\_\_\_\_

President \_\_\_\_\_