

**EWEN-TROUT CREEK SCHOOL BOARD MEETING**  
**Wednesday, April 20, 2016**  
**6:30 p.m.**

Meeting opened at 6:31 p.m. with the Pledge of Allegiance.

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

MEMBERS ABSENT: Holly Driesenga

ALSO IN ATTENDANCE: Tammy Gibson and Alan Tulppo

OTHERS IN ATTENDANCE: Mary Nordine, Mary Beth Perttu, Brad Besonen, Maggi Brown, Dustin Brand, Thomas Brand, Ted Trudgeon, Dustin Doverspike, Gentry Brand and Jenna Hash

APPROVAL OF AGENDA: John Pinkerton approved the agenda and Nancy Kugler Seconded. All in favor, motion carries.

APPROVAL OF BOARD MINUTES: John Pinkerton made the motion to approve the minutes from March 16, 2016 with the correction of the board evaluation for Mr. Alan Tulppo in the last paragraph. Kelli Logghe seconded. All in favor, motion carries. Fred Sliger made the motion to amend the minutes to reflect the Chrome book presentation on 3/16/16. Kelli Logghe seconded. All in favor, motion carries.

NON-AGENDA ITEMS: None

CLEBRATING LEARNING-E-TC ROBOTICS PROGRAM: The E-TC robotics team did a presentation on their robot they built. They did two competitions this year.

Superintendent/K-12 Principal report: See attached

FINANCIAL REPORT AND PAYMENT OF BILLS: John Pinkerton made the motion to approve the financial report and pay the bills as presented. Nancy Kugler seconded. Roll call: All in favor, motion carries.

APPROVAL OF BUSINESS EDUCATION FIELD TRIP: Mrs. Hardes is requesting permission to take her accounting class on her annual field trip to the DECC in Duluth, MN for a date in April. John Pinkerton made the motion to approve the field trip. Kelli Logghe seconded. All in favor, motions carries.

BUILDING PROJECT UPDATE: Everything is on schedule as planned.

DAILY START AND END TIME FOR 2016-2017 SCHOOL YEAR. Fred Sliger made the motion to approve the start time of 8:35 a.m. and end time of 3:25 p.m. John Pinkerton seconded. All in favor, motion carries.

ACCEPTANCE OF RETIREMENT/RESIGNATION: John Pinkerton made the motion to accept Dianne Hardes resignation as Business Teacher effective July 1, 2016 with regret. Wish her the best of luck and thank you for her years of service. Nancy Kugler seconded. All in favor, motion carries.

WillSub/PCMI 1-year contract Extension: Amanda Brady made the motion to approve the 1-year contract with PCMI. Kelli Logghe seconded. All ayes, motion carries.

2015-2016 BUDGET REVISION RESOLUTION: John Pinkerton made the motion to approve the 2015-2016 Budget revision as presented by Business Manager, Tammy Gibson. Kelli Logghe seconded. Roll call vote: All in favor, motion carries.

Kelli Logghe made the motion to go into closed session to discuss Administrative Evaluations and Contracts; EA Negotiations. Fred Sliger seconded. All in favor, motion carries.

Entered into closed session at 7:38 p.m.  
Back into open session 8:20 p.m.

John Pinkerton made the motion to increase Tammy Gibson's Salary \$3,000 annually due to the increased work she has now. Amanda Brady seconded. Roll Call: All in favor, motion carries.

Contract Negotiations: John Pinkerton made the motion to go with the Education Association proposal for the EA Contract (see attached). Fred Sliger Seconded. Roll call: All in favor, motion carries.

Meeting adjourned at 8:27 p.m.

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BOARD SECRETARY

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BOARD PRESIDENT