

**EWEN-TROUT CREEK SCHOOL BOARD MEETING**

**Wednesday August 17, 2016**

**6:30 p.m.**

Meeting opened up at 6:30 p.m. with the Pledge of Allegiance.

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

MEMBERS ABSENT: Fred Sliger

ALSO IN ATTENDANCE: Tammy Gibson and Alan Tulppo

OTHERS IN ATTENDANCE: Bradley Besonen, Jacki Besonen, Samantha Schutz and Barbara VanAlstine

APPROVAL OF THE AGENDA: John Pinkerton made the motion to approve the agenda. Kelli Logghe seconded. All in favor, motion carries.

APPROVAL OF THE BOARD MINUTES: John Pinkerton made the motion to approve the minutes from the July 20, 2016 board meeting. Nancy Kugler seconded. All in favor, motion carries.

PUBLIC COMMENTS: None

FINANCIAL REPORT AND PAYMENT OF BILLS: Amanda Brady made the motion to approve the financial report as given and pay the bills as presented. Nancy Kugler seconded. Roll call vote: All ayes, motion carries.

FISCAL SERVICES ADMINISTRATIVE CONTRACT 2016-17: John Pinkerton made the motion to increase Donna Bergman's salary from \$12,500 to \$13,000 annually. Nancy Kugler seconded. All ayes, motion carries.

2016-17 FOOD SERVICE BIDS: Amanda Brady made the motion to approve Jilberts Dairy bid for school milk and Bimbo Bakery for the school bakery products. Nancy Kugler seconded. All ayes, motion carries.

2016-17 LUNCH PRICES: Holly Driesenga made the motion to increase the milk and lunch prices as presented. Milk will be increased by \$0.05 making it \$0.40 a container. Lunch prices for students will increase by \$.10 making that \$2.65 for elementary student lunch and \$2.90 for high school student lunch. Adult lunches will increase by \$0.25 making their lunch \$4.00. Nancy Kugler seconded. All ayes, motion carries.

2016 WINTER L4029 TAX RATE REQUEST: John Pinkerton made the motion to approve the tax request rate of 4.21 millage expiring 12/2025 and 1.39 millage expiring 12/2030 requesting that Tammy let the public know it is lower than anticipated. Holly Driesenga seconded. All ayes, motion carries.

SUPERINTENDENT/K-12 PRINCIPAL REPORT: See attached.

K-12 PRINCIPAL/SUPERINTENDENT EVALUATION 2016-17 GOALS: See attached goals list. Nancy Kugler made the motion to accept the goals list. Kelli Logghe seconded. All ayes, motion carries.

CURRICULUM COMMITTEE REPORT: The committee reported they went over some possible changes for the graduation requirements. It will be discussed again later in the 2016 calendar year.

NEOLA RECOMMENDED POLICY REVISIONS: John Pinkerton made the motion to approve the NEOLA recommended policy revisions. Nancy Kugler seconded. All ayes, motion carries.

APPROVAL OF THE SCHOOL HANDBOOKS: John Pinkerton made the motion to approve the handbooks as presented. Nancy Kugler seconded. All ayes, motion carries.

APPROVAL OF JUNIOR HIGH/JV VOLLEYBALL COACH: Nancy Kugler made the motion to hire Kaitlin Ruotsala as the coach. Kelli Logghe seconded. All ayes, motion carries.

APPROVAL OF 6-12 SPECIAL EDUCATION TEACHER CONTRACT: Alan Tulppo recommended to the board to hire Margaret Radovich as the special education teacher. John Pinkerton made the motion for Alan Tulppo to hire Ms. Radovich. Holly Driesenga seconded. All ayes, motion carries.

APPROVAL OF PANTHER CUB EARLY CHILDHOOD CENTER CAREGIVER CONTRACT: Alan Tulppo recommended to the board to hire Kaitlin Ruotsala as the Panther Cub early childhood center caregiver. Holly Driesenga made the motion to hire Ms. Ruotsala. Nancy Kugler seconded. All ayes, motion carries.

ACCEPTANCE OF RESIGNATIONS/RETIREMENTS: John Pinkerton made the motion to accept Margaret (Maggi) Brown's letter of retirement. Nancy Kugler seconded. All ayes, motion carries. John Pinkerton made the motion to accept the letter of resignation of Kathy Kauss as a bus driver for the district and would like a letter of appreciation to be sent to Kathy. Kelli Logghe seconded. All ayes, motion carries. John Pinkerton made the motion to accept Marti Wegner's retirement and would like a letter of appreciation for her effort to be sent to Marti. All ayes, motion carries.

Meeting adjourned at 7:40 p.m.

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BOARD SECRETARY

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BOARD PRESIDENT