

**EWEN TROUT CREEK SCHOOL BOARD MEETING MINUTES  
FEBRUARY 24, 2016  
6:30 P.M.**

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

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

MEMBERS ABSENT: Holly Driesenga and John Pinkerton

ALSO IN ATTENDANCE: Tammy Gibson and Alan Tulppo

OTHERS IN ATTENDANCE: Shawn Brown, Karla Parrott, Mary Beth Perttu, Dustin Brand and Barbara VanAlstine

APPROVAL OF AGENDA: Nancy Kugler made the motion to approve the agenda. Kelli Logghe seconded. All ayes, motion carries.

APPROVAL OF MINUTES: Nancy Kugler made the motion to approve the minutes from the January 20, 2016 organizational meeting and the January 20, 2016 regular meeting. Kelly Logghe seconded. All ayes, motion carries.

NON-AGENDA ITEMS: None

**ADMINISTRATIVE REPORTS:**

Alan Tulppo, Principal/Superintendent gave his report; see attached.

Tammy Gibson, Business Manager gave her report; see attached.

FINANCIAL REPORT AND PAYMENT OF BILLS: Nancy Kugler made the motion to approve the Financial Report and pay the bills as presented. Kelli Logghe seconded. All ayes, motion carries.

Karla Parrott-School Success Coach gave a Pathways to Success update.

DAILY START AND END TIMES FOR 2016-2017 SCHOOL YEAR: Mr. Tulppo presented a proposal to start the 2016-2017 school year at 8:55 a.m. and ending at 3:46 p.m. See the attached proposal.

PERSONNEL COMMITTEE: Reclassification of Building Secretary Position. Amanda Brady made the motion to make the position exempt non-represented. Nancy Kugler seconded. All ayes, motion carries.

RESOLUTION TO OPEN SBE BUILDING PROJECT/BOND ACCOUNT: Amanda Brady made the motion to open SBE Building Project /Bond Accounts at the State Bank of Ewen. Nancy Kugler seconded. All ayes, motion carries.

2016 DRIVER ED PROGRAM: Nancy Kugler made the motion to keep the cost of the Driver Ed Program at \$300 for Segment 1 and \$50 for Segment 2. There are about 18-19 students signed up for the program and Mel Rajala would be the instructor. It would start the end of May/beginning of June. Kelli Logghe seconded. All ayes, motion carries.

APPROVAL OF MOU WITH ONTONAGON COUNTY EMERGENCY MANAGEMENT: Nancy Kugler made the motion for the school to be an American Red Cross shelter facility for South Ontonagon County. Kelli Logghe seconded. All ayes, motion carries.

APPROVAL OF FOOTBALL COACH OF 2016-17 SEASON: AD Shawn Brown recommends to the board to hire Brandon Ward as the football coach with 1 year evaluation by the AD. Nancy Kugler made the motion to approve the hiring of Brandon Ward as the 2016-17 football coach with the 1 year evaluation. Kelli Logghe seconded. All ayes, motion carries.

APPROVAL OF PURCHASE OF 2 NEW BUSES: Nancy Kugler made the motion to purchase 2 new buses from the Holland Bus company. One 2017 77 pass unit and one 2017 77 Spec needs unit. See the attached proposal. Fred Sliger seconded. All ayes, motion carries.

EVALUATION OF K-12 PRINCIPAL/SUPERINTENDENT: Tammy will email the board the evaluation and Kirk Schott, board president stated he wants to have it done by 3/11/16, the Friday before the March Meeting.

BID RESOLUTION: General Obligation Bonds. Nancy Kugler made the motion to approve City Securities Corp at the rate of 2.566161% for the general obligation bonds. Kelli Logghe seconded. All ayes, motion carries.

ACCEPTANCE OF RESIGNATION OF VOLLEYBALL COACH: Nancy Kugler made the motion to accept Brandon Ward's resignation of the volleyball coach. Fred Sliger seconded. All aye, motion carries. The position has been posted for applicants and March 18, 2016 is the ending date for the people to apply.

Motion to adjourn at 8:05 p.m. by Kugler, second by Logghe – all in favor.

Secretary \_\_\_\_\_

President \_\_\_\_\_