

**EWEN TROUT CREEK SCHOOL BOARD MEETING MINUTES
JANUARY 20, 2016
6:30 P.M.**

Meeting opened up at 6:36 p.m. with the Pledge of Allegiance

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

MEMBERS ABSENT: Holly Driesenga and Fred Sliger

ALSO IN ATTENDANCE: Tammy Gibson and Alan Tulppo

OTHERS IN ATTENDANCE: Dustin Brand, Mary Beth Perttu. Brad Besonen arrived at 7:13 p.m. and Larry Maki 7:22 p.m.

APPROVAL OF AGENDA: John Pinkerton 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 December 2015 board meeting minutes. Kelli Logghe seconded. All ayes, motion carries.

NON-AGENDA ITEMS: None

MASB BOARD OF EDUCATION RECOGNITION: Superintendent Alan Tulppo recognized the E-TC School board members and thanked them for their service and dedication. January is School Board Recognition Month.

ADMINISTRATIVE REPORTS: Superintendent Alan Tulppo presented his report-see attached. Business manager Tammy Gibson presented her report- see attached.

FINANCIAL REPORT AND PAYMENT OF BILLS: John Pinkerton made the motion to approve the financial report and pay the bills. Nancy Kugler seconded. All ayes, motion carries.

POLICY COMMITTEE: The policy committee added to the APPOINTMENT OF PERSONNEL TO COMPENSATED CO-CURRICULAR AND EXTRA-CURRICULAR ACTIVITIES Guidelines that the position vacancies for Extra-Curricular positions will be advertised externally as well as internally. John Pinkerton made the motion to approve the addition to the guidelines. Amanda Brady seconded. All ayes, motion carries.

FEBRUARY SCHOOL BOARD MEETING DATE CHANGE: The meeting will be on February 24, 2016 at 6:30 p.m.

SUB PAY RATES: Superintendent Tulppo recommended that we increase our Sub-teacher pay rates for our retired teachers with certification to \$90.00 per day-to take effect immediately. Amanda Brady made the motion to approve the recommendation. Kelli Logghe seconded. All ayes, motion carries.

ADJOURNMENT: Nancy Kugler made the motion to adjourn the meeting at 7:34 p.m. Kelli Logghe seconded. All ayes, motion carries.

BOARD SECRETARY

BOARD PRESIDENT