

EWEN-TROUT CREEK SCHOOL BOARD MEETING

Wednesday, July 20, 2016

6:30 p.m.

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

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

MEMBERS ABSENT: Fred Sliger

ALSO IN ATTENDANCE: Tammy Gibson and Alan Tulppo

OTHERS IN ATTENDANCE: Sandra Maki, Pamela Besonen, Barbara VanAlstine, Mary Beth Perttu, Dustin Brand, Samantha Schutz, Lawrence Schaad

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

APPROVAL OF BOARD MINUTES: Amanda Brady made the motion to approve the June 29, 2016 budget hearing and board meeting. John Pinkerton seconded. All in favor, motion carries.

NON-AGENDA ITEMS: Sandy Maki spoke: Today the 41st Senior Gogebic/Ontonagon county meal picnic was at the school. 250+ people attended. A lot of compliments on student involvement and behavior. Gene Dittman is offering an education grant to ETC graduates. If the student applied previously, they need to reapply. Gene wants to know the financial need.

SUPERINTENDENT/K-12 PRINCIPAL REPORT: Presented by Alan Tulppo-see attached. John Pinkerton made the motion if Alan Tulppo gets 12 kids for the early childhood program, Alan has the permission to hire the early childhood teacher. Nancy Kugler seconded. All ayes, motion carries.

BUSINESS MANAGERS REPORT: Tammy Gibson reported on the Food Service Resource audit. The clerical expenses charged to the food service have to be reimbursed by the general fund. There was no time card kept for Tammy's services for the food service program, therefore no monies from the program can be used to pay for Tammy's time put into that program. The Michigan State Police will be onsite on July 28 for an audit of the District's criminal history background check. The walk-in freezer is not working and she is looking into getting it fixed.

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 vote: All ayes, motion carries.

RESOLUTION TO PARTICIPATE IN THE MICHIGAN SCHOOLS OF CHOICE PROGRAM:
Amanda Brady made the motion to approve to participate in the 2016-17 Michigan Schools of Choice program. Kelli Logghe seconded. All ayes, motion carries.

COMMITTEE REPORTS:

Policy: See attached meeting report.

Building and Grounds: See attached meeting report. John Pinkerton made the motion to pay Paul Besonen 10% of the funds the district receives through the scrap materials, any motors and other equipment that Paul is able to sell. Nancy Kugler seconded. All ayes, motion carries.

Personnel: See the attached meeting report. Sandra Maki addressed the board regarding the reduction in paraprofessionals. She would like the board to reconsider not cutting a paraprofessional.

NEOLA: The first reading of the NEOLA recommended policy revisions

APPROVAL OF POSITION DESCRIPTION: Nancy Kugler made the motion to approve the Position Descriptions as presented. (see attached) John Pinkerton seconded. All ayes, motion carries.

John Pinkerton made the motion to go into closed session at 7:10. Amanda Brady seconded. All ayes, motion carries.

Back into open session at 7:39.

Nancy Kugler made the motion to eliminate the Distance Learning paraprofessional for the 2016-17 school year as a result of financial considerations. Amanda Brady seconded. All ayes, motion carries.

John Pinkerton made the motion issue a lay-off notice, with an effective date of August 21, 2016, to Margaret Brown, as a result of her not being qualified to transfer into another paraprofessional position. All ayes, motion carries.

Amanda Brady made the motion to adjourn the meeting at 7:43. Nancy Kugler seconded. All ayes, meeting adjourned.

Meeting adjourned at 7:43

BOARD SECRETARY

BOARD PRESIDENT