

EWEN-TROUT CREEK SCHOOL BOARD MEETING  
Wednesday, June 29, 2016  
6:30 p.m

Meeting opened at 6:33 p.m.

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

MEMBERS ABSENT: Fred Sliger

ALSON IN ATTENDANCE: Alan Tulppo and Tammy Gibson

OTHERS IN ATTENDANCE: Pam Besonen, Mary Nordine, Shawn Brown, Levi Lindberg, Mary Beth Perttu, Barbara VanAlstine, Lucas Burrows, Lois Longrie, Havanaa Nesmith, Dustin Brand

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

APPROVAL OF BOARD MINUTES: Nancy Kugler made the motion to approve the minutes from the May 18, 2016 Board Meeting and the special board meeting on June 15, 2016. John Pinkerton seconded. All in favor, motion carries.

NON-AGENDA ITEMS: Mary Beth Perttu addressed the board regarding Bullying in the E-TC school by school personnel.

SUPERINTENDENT/K-12 PRINCIPAL REPORT: Presented by Alan Tulppo – see attached  
BUSINESS MANAGERS REPORT: See the Budget Projection report

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. All ayes, motion carries.

APPROVAL OF CLASS OF 2017 TRIP: The class of 2017 requested to take a trip to Orlando Florida, estimated dates of 3/29/17-4/6/2017. Joh Pinkerton made the motion to approve a trip providing there is no cost to the school. Holly Driesenga seconded. All in favor, motion carries.

RESOLUTION TO APPROVE 15-16 BUDGET REVISION: John Pinkerton made the motion to approve the 2015-16 revised budget resolution. Nancy Kugler seconded. All ayes, motion carries.

RESOLUTION TO APPROVE 16-17 PROPOSED BUDGET: John Pinkerton made the motion to approve the resolution for the 2016-17 proposed budget with reductions. Amanda Brady seconded. All ayes, motion carries.

APPROVAL OF PARTICIPATION IN NATIONAL HONOR SOCIETY: Holly Driesenga made the motion to participate in the National Honor Society. Kelli Logghe seconded. All ayes, motion carries.

APPROVAL OF 7-12 SCIENCE TEACHER CONTRACT: Amanda Brady made the motion to approve the science teacher contract with Kari Strand. Nancy Kugler seconded. All ayes, motion carries.

APPOINTMENT OF DEAN OF STUDENTS FOR 2016-17 SCHOOL YEAR: Alan Tulppo recommended that the board appoint Patti Witt as the Dean of Students. Amanda Brady made the motion to appoint Patti Witt as the Dean of Students for 2016-17 School year. John Pinkerton seconded. All ayes, motion carries.

APPROVAL OF 2016-17 COURSE OFFERINGS AND MASTER SCHEDULE: John Pinkerton made the motion to approve the 2016-17 course offerings and master schedule as presented. Kelli Logghe seconded. All ayes, motion carries.

COMMITTEE MEETINGS: Building/Grounds committee meeting to be held 7/5/16 at 3:30 p.m. Policy committee meeting on 7/11/16 at 8:00 a.m.

John Pinkerton made the motion to go into closed session to discuss personnel matters. Amanda Brady seconded. All in favor, motion carries.

Entered into Closed Session at 8: 30 p.m.  
Back into open session at 9:22 p.m.

John Pinkerton made the motion that the board direct Alan Tulppo to contact our legal counsel regarding a personnel matter. Nancy Kugler seconded. All ayes, motion carries.

John Pinkerton made the motion to adjourn the meeting at 9:27 p.m. Kelli Logghe seconded. All in favor, motion carries.

Meeting adjourned at 9:27 p.m.

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BOARD SECRETARY

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BOARD PRESIDENT