

**Ewen-Trout Creek Regular School Board Meeting  
Wednesday, March 16, 2016  
6:30 p.m.**

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

Members Present: John Pinkerton, Fred Sliger, Kelli Logghe, Kirk Schott, Holly Driesenga, Nancy Kugler

Members Absent: Amanda Brady

Also in Attendance: Tammy Gibson and Alan Tulppo

Others in attendance: MaryBeth Perttu, Dustin Brand, Mary Nordine, Heather Borseth, Calli Borseth, Jacky Besonen, Emma Besonen

Motion by Nancy Kugler to approve the agenda. Support by John Pinkerton. All in favor. Motion carries.

Motion by Nancy Kugler to approve the February 24, 2014 meeting minutes. Support by Kelli Logghe. All in favor. Motion carries.

Public Comment: None

Administration Report: See attached report. Strategic Planning Committee is formed and consists of John Pinkerton, Fred Sliger, Kirk Schott alternate Nancy Kugler.

Business Manager report: See attached report.

Finance Committee to meet on April 20 at 5:30 p.m.

Motion by John Pinkerton to approve financial report and pay bills as presented. Support by Nancy Kugler. Roll call: All in favor. Motion carries.

Building project update and committee will meet on April 12 at 9:00 a.m.

Motion by John Pinkerton to approve the sixth grade transition. Support by Nancy Kugler. All in favor. Motion carries.

Motion by Nancy Kugler to open a new debt retirement account at State Bank of Ewen. Support by Kelli Logghe. Roll call: All in favor. Motion carries.

Motion by Nancy Kugler to approve Ontonagon County Telephone Company for telecommunications, REMC for Internet, and SEHI for network switches. Support by Kelli Logghe. Roll call: All in favor. Motion carries.

Motion by John Pinkerton to accept Larry Maki's letter of resignation with regret and our gratitude for the years of service to our students and our district. Support by Kelli Logghe. All in favor. Motion carries.

Motion by John Pinkerton to enter into closed session for Superintendent evaluation. Support by Nancy Kugler. All in favor. Motion carries.

Enter into closed session at 7:40 p.m.  
Back into open session at 8:06 p.m.

Motion by Fred Sliger to accept the Board evaluation with a highly effective rating. Support by Kelli Logghe. All in favor. Motion carries.

Meeting adjourned at 8:08 p.m.

Secretary \_\_\_\_\_

President \_\_\_\_\_