

EWEN TROUT CREEK SCHOOL BOARD MEETING

Monday, November 21, 2016

6:30 p.m.

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

MEMBERS PRESENT: John Pinkerton, Kelly Logghe, Kirk Schott, Nancy Kugler, Holly Driesenga arriving at 6:36 p.m.

ALSO IN ATTENDANCE: Tammy Gibson and Alan Tulppo

OTHERS IN ATTENDANCE: Shawn Brown, Samantha Schutz, Carol Maki, Mary Beth Perttu, Rhoda Huettl, Carol Karainen, Pam Besonen, Skip Schultz and Dustin Brand.

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

APPROVAL OF BOARD MINUTES: John Pinkerton made a motion to approve the minutes from October 19, 2016. Nancy Kugler seconded. All ayes. Motion carried.

PUBLIC COMMENTS: None

SUPERINTENDENT/K-12 PRINCIPAL REPORT: Mr. Tulppo reported that the building project is nearing completion. Work on the roof on the north wall will be finished up soon. They will seal holes where the old termination bar was, cover with rubberized, not metal, flashing, to eliminate moisture issues.

Tammy Gibson and Mr. Tulppo and the custodial staff will go through training, in the next couple of weeks regarding alarms and adjustments that can be made on smart phones.

Today there were issues with the heating system, a stuck valve needs replacing.

John Pinkerton asked if we can leave the job open in case something doesn't seal right after the winter. Mr. Tulppo agreed that we shouldn't close out the job until after the spring melt to make sure there are no issues with the roof.

Mr. Tulppo gave the board more information about the water and antifreeze that was in the closes system. Antifreeze was put in when the system was new but

was not enough of a ratio of water and anti-freeze were monitored and the sludge in the pipes was actually glycol, not biologic as first thought. The system has been flushed and a new filter system was installed. Every three days filters are being replaced and water is being tested. Usually one case of filters is used per year, we have gone through about 1 ½ cases cleaning it out. It is looking much better now.

The Focused Monitor Close Out was completed. We were found in compliance. Mrs. Radovich and Mr. Schaad worked hard on this.

Ted Trudgeon is starting up the Robotics Team again this year. A grant of \$2,000 has been received and we are waiting to hear about another grant worth \$5,500. About 12 students are involved this year.

The National Honor Society Induction was held on Thursday, it was well attended. Jean Trudgeon is the NHS advisor and worked very hard to prepare for the induction. Thirteen students were inducted.

Enrollment update. We are now at 203 students, holding steady compared to last year.

Superintendent Evaluation training to be held as a group, board members only, several dates were put out there, board members to decide what works for them. Al Kantola from the Eastern U.P. ISD will be coming over for a two hour training.

Board members received the audit report, the auditors were pleased and satisfied with our financial record keeping. Commended Tammy Gibson on a good job.

BUSINESS MANAGER REPORT: Tammy Gibson reported that Segment 1 of Driver's Ed is completed. Mr. Rajala will not be doing Segment 2. Tammy called around and found that Drive America is willing to come and do Segment 2 in January. It consists of 3 days of 2 hour classes, the cost will still be \$50 per student, as has been in the past. These days will probably be a Wednesday, Saturday and Sunday.

In January the board will have to decide about Drivers Ed. Tammy will be telling them about different options at that time. As of now Drive America, Marvin Maki of Marquette or hiring a driver's ed teacher are on the table.

Mr. Pinkerton asked if Mr. Rajala had completed a letter of resignation yet. Tammy is to let him know the board would like one.

At this time Shawn Brown reported that the score boards came in on Veterans Day. They are up in the big gym. \$7,008.52 donation was received from the family of Ben Manning for one of the score boards. His name will be on one score board. After Christmas break there will be a short dedication to Mr. Manning at a home game. Several people donated their time taking down the old score boards and putting up the new ones. John Pinkerton made a motion to acknowledge the volunteers: Dave Polkky, Dennis Brown, Shawn Brown and Dennis Jilek for their help and Scott McLaughlin for loaning two long ladders to make the job easier. Also an acknowledgement to the Manning family for the donation. Nancy Kugler seconded the motion. All ayes, motion carried.

FINANCIAL REPORT AND PAYMENT OF BILLS: Nancy Kugler made the motion to approve the financial report as given and pay the bills as presented. Kelly Logghe seconded. All ayes, motion carries.

WRITE OFF UNCOLLECTIBLE FOOD SERVICE ACCOUNT: John Pinkerton made the motion to write off uncollectable food service accounts and transfer funds to the General Fund in the amount of \$89.25. Nancy Kugler seconded. All ayes, motion carries.

CLOSE BUS/SIDEWALK DEBT ACCOUNT & TRANSFER FUNDS: Nancy Kugler made the motion to close out the Sidewalk/Bus debt account and transfer funds on 12/1/16. Kelly Logghe seconded. All ayes, motion carries.

2015-16 AUDIT: Board received the 2015-16 audit. The auditor will come at a later date to present both audits to the board. This was another clean audit. John Pinkerton made a motion to accept the audit as presented. Nancy Kugler seconded. All ayes, motion carries.

John Pinkerton made a motion to thank Tammy Gibson and Donna Bergman for all their work. Nancy Kugler seconded. All ayes, motion carries.

APPROVAL FOR NEW T&A ACCOUNT FOR NATIONAL HONOR SOCIETY: Kelly Logghe made the motion to open a new Trust and Agency account for the National Honor Society fund. Nancy Kugler seconded. All ayes, motion carries.

APPROVAL OF PART-TIME SPECIAL EDUCATION TEACHER CONTRACT:
John Pinkerton made a motion to hire Carol Yakovich as a part time (30%)
special education teacher. Nancy Kugler seconded. All ayes, motion carries.

APPROVAL OF PART-TIME ART/BUSINESS TEACHER CONTRACT: Nancy
Kugler made a motion to hire Paige Gwyn as a part time art/business teacher at
70% time. John Pinkerton seconded. All ayes, motion carries.

APPROVAL OF PART-TIME PARAPROFESSIONAL: Motion by Nancy Kugler
to hire Deana Voigt as a part time paraprofessional. Holly Driesenga seconded.
All ayes, motion carries.

BOARD OF EDUCATION TRAINING DATE - SUPERINTENDENT
EVALUATION: Board discussed dates for a two hour training. Mr. Tulppo to
check with Mr. Kantola on the January 30th date and offer some times our board
would be available. New board members would be attending also.

Nancy Kugler made a motion to adjourn the meeting at 7:24. Kelly Logghe
seconded. All ayes, motion carries.

Meeting adjourned at 7:24 p.m.

BOARD SECRETARY

BOARD PRESIDENT