

**EWEN TROUT CREEK SCHOOL BOARD MEETING**  
**Wednesday, October 19, 2016**  
**6:30 p.m.**

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

MEMBERS PRESENT: Kirk Schott, Nancy Kugler, Kelli Logghe, Fred Sliger, John Pinkerton, Holly Driesenga, Amanda Brady arriving at 6:36 p.m.

ALSO IN ATTENDANCE: Tammy Gibson and Alan Tulppo

OTHERS IN ATTENDANCE: Shawn Brown, Skip Schultz, Dustin Brand, Lisa Lindberg, Barbara Green, Brad Besonen, Samantha Schutz, Carol Maki, Pam Besonen, Mary Hintze, Maggi Brown and Bill Witt arriving at 7:00.

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

APPROVAL OF THE BOARD MINUTES: Nancy Kugler made the motion to approve the minutes from September 21, 2016. John Pinkerton seconded. All ayes, motion carries.

PUBLIC COMMENTS: None

SUPERINTENDENT/K-12 PRINCIPAL REPORT: See attached

BUSINESS MANAGER REPORT: Tammy Gibson stated the new buses have arrived and both were on their first runs this afternoon. Dennis brown has retired from substitute bus driving. John Pinkerton made the motion to approve his retirement and wants a letter sent to Dennis thanking him for all the years of service as a bus driver. Fred Sliger seconded. All ayes, motion carries. Tammy received the final NCJA Compliance Audit report. MSP was satisfied with the corrective action for the findings. Tammy attended the UPSBO Fall conference. The preliminary audit figures are in, our fund balance has increased by \$64,472 for a fund balance of \$588,085 – 23-24%. The food service fund has a negative balance of -\$6,579

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

APPROVAL OF POSTING **AND** HIRING A PART TIME SPECIAL EDUCATION TEACHER: Holly Driesenga made the motion to approve the posting and hiring of a part-time special education teacher per Alan Tulppo's recommendation. Fred Sliger seconded. All ayes, motion carries.

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE ONTONAGON COUNTY SHERIFFS DEPARTMENT: Holly Driesenga made the motion to approve the memorandum which would have Deputy Bill Witt in the school up to 5 hours a week as a school liaison costing about \$85 a week. Kelli Logghe seconded. All ayes, motion carries.

POSTING AND HIRING A PART TIME TITLE I CLASSROOM PARAPROFESSIONAL FOR 2<sup>ND</sup>/3<sup>RD</sup> GRADE MULTI-AGE CLASSROOM: Holly Driesenga made the motion to post and hire a part-time Title I Classroom Paraprofessional for 2<sup>nd</sup>/3<sup>rd</sup> grade multi-age Classroom.

REPLACEMENT OF GYM SCOREBOARDS: Shawn Brown, AD presented to the board that the scoreboards are not working properly in the big gym. Parts cannot be bought for the current scoreboards. Shawn and Alan Tulppo recommend to the board that we purchase new scoreboards. John Pinkerton made the motion to purchase the Nevco scoreboards with the wireless controllers for the big gym and little gym for approximately \$18,400. Amanda Brady seconded. All ayes, motion carries.

STRATEGIC PLANNING UPDATE: See the principal/superintendent report

2017 SUMMER TAX RESOLUTION: John Pinkerton made the motion to adopt the 2017 Summer Tax Resolution as presented by Business Manager Tammy Gibson. Holly Driesenga seconded. All ayes, motion carries.

SCHOOL PROPERTY FOR SALE: Trout Creek School Tennis Court; John Pinkerton made the motion to accept Kelly Berndt's bid of \$511.00 for the Trout Creek School Tennis Court. Fred Sliger seconded. All ayes, motion carries.

Alan Tulppo stated that there are a dozen or so of computer/printers that can't be updated but recommends we see if we can sell them. Amanda Brady made the motion to sell the old computer/printers. Kelli Logghe seconded. All ayes, motion carries.

Meeting adjourned at 7:37 p.m.

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BOARD SECRETARY

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BOARD PRESIDENT