

EWEN TROUT CREEK SCHOOL BOARD MEETING
Wednesday, September 21, 2016
6:30 p.m.

Meeting opened up at 6:31 p.m. with the Pledge of Allegiance.

MEMBERS PRESENT: Kirk Schott, Amanda Brady, Nancy Kugler, Kelli Logghe, Fred Sliger, John Pinkerton arriving at 6:34, Holly Driesenga arriving at 7:11 p.m.

ALSO IN ATTENDANCE: Tammy Gibson and Alan Tulppo

OTHERS IN ATTENDANCE: Carol Karianen and her daughter, Mary Beth Perttu, Barbara VanAlstine, Reese LaPlant, Shawn Brown, Skip Schultz, Dustin Brand, Karla Parrott. Brad Besonen arriving at 6:45 p.m. Carol Maki arriving at 6:55 p.m. and Bill Witt arriving at 7:06

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

APPROVAL OF THE BOARD MINUTES: Nancy Kugler made the motion to approve the minutes from August 17, 2016. Kelli Logghe seconded. All ayes, motion carries.

PUBLIC COMMENTS: None

PATHWAYS TO POTENTIAL PRESENTATION: Karla Parrott, school success coach, gave a presentation on the 2015-2016 Attendance.

SUPERINTENDENT/K-12 PRINCIPAL REPORT: See attached

BUSINESS MANAGER REPORT: Tammy Gibson stated the auditors were here on 8/30/16. Compliance audit by Michigan State Police was on 7/27/16. Tammy stated the electric bill was \$10,000 for August. There were spikes on demand electricity used on 8/10 and 8/11 at 2:29 a.m. She is going to call REA and inquire and see if they can make an adjustment because there isn't anything running or starting in the school at that time that would require a surge of electricity.

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.

2016-2017 BUILDING GOALS: Alan Tulppo presented the building goals, see attached

STRATEGIC PLANNING PRESENTATION AND PROPOSED TIMELINE: Alan Tulppo presented, see attached.

APPROVAL OF FIRST SEMESTER MONITOR POSITION: Alan Tulppo made the recommendation to hire Logan Maki as the first semester monitor. John Pinkerton made the motion to hire Logan Maki as first semester monitor. Nancy Kugler seconded. Roll call vote: All ayes, motion carries.

PART-TIME ART TEACHER: John Pinkerton made the motion to advertise for a part-time certified art teacher. Kelli Logghe seconded. All ayes, motion carries.

APPROVAL OF BUS DRIVER POSITION: Tammy Gibson, Transportation Supervisor, recommended to the board to hire Jay Saaranen as a bus driver. Fred Sliger made the motion to hire Jay Saaranen as a bus driver. Amanda Brady seconded. Roll call vote: All ayes, motion carries.

SALE OF SCHOOL PROPERTY: John Pinkerton made the motion to put the E-TC School's property in Interior Township up for sale. Fred Sliger seconded. Roll call vote: All ayes, motion carries.

"NATURAL HELPERS" OVERNIGHT TRIP TO MARQUETTE: The board reviewed a letter to the students' parents regarding Natural Helpers. Ms. Bock received a grant through the *Community Foundations of the Upper Peninsula* to attend the Natural Helpers Program. There will be no cost to the district for anyone who attends. The grant covers hotel, training, bussing and food. Amanda Brady made the motion to have the students' grades 7-12 to attend the Natural Helpers Program with Ms. Bock in Marquette, MI and stay overnight at the Cedar Motor Inn up in Marquette at no cost to the district. Kelli Logghe seconded. All ayes, motion carries.

ATHLETIC PROGRAMMING AND CO-OP AGREEMENTS: Shawn Brown spoke to the board about how the fall athletic programs are going. He also stated he met with George Peterson, the Athletic Director of the Watersmeet school district, regarding co-oping with them for sports. Shawn has recommended we co-op with the Watersmeet School District for track, E-TC being the host, and Golf, with Watersmeet being the host. Kelli Logghe made the motion to co-op with Watersmeet for track, E-TC being the host, and golf, Watersmeet being the host. Fred Sliger seconded. All ayes, motion carries.

APPROVAL OF SUPERINTENDENT EVALUATION TOOL: Amanda Brady made the motion to approve the school board to use the MASB.ORG superintendent evaluation tool. John Pinkerton seconded. All ayes, motion carries.

Amanda Brady made the motion to go into closed session to discuss negotiation of a collective bargaining agreement. Kelli Logghe seconded. All ayes, motion carries.

Went into closed session 8:28 p.m.

Out of closed session 8:44 p.m.

John Pinkerton made the motion have a memorandum to allow the support staff to have access to MESSA ABC plan 1. Kelli Logghe seconded. Roll Call Vote: All ayes, motion carries.

Meeting adjourned at 8:45 p.m.

BOARD SECRETARY

BOARD PRESIDENT