

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

August 23, 2017

6:30 p.m.

Meeting was called to order @ 6:30 p.m. with the Pledge of Allegiance.

ROLL CALL & ESTABLISH A QUORUM:

MEMBERS PRESENT: Samantha Schutz, John Pinkerton, Fred Sliger, Kirk Schott, & Carol Maki.

MEMBERS ABSENT: Holly Driesenga & Amanda Brady,

OTHERS IN ATTENDANCE: Superintendent/Principal Alan Tulppo.

VISITORS IN ATTENDANCE: Jim Ojala

APPROVAL OF AGENDA: Motion by John Pinkerton to approve the agenda, Second by Fred Sliger. All approved. Motion carried.

READ & APPROVE MINUTES OF PAST MEETINGS: Motion by Fred Sliger, to approve the minutes, Second by Samantha Schutz. All Ayes. Motion carries.

PUBLIC COMMENTS: None.

ADMINISTRATIVE REPORTS:

Superintendent/Principal Alan Tulppo recognized teacher Mrs. Patti Witt for participating in the continuing education that had been offered. Motion by John Pinkerton to send letter of recognition to Mrs. Witt, second by Samantha Schutz. All Ayes. Motion carried.

He received a "thank you" from the Commission on Aging for allowing the use of the building for their annual senior citizen expo.

Tulppo reported the school has saved approximately \$28,000.00 in energy costs since the building updates.

Initial Audit has been completed and there has been no findings of concern. Final Audit report will be presented at the October Brd. Meeting.

There was a generous donation to the music department from the Gasparic family.

There has been a gain in every grade except for grade 12. Reasons cited are due to offering, Art, Music, Spanish, Personal Finance, and a variety of other classes.

Tulppo reported Tammy Gibson is looking into specifications to purchase another school bus.

DISCUSSION & ACTION ITEMS:

- a. Financial Report & Payment of Bills: Motion by John Pinkerton to approve and pay the bills as presented. Second by Fred Sliger. All ayes. Motion carries.
- b. Second Reading of NEOLA Policy Updates: Motion by John Pinkerton, to adopt the NEOLA policy updates as presented, Second by Fred Sliger. All Ayes. Motion carried.
- c. Second Reading of Bring Your Own Device Policy: Motion by John Pinkerton to adopt the Policy as presented, Second by Samantha Schutz. All Ayes. Motion carries.
- d. School Safety Plan Review: Reviewed, No action required at this time.
- e. Governor's Energy Efficiency Award: Only School in the State nominated for this award. No action required.
- f. Approval of Position Reduction Recalls: Motion by Fred Sliger to approve the Position Reduction Recalls as presented. Ms. Gwyn to full time Art, and Logan Maki Special Education Paraprofessional. Second by Carol Maki. All Ayes. Motion Carried.
- g. Approval of Staff Resource Guide: Motion by John Pinkerton to adopt and enforce the Staff Resource Guide, Second by Fred Sliger. All in favor. Motion carried.
- h. Approval of L4029 Winter Tax Collection: John Pinkerton made a motion to approve the Resolution L4029 Winter Tax Collection, Second by Carol Maki. Roll call vote. All ayes. Motion carried.

CLOSED SESSION: Motion by John Pinkerton to adjourn to closed session. Second by Fred Sliger. All in favor. Closed session begins @ 7:38 p.m.

RECONVENE TO OPEN SESSION: Reconvened to open session @ 8:20 p.m. No action taken.

ADJOURNMENT: Motion by John Pinkerton, second by Fred Sliger to adjourn. All in favor. Adjourned @ 8:21 p.m.

Secretary

President