

## **EWEN-TROUT CREEK SCHOOL BOARD MINUTES**

**December 18, 2017**

**6:30 p.m.**

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

Roll Call & Establish a Quorum: Quorum established.

Members Present: Kirk Schott, Samantha Schutz, John Pinkerton, Amanda Brady, & Carol Maki.

Members Absent: Holly Driesenga & Fred Sliger

Others in Attendance: Super/Prin. Alan Tulppo & Business Manager Tammy Gibson

Visitors in Attendance: Shawn Brown, Cresta Korich, George Korich, Cree Korich, Patti Witt, Bill Witt, Jacob Witt, Kaitlyn Brady, Sandy Morin, & Sharon Haarala.

Approval of Agenda: Motion by John Pinkerton to approve agenda as presented, Second by Amanda Brady. All Ayes. Motion carries.

Read and Approve Minutes from Past Meetings: Motion by Amanda Brady to approve both minutes from the regular meeting November 20, 2017 and special meeting December 6, 2017. Second by Samantha Schutz. All Ayes. Motion carried.

Public Comments: None

Presentation of Check to the Ontonagon County Cancer Society: Presentation by Shawn Brown from the Ewen-Trout Creek Athletic Dept. to the Ontonagon County Cancer Society for approximately \$521.65. Receiving the donation were representatives Sandy Morin & Sharon Haarala.

Recognition of Outstanding Career & Technical Education Students: Three students were presented certificates from the Intermediate School District by Dr. Kirk Schott for outstanding performances: Kaitlyn Brady - C.N.A., Cree Korich-Welding, & Jacob Witt-Accounting.

Administrative Reports:

- A. Superintendent/Principal Alan Tulppo reported on a special education funding meeting he attended at the GOISD. Spoke on possible budget revisions and recommendations. Building maintenance. Upcoming programs, & Student programing.
- B. Business Manager Tammy Gibson reported on budget revisions and recommendations.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by John Pinkerton to accept the financial reports and payment of bills as presented, Second by Amanda Brady. All Ayes. Motion Carries.
- b. December 2017 Budget Revision: After a discussion, a motion was made by John Pinkerton to adopt the December 2017 budget revisions as presented, Second by Samantha Schutz. Roll call vote: All Ayes. Motion Carried.
- c. Schedule January, 2018 Reorganizational & Regular Meetings: There will be two meetings in January. A reorganizational meeting to establish committees, followed by the regular board meeting. Meetings will be held the fourth (4th) Wednesday of every month, beginning on January 24th, 2018 at 6:30 p.m..

Adjournment: Motion by Amanda Brady to adjourn, Second by John Pinkerton, All in favor. Adjourned @ 7:05 p.m.

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President

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Secretary