

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

July 26, 2017

6:30 p.m.

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

MEMBERS PRESENT: Samantha Schutz, Fred Sliger, Kirk Schott, Carol Maki. Amanda Brady arrived at 6:50.

MEMBERS ABSENT: Holly Driesenga & John Pinkerton.

ALSO IN ATTENDANCE: Superintendent/Principal Alan Tulppo & Business Manager Tammy Gibson.

VISITORS IN ATTENDANCE: Maggi Brown, Barb Van Alstine, Logan Maki, Pam Besonen, & Skip Schultz.

APPROVAL OF AGENDA: Motion by Fred Sliger, Second by Samantha Schutz to approve the agenda with the addition of two items, All in favor. Motion carried.

READ AND APPROVE MINUTES FROM PAST MEETINGS: Motion by Fred Sliger to approve the regular board minutes from June 28, 2017, second by Samantha Schutz. All in favor. Motion carries. Motion by Samantha Schutz to approve the School Board Budget Meeting Minutes from June 28, 2017. Second by Fred Sliger. All in favor. Motion carries.

PUBLIC COMMENTS: Barb Van Alstine asked if she could get a copy of the Supplemental Bring Your Own Device School Policy.

ADMINISTRATIVE REPORTS:

Superintendent/Principal Alan Tulppo gave an update on the Vision 2022 Strategic Planning Process which will be presented to the board at the September meeting.

US News and World Report Awarded our district the Bronze Rating recognizing our School as having one of the best high schools based on our demographics in the United States.

Updates on all of our building projects: flooring, gym lighting, & wall water sealing.

C.N.A. and Health Careers Program: 12 students from E-TC are enrolled and 4 students from Watersmeet.

Mr. Tulppo also updated on the Summer Programming for elementary students and credit recovery for high school students, Summer Youth Workers, Enrollment updates, Staffing updates and Negotiations. He also advised he will be attending

the Upper Peninsula Administrator's Academy (legal workshop and recent court decisions & legislation.)

Mr. Tulppo also reviewed a positive behaviors program, showing respect and being an active citizen.

Business manager Tammy Gibson reported that a letter had been send to the REA Board regarding the demand charge spike from August 2016.

The School Audit is scheduled for the week of August 21, 2017.

The Gym will be closed August 5th through the 8th during the floor refinishing.

DISCUSSION & ACTION ITEMS:

- a. Financial Report & Payment of Bills: Motion by Fred Sliger to approve the financial report and pay bills, Second by Samantha Schutz. Roll call vote. All ayes. Motion carries.
- b. Resolution to participate in the Michigan Schools of Choice Program for the 2017-2018 school year: Motion by Fred Sliger to approve the Resolution to participate, support from Samantha Schutz, All ayes. Motion carried.
- c. First Reading of the NEOLA Policy Updates: Discussion, No action taken.
- d. First Reading of Bring Your Own Device Policy: Discussion. No action taken.
- e. MASB Title II Funding Resolution: Motion by Fred Sliger to approve the resolution opposing cuts in Title II funding, Second by Amanda Brady, Roll call vote. All ayes. Motion carried.
- f. Food Service Bids: Motion by Amanda Brady to accept the bids from Bimbo Bread and Jilbert Dairy for bread and milk, second by Fred Sliger. All in favor. Motion carried.
- g. 2017-18 School Lunch Prices: Motion to approve the new school lunch prices by Fred Sliger, second by Samantha Schutz, All in favor. Motion carried. (Elementary \$2.70, High School \$3.00.)
- h. Purchase Used Car for District Use: Motion by Fred Sliger, to research a used vehicle for the School District for a price of approximately \$2,000. Second by Samantha Schutz, All in favor. Motion carried. Motion by Fred Sliger to sell the current vehicle, (Sable) for scrap, Second by Amanda Brady. Roll call vote, all ayes. Motion carried.

i. Approval of Security Camera Bid: Motion by Amanda Brady to approve the Security Camera Bid, Second by Fred Sliger, All in favor. Motion carries. (Additional cameras are paid for with an MSP grant.)

j. Approval of School Handbooks: Motion to approve the handbook as amended by Fred Sliger, Second by Amanda Brady. Roll call vote. All ayes. Motion carried.

k. Approval of Science Teacher Contract: Motion by Amanda Brady to approve the Science Teacher Contract, (B. Alanna Hamel,) Second by Samantha Schutz, Roll call vote. All ayes. Motion carried.

l. Approval of Bus Driver Hire: Motion by Fred Sliger to hire Kathy Kauss for the vacant bus driving position, support by Amanda Brady, All ayes. Motion carries.

m. Acceptance of Retirements, / Resignations: Motion by Amanda Brady to accept the retirement of Bus Driver Bryan Besonen, and Resignation of Cheerleading Coach Amanda Lopac and to thank them for their years of service. Support by Carol Maki, All ayes. Motion carried.

n. Sub. Bus Driver Wages: Motion by Fred Sliger to increase the sub-bus driver wages to \$14.00 per hour with the rate of \$14.50 per hour for retired drivers. Second by Amanda Brady. All in favor. Motion carried.

o. Update Money Market Account: Motion by Amanda Brady, Support by Fred Sliger to approve the resolution to authorize Alan Tulppo, Tammy Gibson and Samantha Schutz on the signature card for the money market account at Settlers Federal Credit Union. All ayes. Motion carried.

CLOSED SESSION: Motion by Amanda Brady to adjourn to closed session, Second by Samantha Schutz. Roll call vote. All ayes. Closed Session begins @ 7:57 p.m.

Reconvene to Open Session: Reconvene to Open Session @ 9:54 p.m...

Motion by Fred Sliger to ratify the Support Staff Contract. Second by Amanda Brady. Roll call vote. All ayes. Motion carried.

ADJOURNMENT: Meeting adjourned by President Kirk Schott @ 9:55 p.m.

Secretary

President