

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

June 28, 2017

6:30 p.m.

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

MEMBERS PRESENT: Samantha Schutz, John Pinkerton, Amanda Brady, Kirk Schott, & Carol Maki.

MEMBERS ABSENT: Fred Sliger & Holly Driesenga

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

VISITORS IN ATTENDANCE: Brandon Ward, Barb Van Alstine, & Skip Schultz

APPROVAL OF AGENDA: Motion by Amanda Brady, to approve the agenda, Second by Samantha Schutz, All in favor.

APPROVAL OF BOARD MINUTES: Motion by Amanda Brady to approve the minutes for both the May 22, 2017 regular meeting with the correction noted (2017) and the June 14, 2017 special meeting. Second by John Pinkerton. All in favor. Motion carries, correction made.

PUBLIC COMMENTS: Skip Schultz requested a copy of the reports for the media.

Barbara Van Alstine spoke as a parent, as to what she felt was important for students.

Brandon Ward spoke regarding the reduction of the Health/P.E. hours.

ADMINISTRATIVE REPORTS:

Superintendent/Principal Alan Tulppo gave a report on the summer employment plan, building systems and maintenance, elementary reading and math programs, high school credit recovery programs, and the positive behavior program.

Business Manager Tammy Gibson refrained from reporting until the budget action items on the agenda.

DISCUSSION & ACTION ITEMS:

a. Financial Report/Payment of Bills. Motion by John Pinkerton to approve the financial report and payment of bills. Second by Samantha Schutz. Roll call vote. All Ayes. Motion carries.

b. Approval of the 2017-18 Budget Proposal & 2016-2017 Budget Revision Resolutions:

After a discussion regarding the 2016-2017 Revised Budget Resolution a motion was made by John Pinkerton second by Amanda Brady to approve the Resolution as proposed. Roll call vote. All Ayes. Motion carried.

After a discussion and comments regarding the 2017-2018 Proposed Budget Resolution a motion was made by John Pinkerton to approve the 2017-2018 Proposed Budget Resolution as presented, Second by Samantha Schutz. Roll call vote. All ayes. Motion carried. (John Pinkerton added that the proposed budget cuts are never easy and it is unfortunate that cuts have to be made.)

c. Food Services Policy Update: New Food Services Policy for negative lunch account balances and collection had to be in place by June 30, 2017. Motion by John Pinkerton, second by Amanda Brady to approve the food service policy. All in favor. Motion carries.

d. Bus Driver Hire: Motion by John Pinkerton to hire Jan Bach, providing all requirements are completed for the bus driver position, second by Samantha Schutz. All ayes. Motion carried.

e. Reduction of Guidance Counselor Position: A motion was made by Amanda Brady to approve the reduction, with duties being assumed by the Dean of Students. Second by John Pinkerton. All ayes. Motion carries.

f. Partial Reduction of Health/PE Teacher Services: A motion was made by John Pinkerton for the recommended reduction of the Health /PE Teacher, Second by Carol Maki. All ayes. Motion carries.

g. Partial Reduction of Art/Computer Teacher Position: Motion by Samantha Schutz, Second by Amanda Brady for the 14% reduction of the Art/Computer Teacher position. All in favor. Motion carries.

h. Modification of the Athletic Program "Dead Period " Dates: (June 30, 2017- July 6, 2017). Motion by Amanda Brady to modify the dead period date as presented, Second by Samantha Schutz. All ayes. Motion carried.

i. Acceptance of Retirements/Resignations: John Pinkerton made a motion to accept the resignations of both Kari Seifert, and Alex Katona and thank them for their service to the school. Second by Samantha Schutz. All in favor. Motion carries.

j. Sale of Surplus School Property: Motion by John Pinkerton to approve the sale of school surplus property, Second by Amanda Brady. All ayes. Motion carries. (includes typewriters, carts, tables, and a school bus.)

Closed Session: Contract Negotiations: Motion by John Pinkerton to adjourn to closed session, second by Amanda Brady. Roll call vote. All ayes. Adjourned @7:41 p.m.

Reconvene to open session: Reconvened @ 8:45 p.m. No action taken.

ADJOURMENT: Adjourned by Board President Kirk Schott @ 8:45 p.m.

Secretary _____

President _____