

EWEN TROUT CREEK SCHOOL BOARD MINUTES

May 22, 2017

6:30 p.m.

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

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

MEMBERS ABSENT: Holly Driesenga, Amanda Brady & Fred Sliger.

ALSO IN ATTENDANCE: Supt./Principal Alan Tulppo, Business Manager Tammy Gibson.

OTHERS IN ATTENDANCE: Peggy Radovich & Marcus Re

Approval of Agenda: Motion by John Pinkerton, to approve the agenda as presented, Second by Samantha Schutz. All in favor.

APPROVAL OF BOARD MINUTES: Motion made by John Pinkerton to approve the minutes of the two past board meetings, April 10, 2017 & May 16, 2017, second by Samantha Schutz. All in favor.

PUBLIC COMMENTS: None

PERSONAL CURRICULUM PRESENTATION: Peggy Radovich and Marcus Re presented to the board the Personal Curriculum Program that they have been working on. What it means, who is eligible, Flexible learning options, and modified credits. As well as state requirements. All schools should be doing this.

ADMINISTRATIVE REPORTS:

- Supt./Principal Alan Tulppo advised 22 Seniors will graduate from Ewen-Trout Creek this year.
- The school will have six students working on site during the summer.
- There is also a Summer Day Camp, and two summer school sections for reading and math.
- Scholarships and awards given to seniors this year totaled \$25,000 from local scholarships and \$130,000 from Colleges and Universities - not including the Olive Kuehnl Sain scholarship.
- Also Mr. Tulppo advised that the brick on the high North wall is porous and there is water seepage. JCI advised a sealant to cover it and bond monies will cover the cost.

BUSINESS MANAGER REPORT:

- Tammy Gibson reported that she attended a MESSA Benefit Training for the new online system. We must begin using the new system by Jan.1, 2018.
- REA Bill Update: Chris Green, a Research Engineer from MTU, will be reviewing two years of bills to investigate the “power surge” from last August.
- May need a special board meeting for the L4029 Tax Rate Request Form. It needs to be approved by and sent to the county by June 20, 017.
- Business Manager Report Continued: Discussed Booster Club letter and Athletic Contributions. Teams may be requested to raise some money by having fund raising events.

DISCUSSION & ACTION ITEMS:

Financial Report & Payment of Bills: Motion by John Pinkerton to accept the financial report and approve the payment of bills as presented, Second by Samantha Schutz. Roll call vote: All ayes. Motion carried.

Food Service policy updates: A new food service policy from NEOLA meeting state requirements for negative balances and bad debt collection was presented for review. All children must be fed so procedures will have to be written on how to deal with students who do not have funds available in their lunch account. Policy must be in place by July 1st, 2017. Action will be taken at the next board meeting.

Senior Privileges: Discussed Senior privileges as presented by staff members. Offers incentives to students. Other school districts offer privileges. Established and monitored by the Dean of Students. Action will be taken in July.

Flooring Replacement Project Bid Award: After a discussion regarding the floor a motion by Samantha Schutz to award the flooring bid to Angelo Luppino for \$22,890.00, second by John Pinkerton. Roll call vote. All ayes. Motion carries. (Total of 4 days to tear out and install the new floors.)

Gymnasium Lighting Project Bid Award: After a discussion a motion to award Gym lighting to Agate Electric was made by Samantha Schutz, second by John Pinkerton. All in favor. Motion carried.

Athletic Dead Period (June 29 to July 5, 2017) MHSAA requirement. Motion by John Pinkerton to approve the required membership resolution, with the proposed “dead period” second by Samantha Schutz. All in favor. Motion carried.

MHSAA Membership Resolution: Motion by John Pinkerton to adopt the MHSAA Membership Resolution for the 2017-18 athletics, second by Samantha Schutz. All in favor. Motion carries.

CTE Facility Use Agreement: Motion made by Carol Maki to accept the CTE Facility Use Agreement by Gogebic Community College, second by John Pinkerton. All in favor. Motion carries.

Acceptance of Retirement/Resignation: None to Report.

Board Resolution: Motion by John Pinkerton to accept the board resolution expressing total support and confidence of Superintendent/Principal Alan Tulppo. Second by Carol Maki. All in favor. Motion carried.

Adjournment: Meeting adjourned at 8:08 p.m. by President Kirk Schott

Secretary _____

President _____