

## EWEN-TROUT CREEK SCHOOL BOARD MINUTES

September 27, 2017

6:30 p.m.

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

Roll Call and Established a Quorum.

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

Members Absent: Holly Driesenga.

Others in Attendance: Superintendent/Principal Alan Tulppo & Business Manager Tammy Gibson.

Visitors in Attendance: 8 visitors. Barb Van Alstine, Marcus Re, Jack Urbis, Kristi Wagner, Pam Besonen, Crystal Maki, Jeremy Smith & Landon Maki.

Approval of Agenda: Motion by John Pinkerton to approve the agenda as presented, second by Amanda Brady. All in favor. Motion carries.

Read and Approve Minutes from Past Meeting: Motion by Amanda Brady to approve minutes, second by John Pinkerton. All in favor. Motion carried.

Public Comments: Kristi Wagner expressed concern regarding the Pre-K bussing issues. Wanted to get some type of estimate for harnesses for Pre-K kids to provide bussing for them as a convenience to parents that have older kids that ride the bus.

Crystal Maki also expressed an interest in the Pre-K bussing. Wanted to see if it would be possible for fund -raisers or grants to defray the cost of buses being compliant with MI. state bussing laws.

It was noted that Pre-K is not funded by the State of Michigan and therefore busing and school lunch programs are not provided as is for K-12 classes.

### Administrative Reports:

Principal/Superintendent Tulppo responded to the above comments citing that the busing provided by Head Start is not funded by the Ontonagon School, it is provided by the Head Start Program, also there is a Great Start Program which is funded by the GOISD and though we have requested that program we have not been granted any of the slots. They are all in Gogebic County. State standards do not include Pre-K children. Buses are set up for K-12 according to State Law.

CNA program is going well. There are 9 students from Ewen -Trout Creek, and 2 from Watersmeet.

Three students are taking advantage of the early college courses offered by GCC.

Business Manager Tammy Gibson advised the Audit report will be presented at the October board meeting.

R.E.A is checking on the electric bill that was more than usual from August 2016.

Most property taxes have been collected to date.

Gibson will also be checking into a cost of what it would take to be compliant for the Pre-K bus request.

Discussion & Action Items:

- a. Financial Report and Payment of Bills: Motion by Pinkerton, second by Sliger to accept the financial report and pay bills as presented. Roll call vote. All Ayes. Motion carried.
- b. Consideration of the Vision 2022 Strategic Plan: Discussion, No action taken.
- c. Approval Of 2017-18 School Bus Stops: Motion by John Pinkerton to approve the School Bus Stops as presented to date: Second by Amanda Brady. Roll call vote. All Ayes. Motion carried.
- d. Approval of Science Field Trip: Amanda Brady made a motion to approve the Science Field Trip, Second by Samantha Schutz. All in favor. Motion carries.
- e. Teacher Evaluation Student Growth Rating: Fred Sliger made a motion to begin implementing this evaluation as presented, Second by John Pinkerton. All Ayes. Motion carried.
- f. Performance Based Pay for Teachers: Discussion. No action taken.
- g. Acceptance of Jr. High Track Coach Resignation: John Pinkerton made a motion to accept the resignation of Brandon Ward and thank him for his time as the coach, second by Amanda Brady. All Ayes. Motion carried.

Closed Session: Motion by Fred Sliger, second by Samantha Schutz to adjourn to closed session. All Ayes. Adjourned to closed session @ 7:55 p.m.

Reconvened to open Session: @ 8:42 p.m.

- a. Consideration of the E-TC EA Contract: Motion by John Pinkerton, second by Fred Sliger to ratify the E-TC E.A. contract. Roll call vote. All Ayes. Motion carried.
- b. Established Superintendents 2017-18 Evaluation Goals: Motion by John Pinkerton to approve goals, second by Amanda Brady. Roll call vote. All Ayes. Motion carried.

Adjournment: Motion by Amanda Brady to Adjourn, Second by John Pinkerton. All in favor.

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Secretary

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President