

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

**April 25, 2018**

**6:30 p.m.**

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

Roll Call & Establish a Quorum: Quorum Established.

Members Present: K. Schott, J. Pinkerton. S. Schutz, F. Sliger. A. Brady & C. Maki

Members Absent: H. Driesenga.

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

Visitors Present: Amanda Sprague, Maddie Cronkright, Brook Perttu, Kristina Andrus, Kaitlyn Brady, MaryBeth Perttu, & Barb VanAlstine.

Approval of Agenda: Motion by J. Pinkerton to approve the agenda with the amended addition of the Track Team trip request to compete in Three Lakes WI., Seconded by A. Brady. All in favor. Motion carried.

Read & Approve Minutes from the Past Meetings: Motion by S. Schutz to approve the minutes as presented, Second by C. Maki. All ayes. Motion carries.

Public Comments: None

Celebrating Education: Amanda Sprague gave a presentation with the CNA/HOSA State Convention Students advising the board of the First Place Award in the U.P. competition, and a chance to travel and compete in the State competition. She also advised after completing the class the students will be fully certified CNA's and would be ready for employment. The ISD provides the testing and certifications at no cost for the students.

Administrative Reports: Superintendent/Principal Alan Tulppo reported on the School Safety Plan, Building Upgrades, Training for Teachers to Identifying Students with mental or emotional issues, OK2Say funding, School Resource Officers, & CNA/HOSA Team Recognition. Tulppo also advised he was invited to serve on the Michigan State University Region 1 Advisory Board. He also reported on the MI School Accountability Report. Our final index rating for our district is a 66.56. He attended the Michigan Excel Blueprint Workshop & has formed an Instructional Data Team to work toward improving our district systems. He advised the board that he has been able to arrange an agreement with the GOISD to offer an Agriculture class on site at E-TC for the 2018-19 school year, similar to the CNA program. Students at E-TC will now have access to all Career-Tech. Education programs offered through the GOISD onsite, with the exception of Welding & Building Trades.

Business Managers Report: Business Manager Tammy Gibson reported she is already preparing for the fiscal year end audit and she is making revisions to the budget. She is also working on an athletics cost analysis/cost per student. The insurance Claim for the HVAC system repair was approved but there is a \$1,000.00 deductible.

Discussion & Action Items:

- a. Financial Report/Payment of Bills: Motion by J. Pinkerton to accept the Financial Report and pay bills as presented, Second by A. Brady. All in favor. Motion Carried.
- b. Michigan School Index Report Presentation (I) No Action Taken
- c. Bergland Township Property Request: Motion by J. Pinkerton to approve the change of use request by Bergland Twp., Second by S. Schutz. All Ayes. Motion carried.
- d. Approval of Senior Graduates: Motion by J. Pinkerton to approve all Graduates providing they meet all criteria requirements, Second by A. Brady. All Ayes. Motion Carried.
- e. Approval of Duluth Railroad Museum & Aquarium Field Trip for 2nd & 4th Grades,(May 14, 2018) Motion by A. Brady to approve the field trip, Second by J. Pinkerton. All in favor. Motion Carried.  
(e-1.) Track Team Meet @ Three Lakes WI. Motion by J. Pinkerton to allow the E-TC Track team to participate in the Three Lakes, WI Track meet. Second by F. Sliger, All in Favor. Motion carried.
- f. 2018-19 Staffing (I): No Action Taken
  - g. Performance Based Pay Workshop (I): Scheduled a special brd. Mtg. for May 14, 2018, @ 5:30. Meeting will be posted for public to view.
  - h. Schedule Committee Meetings.
    - i. Personnel
    - ii. Building & Grounds
    - iii. Policy
 All committees will remain as last year. Notice of meeting dates will be determined as necessary.

Closed Session: Motion by A. Brady, to adjourn to closed session for negotiation discussion, Second by S. Schutz. All in favor. Closes Session @ 8:20 p.m.

Reconvene to Open Session @ 8:47 p.m. Short discussion regarding the proposed GOISD budget. Special Education Budget was informational only, No action.

Adjournment: Motion by J. Pinkerton to adjourn, Second by A. Brady. Meeting adjourned @ 8:50 p.m.

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President

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Secretary