

EWEN-TROUT CREEK SCHOOL BOARD MINUTES
August 28, 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, & C. Maki.

Members Absent: H. Driesenga, A. Brady, & F. Sliger.

Also in Attendance: Superintendent Dave Radovich, Principal Patti Witt, & Business Manager Tammy Gibson.

Visitors in Attendance: Pam Besonen & Bill Witt.

Approval of Agenda: Motion by J.Pinkerton to approve the agenda as presented.
Second by S. Schutz. All Ayes. Motion carried.

Read & Approve Minutes from Past Minutes: Motion by S. Schutz to approve minutes as presented. Second by J. Pinkerton. All Ayes. Motion carried.

Administrative Reports:

Superintendent Dave Radovich spoke about "Merit Based Pay" for the teaching staff, as requested by the State. He also expressed concerns about keys to the building and kids being in the building without proper supervision. If there is not an adult present supervising, the keys will be taken. It is a high risk for accidents or injuries and liability. Board has full support.

Principal Patti Witt informed the board about the 2018 U.P. Administrator's Academy in Escanaba. Google Training, Class Scheduling, New Staff members, Current Staffing, Home- School, Dual Enrollment, Early College Students, & Student Discipline.

Business Manager Tammy Gibson advised the board of the Audit on Monday, August 13 & she has completed the mandatory training for Transportation Supervisor.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by J. Pinkerton to approve the Financial Reports as presented and authorize payment of bills, Second by S. Schutz. All in favor. Motion carries.

- b. Adult Meal Prices & Milk Prices: Motion by J. Pinkerton to approve proposed Adult meal prices (increase \$4.00 to \$4.50) and Milk prices (increase \$.40 to \$.65) Second by S. Schutz. All Ayes. Motion carried.
- c. Bank Signature Resolution #0801: Motion by J. Pinkerton to approve the Signature Resolution #0801, second by S. Schutz. All Ayes. Motion carried.
- d. Teacher Survey: No action (Note: 80% of schools in ML. have not filled their teacher vacancies)
- e. 2019 Commencement Date: Graduation is scheduled for May 31, 2019, Last day of school June 7, 2019.
- f. Student Handbook: Motion by J. Pinkerton to accept the Student Handbook as presented, Second by S. Schutz. All Ayes. Motion carried.
- g. Athletics Handbook: Motion by J. Pinkerton to approve the Athletics Handbook with the correction to include eligibility rules to all club sports, second by S. Schutz. All Ayes. Motion carried.
- h. Staff Handbook: Motion by S. Schutz to approve the Staff Handbook as presented. Second by J. Pinkerton. All Ayes. Motion carries.
- i. Staffing:
 - i. Elementary Teacher: Motion to accept the Resignation of Elementary Teacher Janel Woodward. Second by S. Schutz. All in favor. Motion carried. Motion by J. Pinkerton to accept hiring Kayla Peterson for the Elementary Teacher Position, Second by S. Schutz. All in favor. Motion carried.
 - ii. Bus Driver: Motion by J. Pinkerton to Hire Bus Driver Bill Strnad for the Bus driver position, Second by S. Schutz. All ayes. Motion carries.

Adjournment: Motion by C. Maki to adjourn. Second by S. Schutz. All Ayes. Mtg. adjourned @ 7:08 p.m.

President

Secretary