

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

December 19, 2018

5:30 p.m.

Meeting was called to order @ 5:30 p.m. with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum Established.

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

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

Also in Attendance: Superintendent D. Radovich, & Business Manager T. Gibson

Visitors in Attendance. P. Besonen, M. Brown, C. Ellsworth, & S. Brown

Approval of Agenda: Motion by A. Brady to approve the agenda as presented, Second by J. Pinkerton. All Ayes. Motion carried.

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

Public Comments: None

Administrative Reports:

Superintendent's Report: Superintendent D. Radovich reported on I.S.D. Fab Labs & possible funding, advised the ISD School Board/ Administrator dinner will be held on January 23, 2019 @ the LVD Casino. Discussed possible board committee's for the 1st of the year. Discussed electronic board meetings for the 1st of the year. And discussed possible Board Officers.

Principal's Report: None (Patti Witt not present)

Business Manager's Report: Business Manager T. Gibson reported on the USF Funding Application, which provides funds for internet service, & internal controls/connections. All calendar year end reports are completed. Two new sub bus drivers have completed the licensing process. Working on budget revisions for January. Advised Food Service on-site review will be in the Spring.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by J. Pinkerton to accept the financial report as presented and payment of bills, Second by S. Schutz. Roll Call Vote, All Ayes. Motion carried.
- b. First Reading of NEOLA Policy updates: Discussion, Motion by J. Pinkerton to table NEOLA until the February Meeting after committee's have been appointed. Second by S. Schutz. All Ayes. Motion Carried.
- c. Board Organization
 - I. Schedule January 2019 Re-organizational & Regular Meetings: Motion by S. Schutz to schedule the re-organizational meeting for January 16, 2019 @ 5:30 p.m. with the regular meeting to follow @ 6:00 p.m., Second by C. Maki, All Ayes. Motion carried.
- d. Electronic Board Meeting (paperless) No action needed. Will try at the next meeting.

Adjournment: Meeting adjourned at 6:07 p.m. by the Board President K. Schott with a thank you gathering for the out-going board members for their many years of service. (A. Brady, K. Schott, & F. Sliger)

President

Secretary