

EWEN-TROUT CREEK CONSOLIDATED SCHOOL BOARD MINUTES
February 21, 2018
6:30 p.m.

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

Roll Call and Establish a Quorum: Quorum established.

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

Members Absent: Holly Dreisenga. & Samantha Schutz.

Others Present: Superintendent/ Principal Alan Tulppo

Absent: Business Manager Tammy Gibson.

Guests Present: Brandon Ward, Marcus Re & Jim Ojala

Approval of Agenda: Motion by John Pinkerton to approve the Agenda, Second by Amanda Brady. All in favor. Motion carried.

Read and Approve Minutes from Past Meetings: Motion by John Pinkerton to approve both sets of minutes (Reorganization & Regular Minutes) as presented. Second by Fred Sliger. All ayes. Motion carried.

Public Comments: None.

Administrative Reports:

- a. Superintendent/Principal Alan Tulppo reported on not sending a Pre-Labor Day school start waiver, as all but one district voted for it. Also reported on an Instructional Data Team, Fleet Maintenance RFP, CNA Program Hosa Competition, Spelling Bee Participants, Staffing Updates, & Budget Forecasting. Student e-mail accts. Confirm a transfer for Mary Nordine to Title 1 Teacher /Reading & Literacy Coach Position.
- b. For Tammy Gibson: Reported on Proposed State Aid increases, Bus Purchase, & Bus Driver Hire. Neola background checks.

Discussion & Action Items:

- a. Financial Report/Payment of Bills: Motion by John Pinkerton to accept the Financial Report as presented and Pay Bills, Second by Fred Sliger. Roll Call Vote, All ayes. Motion Carried.
- b. First Review of NEOLA Policy Updates: No action taken.

- c. Bus Driver Leave of Absence: Motion by John Pinkerton to approve leave of absence for bus driver/mechanic Jay Saaranen, but not accept the offer of providing mechanic services during the leave of absence; also thanking Jay for his service to the District. Second by Fred Sliger. All Ayes. Motion carried.
- d. New Bus Driver Hire: Motion by John Pinkerton to hire a long term substitute bus driver, Brian Kallio, pending successful completion of the road test. Second by Carol Maki. All in favor. Motion carried.
- e. Transportation Maintenance RFP: Motion by Fred Sliger to approve the Transportation Maintenance RFP with the changes made to reflect as needed with an hourly rate, initial 4 month agreement, and a window of time (2-3 days) for needed repairs. Second by Amanda Brady. All ayes. Motion carried.
- f. School Bus Purchase: Motion by John Pinkerton to purchase a new school bus as presented,(funding from bond funds) Second by Amanda Brady. All ayes. Motion carried.
- g. Renewal of PCMI services Contract: Motion by Amanda to renew the contract as presented. Second by Carol Maki. All in favor. Motion carried.
- h. Pre-Kindergarten Fees for 2018-2019: Motion by Fred Sliger to increase the Pre-K fees from \$1,000.00 per school year to \$1700.00 per school year as the program created an approximate \$6,000 deficit for the program. Second by Amanda Brady. All Ayes. Motion carries.
- i. Superintendent's Evaluation: No action taken at this time.
- j. Discussion not on the agenda: Track coach jr. high and high school will be posted. Shop equipment will be posted on the auction website.

Adjournment: Motion by John Pinkerton to adjourn. Second by Amanda Brady.
Adjourned @ 7:43 p.m.

President

Secretary