

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

January 24, 2018

6:40 p.m.

Meeting was called to order by Board President Kirk Schott @ 6:40 p.m.

Roll Call & Establish a Quorum: Quorum established.

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

Members Absent: None

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

Visitors in Attendance: Marcus Re, Skip Schultz, Brandon Ward, Bill Witt, Pam Besonen, & Brad Besonen (7:05 p.m.)

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

Read & Approve Minutes from Past Meetings: Motion by Amanda Brady to approve the minutes as presented, Second by Samantha Schutz. All Ayes. Motion carried.

Public Comments: None

Administrative Reports:

- a. Superintendent/Principal Alan Tulppo reported on second semester staffing updates, enrollment, sex education advisory panel, special education B-13 audit, pupil accounting field audit, mid-year budget adjustments, pre-labor day school start date and a robotics grant (\$3,500.00), teacher pay for performance and the Michigan School Finance Research Collaborative Report. Also the 2017-18 Mid-interval Evaluation Goals were reviewed.
- b. Business Manager Tammy Gibson reported on the proposed mid-year budget adjustments, registered the district with the Public Surplus Auction website, numerous suggested adjustments to cut costs, implementing central bus stops in Ewen & White Pine to cut fuel costs. Additional revenue, REA refund \$6,082.00 taken as a credit, a lighting installation rebate \$1,380.00, health insurance savings \$4,000.00 were also reported. The Mandatory 3% contribution to the Retiree Healthcare Fund that was ruled by the Supreme Court to be returned to Employee's employed from July 2010-Sept. 2012 was also reported. Funds have been returned to the District, but we have been

directed by MSBO to proceed with caution to be sure disbursements are handled properly.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by John Pinkerton to accept the financial report as presented, and payment of bills, Second by Samantha Schutz. Roll Call vote. All ayes. Motion carries.
- b. Mid-Year Budget Adjustments: Motion by Motion by John Pinkerton to accept the mid-year budget adjustment with the exception of cutting the track program (both Jr. High and Varsity track) until further information is received, Second by Samantha Schutz, six (6) members in favor, one opposed. (Fred Sliger). Motion carried.
- c. Schedule Committee Meetings: Policy committee meeting was scheduled for Wednesday, January 31, 2018 @ 5:00 p.m. Committee members are Holly D., Kirk Schott, & Fred Sliger.
- d. Establish Sex Education Advisory Board: Per District Police 2414, and State Statute M.C.L. 380.1169, the district is required to have a Sex Education Advisory Panel. The advisory panel must consist of a member of the clergy, two educators, a board member, two parents, and at least one health professional. To date the clergy will be represented by Pastor Steven Washburn, Educators, Brandon Ward, and the board representative will be Samantha Schutz. An update for the remaining members will be provided at the next board meeting.
- e. Resolution to Start the 2018-2019 School Year Prior to Labor Day: Motion by John Pinkerton, to support a waiver for an early start to the school year, Second by Holly Driesenga. All in favor. Motion Carried. (Must be supported by all districts in the ISD in order to pass)
- f. Approval of Bus Stop: Motion by Holly Driesenga to approve the proposed bus stop on M-28 west of Ewen as presented, Second by Fred Sliger. All in favor. Motion carried.
- g. Performance Pay: Discussion regarding Pay for Performance Model the district will use to keep in compliance with sections 164h and 1250 of the State School Aid Act. Districts that do not comply are at risk of forfeiting 5% of their State School Aid. This must be in place by June 2019. A special meeting is set for March 28th, 2018 @ 5:00 p.m. with the regular board meeting to follow.
- h. Sale of Surplus Property: The District has been registered with the Public Surplus Auction Site to sell the School Surplus Property. Discussion regarding some of the property from the previous shop program (which has not been offered for ten years.) No action taken, but a list of school property will be provided at the next board meeting.

Adjournment: Motion by Amanda Brady, Support by John Pinkerton. Meeting adjourned @ 8:09 p.m..

President

Secretary