

## EWEN-TROUT CREEK SCHOOL BOARD MINUTES

July 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, S. Schutz, J. Pinkerton, F. Sliger, C. Maki, & A. Brady  
(6:40)

Members Absent: H. Driesenga

Others Present: Superintendent Dave Radovich, Principal Patti Witt. & Business Manager Tammy Gibson.

Visitors Present: Pam Besonen, Barb VanAlstine, Achaia Kitzman, & Karla Parrott.

Approval of Agenda: Motion by J. Pinkerton to approve the Agenda as amended (items l & m moved to closed session). Second by F. Sliger. All ayes. Motion carried.

Read & Approve Minutes from Past Meetings: Motion by F. Sliger to approve minutes of all the past meetings, Second by S. Schutz. All Ayes. Motion carried.

Public Comments: None

Pathways to Potential Year End Review-Karla Parrott-: Presentation by Karla Parrott regarding the school success program, addressing chronic absence in the schools.

### Administrative Reports:

- a. Dave Radovich-- Superintendent : Thanked the board for putting their trust in him for the district administrator, Hired a math & elementary teacher, Discussed the change of the school calendar, and information on the agenda.
- b. Tammy Gibson-- Business Manager: Advised the board of the 2017-2018 Audit which is scheduled for August 13, 2018 and the district is still in need of a bus driver.

### Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by J. Pinkerton to accept the financial report as presented and pay bills, Second by F. Sliger. All Ayes. Motion carries.
- b. 2018-19 Calendar Revision: Motion by J. Pinkerton to approve the calendar revision as presented, Second by F. Silger. All Ayes. Motion carried.

- c. Michigan Schools of Choice Program resolution for the 2018-19 School year: Motion by A. Brady, second by J. Pinkerton to approve the MI. School of Choice Program resolution. All Ayes. Motion carried.
  - d. Second Reading/Approval of the NEOLA Policy Updates: Motion by J. Pinkerton to approve the NEOLA updates, Second by C. Maki. All Ayes. Motion carried.
  - e. Food Service Bids: Motion by C. Maki to approve the recommendation of Jilbert Dairy for the milk service & Bimbo Bakery for the bread service to the school. Second by A. Brady. All Ayes. Motion carried.
  - f. 2018-19 School Lunch Prices: Motion by J. Pinkerton to approve the school lunch price increases (Elementary \$2.80 High School \$3.10) Second by F. Sliger. All Ayes. Motion carried.
  - g. L4029 Winter Tax Collection Levy: Motion by C. Maki to approve the 2018 Winter Tax Rate Request Form L4029 collecting 6.6 mills for 2018 winter taxes, Second by S. Schutz. All Ayes. Motion carried.
  - h. Staffing:
    - i Elementary Teacher, Motion by S. Schutz to hire Janel Woodward for the Elementary position, Second by F. Sliger. All Ayes. Motion carried.
    - ii HS/MS Math Teacher: Motion by A. Brady, Second by J. Pinkerton to hire Brandon Broniewicz. All Ayes. Motion carried.
    - iii Volleyball Coach: Motion by J. Pinkerton to hire Heather Borseth as the Volleyball Coach. Second by A. Brady. All Ayes. Motion carried.
  - i. Elementary Grade Structure: No action needed.
  - j. Bank/Credit Union Signature Resolution: Motion by A. Brady to approve the Bank/Credit Union Signature Resolution, Second by C. Maki. Roll Call Vote. All Ayes. Motion carried.
  - k. Board Meeting Start Time: Motion by J. Pinkerton to change the meeting starting time to 6:00 p.m. effective @ the September Regular Brd. Mtg., Second by A. Brady. All Ayes. Motion Carried.
  - l. PCMI Contracted Services Contracts:
    - m. Administrative Contracts:
      - i Superintendent
      - ii Principal
      - iii Building Secretary
      - iv Athletic Director
- Closed Session: Motion by J. Pinkerton to adjourn to closed session for PCMI Contract & Administrative Contract negotiations. Second by F. Sliger. Roll Call Vote. All Ayes. Adjourned to closed session @ 7:24 p.m.
- Reconvene to Open Session: Motion by J. Pinkerton, Second by F. Sliger to reconvene to open session @ 7:45 p.m.

Motion by C. Maki to approve the request to add a Cross Country Club Team to the Athletic Program of the Ewen-Trout Creek School (at no cost to the school district) which would include Middle School & High School Boys & Girls as a Club team for the 2018 Fall Session, Second by F. Sliger. All Ayes. Motion carried.

Motion by J. Pinkerton to approve the PCMI Service Contracts as presented, Second by A. Brady. All Ayes. Motion Carried.

Motion by J. Pinkerton to approve all Administrative Contracts as presented, Second by S. Schutz. All Ayes. Motion carried.

Adjournment: Motion by A. Brady to adjourn, Second by S. Schutz. All in favor. Motion carried.

Meeting Adjourned @ 8:50 p.m.

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President

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Secretary