

## **EWEN-TROUT CREEK SCHOOL BOARD MINUTES**

**June 27, 2018**

**6:30 p.m.**

Call to Order: Meeting was called to order with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum established.

Members Present: K. Schott, J. Pinkerton, S. Schutz, F. Sliger, H. Driesenga, A. Brady, & C, Maki.

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

Visitors Present: Becky McKay, Mary Nordine, Barb VanAlstine, Achaia Kitzman, Ryan Driesenga, Mary Beth Perttu, Brooke Perttu, & Brandon Ward.

Approval of Agenda: Motion by S. Schutz to move item G. (Elementary Grade Level Structure & Staffing) up on the Agenda to precede item C (Approval of the 2018-2019 Budget Proposal), Second by H. Driesenga, All Ayes. Motion carried.

Motion by J. Pinkerton to approve the modified Agenda as presented, Second by S. Schutz. All Ayes. Motion carried.

Read and Approve Minutes from Past Meetings: Motion by J. Pinkerton to approve both the May 23, 2018 regular board minutes, & June 13, 2018, special board minutes, as presented. Second by F. Sliger. All Ayes. Motion carried.

Public Comments: None

Administrative Reports: Superintendent/Principal Alan Tulppo submitted his final Administrative Report for the District. Tulppo thanked the Board for providing him the opportunity to serve as Administrator for the district. He also reported on Staffing, Planning for the 2018-2019 school year, Remaining items for the new Administrator & ESPA Bargaining.

Business Manager Tammy Gibson updated on the new school bus, food service, & budget revisions.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by J. Pinkerton to approve the financial report as presented and approve payment of bills, Second by F. Sliger. All ayes. Motion carried.

- b. Approval of the 2017-18 June Budget Revision: Motion by J. Pinkerton to approve the budget revision as presented, Second by F. Sliger. Roll call vote. All Ayes. Motion carried.
- b.(2) Elementary Grade Level Structure & Staffing: After a discussion, No Action Taken.
- c. Approval of the 2018-19 Budget Proposal: Motion by F. Sliger to approve the proposed 2018-19 Budget, Second by S. Schutz. Roll Call Vote. All Ayes. Motion carried.
- d. Resolution for Bank Signature Cards: Motion by A. Brady to approve the resolution for Bank Signature Cards removing Alan Tulppo from District accounts, Second by J. Pinkerton. All Ayes. Motion carried.
- e. Senior Class Trip Proposal Presentation: After a proposal by M. Nordine, B. Perttu, & R. Driesenga, a motion was made by J. Pinkerton to approve the senior class trip to Florida, Second by C. Maki. All in favor. Motion carries.
- f. Approval of Jr. High Football Program: Motion by A. Brady, to approve the Jr. High Football Program as presented (Combined Ont. & E-TC Jr. High Football, fully funded by a Grant including equipment & liability insurance. All games will be played @ E-TC) Second by F. Sliger. All Ayes. Motion carried.
- h. First Review of NEOLA Policy Updates: No Action.
- i. Acceptance of Retirement(s)/Resignations: Motion by J. Pinkerton to accept the Resignation of Athletic Director Shawn Brown, and thank him for his service to the School District and the athletes. Second by C, Maki. All Ayes. Motion carried.

Closed Session: Motion by A. Brady, Second by F. Sliger to adjourn to closed session for negotiations & to review and consider contents of applications for employment. All in favor.

Closed session to convene @ 7:43 p.m.

Reconvene to open Session @ 8:35 p.m.

Adjournment: Meeting was adjourned @ 8:40 p.m.

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President

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Secretary