

EWEN-TROUT CREEK SCHOOL BOARD MINUTES
June 13, 2018 (Special Board of Education Meeting)
8:00 a.m.

Meeting was called to order @ 8:00 a.m. with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum established.

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

Members Absent: A. Brady

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

Visitors Present: Kelly Logge, Mary Nordine, Jacky Besonen, Brad Besonen, Brandon Ward, Becky Miller, David Polkky, Becky McKay, Achaia Kitzman, Mr. Schaad, & Pam Besonen and Bobbie Ferguson.

Approval of Agenda: Motion by J. Pinkerton to approve the agenda, Second by S. Schutz. All Ayes. Motion carried.

Public Comment: None

Discussion & Action Items:

- a. Approval of L4029 Summer Tax Rate Request: Motion by J. Pinkerton to approve the L4029 Summer Tax Rate Request, Second by F. Sliger. All ayes. Motion carried.
- b. Acceptance of Retirement(s)/ Resignation(s): Motion by J. Pinkerton to accept the resignations of Math Teacher Marcus Re, and Bus Driver Ken Putnam and thank them for their years of service to the Ewen-Trout Creek School District. Second by F. Sliger. All ayes. Motion Carried.
Motion made by F. Sliger, to accept the resignation of Superintendent/Principal Alan Tulppo, and thank him for the three years of excellent service he has provided to the District. Second by J. Pinkerton. All ayes. Motion carried.
- c. Approval of shared Art Teacher Contract: Motion by F. Sliger to approve the shared art teacher contract with Watersmeet School District as presented. Second by H. Driesenga. All Ayes. Motion carried.
- d. Elementary Grade Level Structure: After a discussion, no action taken.
- e. Pre-Kindergarten Program: Initially no action taken. After item f. There was another discussion regarding this program. Motion by H. Driesenga to discontinue the Pre-K Program through the district, but possibly allow an

independent party to use the Pre-K Room for this purpose. Second by S. Schutz.
All in favor. Motion carried.

- f. Administrator Search: Motion by H. Driesenga to post all options for the Administrator Position(s) until June 27, 2018, and form a committee to review all applicants to present to the board.. Second by F. Sliger. All Ayes. Motion carried.

Committee members are as follows: J. Pinkerton, H. Driesenga, & S. Schutz.

Adjournment: Motion by J. Pinkerton to Adjourn, Second by F. Sliger. All in favor.
Meeting Adjourned @ 9:07 a.m.

President

Secretary