

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

March 28, 2018

7:00 p.m.

Meeting was called to order @ 7:00 p.m. with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum established.

Members Present: Kirk Schott, Samantha Schutz, Holly Driesenga, & Carol Maki.

Members Absent: John Pinkerton, Fred Sliger, & Amanda Brady

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

Visitors Present: Pam Besonen, Marcus Re, & Brandon Ward

Approval of Agenda: Motion by Holly Driesenga to approve the agenda as presented, Second by Samantha Schutz. All Ayes. Motion carried.

Read & Approve Minutes from the Past Meeting: Motion by Carol Maki to approve past minutes, Second by Holly Driesenga. All in favor. Motion carried.

Public Comments: None

Administrative Reports: Superintendent/Principal Alan Tulppo reported on Governor Snyder's budget proposal which proposes an increase in basic per-student aid by between \$120.00 to \$240.00 per student. This is just a budget proposal at this time. Also Tulppo reported on student scheduling for the 2018-19 school year. Classes offered again will be Spanish I & Psychology via the NWECS Distance Learning Network. Mr. Tulppo also reported on the Robotics Team, CNA program & HOSA Competition, School Safety and Student Protest Workshop, the Network Wiring & Wiring Access Project, Projected Enrollment, & the new Michigan School Accountability Reporting (School Level Index Value)

Business Manager's Report: Business Manager Tammy Gibson reported that the ORS 3% reimbursements have all been paid. Spoke about some professional development opportunities including a conference she attended in Duluth regarding Management & Leadership skills, Assertive Communication Skills & Time Management and free SDS Webinars on Finance Software. Reported Bus #03 was sold for \$2,850.00. Preparing Salary Schedules for 2018-19 and budget projections. Cost of sealant for high wall is

\$2,388.00 for 55 gallons for two coats. The JCI ERV repair invoices will be covered by a property/casualty insurance claim with a \$1,000 deductible.

Discussion & Action Items:

- a. Financial Report/ Payment of Bills: Motion by H. Driesenga to accept the financial report and payment of bills. Second by S. Schutz. All Ayes. Motion carried.
- b. Second Review of NEOLA Policy updates: Motion by C. Maki to approve the NEOLA policy updates as presented, Support by S. Schutz, All in favor. Motion carried.
- c. Transportation Maintenance RFP: After a discussion, No action taken at this time.
- d. Approval of New Bus Stop: Motion by H. Driesenga to approve the new bus stop at the corner of East Shore Rd. and M-28 in Bergland, second by S. Schutz. All in favor. Motion carried.
- e. Approval of Contract for Network Wiring & Upgrades: Motion by H. Driesenga to approve the contract as presented, Second by S. Schutz. All Ayes. Motion carried.
- f. Approval of Jr. High Track Coach: Motion by H. Driesenga to approve Marcus Re as the Jr. High Track Coach Position, Second by S. Schutz. All Ayes. Motion carries.

Closed Session: K-12 Principal/Superintendent Evaluation: Motion by H. Driesenga to adjourn to closed session, Second by S. Schutz. All in favor. Closed session @ 7:40 p.m.

Reconvene to Open Session to take action as the Board deems appropriate following considerations in closed session: Reconvened @ 9:03 p.m. to open session. Motion by H. Driesenga for a Superintendent/Principal evaluation rating of "Highly Effective" and to thank Mr. Tulppo for all of his positive work for the school district, Second by S. Schutz. All in favor. Motion carried.

Adjournment: Meeting adjourned @ 9:05 p.m.

President

Secretary