

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

November 28, 2018

6:00 p.m.

Meeting was called to order @ 6:00 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.

Members Absent: H. Driesenga, & A. Brady

Also in Attendance: Superintendent D. Radovich & Business Manager T. Gibson.

Visitors in Attendance: P. Besonen, M. Brown, C. Ellsworth. & D. Bradford.

Approval of Agenda: Motion by J. Pinkerton to approve the agenda as presented.

Second by S. Schutz. All Ayes. Motion carried.

Read & Approve Minutes from Past Meetings: Motion by J. Pinkerton to approve the minutes as presented. Second by S. Schutz. All Ayes. Motion carried.

Public Comments: None

Audit Presentation: Audit presented by D. Bradford, (Rukkila, Negro & Asso.) with no findings. Motion by J. Pinkerton to approve the audit as presented .Second by F. Sliger. All Ayes. Motion carried.

Administrative Reports:

Superintendent's Report: Superintendent D. Radovich advised there would be a power outage due to R.E.A. & We-Energies phasing power together. School will have to be cancelled as there will not be power for approximately 5 hours.

Business Manager's Report: Business Manager T. Gibson had nothing to report other than the favorable audit report. Motion by J. Pinkerton to Thank Mrs. Gibson for her excellent job as the Business Manager, Second by C. Maki, Roll Call Vote. All Aye's. Motion carried.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by J. Pinkerton to accept the report as presented and pay bills, Second by S. Schutz. All Ayes. Motion carried.
- b. Thank you to Organization's Veteran's Day Meal Donations: A thank you was sent to all the organizations that donated to the Veterans Meal. No action
- c. Approval of Merit Pay Schedule 2018-19: Motion by F. Sliger to approve as per statute for Merit Pay, Second by J.Pinkerton. All Ayes. Motion carried.

- d. Recommendation from Memorial Committee: Report from committee, No Action Taken.
- e. Calendar-PD. Early Dismissal Change: Motion by F. Sliger to approve the change of moving the early dismissal form 12/12 to 12/13, Second by J. Pinkerton. All Ayes. Motion carried.
- f. Board Organization: Discussion, No Action Taken
- g. Accept Resignation/Retirement: Motion by J. Pinkerton to accept Lawrence Schaad's Resignation, and thank him for his service to the school & students, Second by S. Schutz. All Ayes. Motion carried.
- h. Recommendation to Hire Joanna Holmstrom-Elem SPED teacher: Motion by F. Sliger to hire Joanna Holmstrom for SPED position, Second by S. Schutz. All Ayes. Motion carried.

Adjournment: Motion by C. Maki to adjourn, Second by F. Sliger. All in favor. Adjourned @ 7:10 p.m.

President

Secretary