

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

**October 24, 2018**

**6:00 p.m.**

Meeting was called to order @ 6:00 p.m. with the Pledge of Allegiance.

Roll Call to Establish a Quorum: Quorum established.

Members Present: K Schott, J. Pinkerton, A. Brady, C. Maki, F. Sliger, S. Schutz arrived @ 6:45. (Volleyball conflict)

Members Absent: H. Driesenga

Also in Attendance: Superintendent D. Radovich, Principal P. Witt, & Business Manager T. Gibson.

Visitors in Attendance: B. Ward & B. Broniewicz.

Approval of Agenda: Motion by J. Pinkerton to approve the agenda with the additional items added L., M. & N. Second by A. Brady. All Ayes, Motion carried.

Read & Approve Minutes from Past Meetings: Motion by A. Brady to approve minutes as presented, Second by J. Pinkerton. All Ayes. Motion carried.

Public Comments: None

### Administrative Reports:

Superintendent's Report: Superintendent Dave Radovich reported on Public Speaking procedures for board meetings, Merit Based Pay Policies, Esport Club Team, TableTop Gaming, Safety Award for no Accidents from 2017-2018, And E-TC Jr/Sr. High School Band & Choir Trip to Chicago.

Motion by F. Sliger to approve the Band/Choir Trip to Chicago, Second by A. Brady. All Ayes. Motion Carried.

Principal's Report: Principal Patti Witt reported on the Tech Academy, Teacher Professional Development, National Honor Society, Crisis Prevention Intervention Training & Upcoming Events.

Business Managers Report: Business Manager Tammy Gibson reported on Bus Safety Week with a PowerPoint and statistics regarding E-TC Bus runs, miles, & fuel costs. Also reported on the completed Audit.

### Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by J. Pinkerton to accept the report as presented and pay bills, Second by C. Maki, All Ayes. Motion carried
- b. Candidate Forum: No action taken.
- c. Start Before Labor Day: Discussion, No action taken

- d. 2019 Annual Summer Tax Collection Resolution: Motion by J. Pinkerton to approve the Summer Tax Resolution as presented, Second by S. Schutz. All Ayes. Motion carried.
- e. Report from Memorial Committee: Discussion, No action taken
- f. Merit Pay: Discussion, No action taken.
- g. Accept Resignation from Carol Yakovich: Motion by J. Pinkerton to accept Carol Yakovich's resignation and thank her for her service to the E-TC school District, Second by S. Schutz. All Ayes. Motion carries.
- h. Recommendation to Hire Brad Besonen-JH Boys B.Ball Coach: Motion by J. Pinkerton to hire Brad Besonen as the JH Boy B.Ball Coach, Second by F. Sliger. All Ayes. Motion Carried. (Note: only applicant)
- i. Approve Posting JH Track Coach Position: Motion by J. Pinkerton to post the JH Track Coach Position, Second by A. Brady. All Ayes, Motion Carried.
- j. Request Approval of Esports Club Team: See below
- k. Request Approval of TableTop Gaming Club: After a presentation by B. Ward and B. Broniewicz for both Esports & TableTop Gaming, A motion by F. Sliger to approve both clubs with eligible student rules applying, Second by J. Pinkerton. All Ayes. Motion Carries.
- l. Scholarship - Margaret Dittman: Discussion of the very generous scholarship in memory of Margaret Dittman to our E-TC School District. (5 \$1,000.00 scholarships) Twice annually.
- m. Logging Class: Thank you to Jed Platske for hosting the 5th Grade Logging event for the E-TC students.
- n. J.V. Girls Basketball Coaching Position: Motion by J. Pinkerton to hire Sheri Codd for the Girls J.V. Basketball Coaching Position, Second by F. Sliger. All Ayes. Motion Carried.

Adjournment: Motion by J. Pinkerton to Adjourn, Second by F. Sliger. All Ayes.  
Adjourned @ 7:12 p.m.

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President

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Secretary