

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

September 26, 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, S. Schutz, J. Pinkerton, F. Sliger, C. Maki. A. Brady (arrived @ 6:25).

Members Absent: H. Driesenga.

Also in Attendance: Superintendent Dave Radovich, Principal Patti Witt & Business Manager Tammy Gibson.

Visitors in Attendance: Barb VanAlstine, Pam Besonen, Brandon Ward (arrived @ 6:26)

Approval of Agenda: Motion by J. Pinkerton, Second by S. Schutz to approve the agenda with the addition of 7 (ha): Approval of additional classes. All Ayes. Motion carried.

Read & Approve Minutes from Past Meeting(s): Motion by J. Pinkerton to approve the minutes as presented, Second by F. Sliger. All Ayes. Motion carried.

Public Comments: None

Administrative Reports:

Superintendent Dave Radovich reported on the Ewen-Trout Creek S.A.T scores from the I.S.D. as ranked highest in the I.S.D. Also requested a closed session to address the expulsion of a student.

Principal Patti Witt recognized Alana Hamel as a Classroom Maker Ambassador. Classroom Maker is a philosophy of education in which students learn by inquiry & investigation. This includes robotics, engineering, computer coding, design, construction, electronics, & 3D printing. She also spoke on GCC college day, TRIO, F.A.F.S.A .Student aid assistance, New Classes, Bag Breakfasts, Artist of the Month, & Prodigy Club.

Business Manager Tammy Gibson advised the board of the Food Service Program Review. School Audit results will be presented at the October mtg. and advised all bus runs are complete.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by J. Pinkerton to accept the financial report as presented and pay bills, Second by F. Sliger. Roll Call Vote. All Ayes. Motion carried.
- b. Memorial Committee: A memorial committee has been established to review and make a recommendation to the board regarding policy for memorials. K. Schott & C. Maki will represent the board on this committee.
- c. Approval of the 2018-19 Bus Stops: Motion by J. Pinkerton to approve the bus runs as presented. Second by S. Schutz. All Ayes. Motion carried.
- d. Sub Bus Driver Stipend: Motion by J. Pinkerton to approve the proposed stipend for bus drivers with \$50.00 incentives up to a \$400.00 limit for qualifying drivers. Second by F. Sliger, All in favor. Motion carried.
- e. Mid America/NIS Resolution for HRA: Motion by J. Pinkerton to accept the Resolution as presented, Second by S. Schutz. All Ayes. Motion carried.
- f. Accept J.V. Girls B. Ball Coach Resignation: Motion by S. Schutz to accept the resignation of the Brad Besonen, JV Girls Basketball Coach. Second, by J. Pinkerton, All in favor. Motion carried.
- g. Post Coaching Vacancies: Motion by J. Pinkerton to Post the Vacant JV Girls B. Ball Position, Second by A. Brady. All in favor. Motion carried.
- h. E-TC EA. Letter of Understanding: Motion by F. Sliger to accept the proposed, one-time payment of \$250.00 in Lieu of days off, for the Student Council Advisor Position. Second by S. Schutz. All in favor. Motion Carried.
- h (a). Approval of Additional Classes: Motion by J. Pinkerton to add 3 classes as presented: Success for Life (½ credit), Independent Health Careers (1 credit) & Introduction to Teaching & Learning (1 credit). Second by S. Schutz. All in favor. Motion carried.
- i Student Hearing for Expulsion: Closed Session

Closed Session: Motion by J. Pinkerton to adjourn to closed session, Second by Fred Sliger, Roll Call Vote. All Ayes. Motion carried. Closed Session @ 6:35 p.m.

Reconvene to Open Session @ 6:41 p.m. Motion by J. Pinkerton to accept the resolution for expulsion on said male student as presented, Second by F. Sliger. Roll Call Vote, All Ayes. Motion carried.

Adjournment: Motion by S. Schutz to adjourn, Second by J. Pinkerton. All Ayes.
Adjourn @ 6:43 p.m.

President

Secretary