

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

**April 24, 2019**

**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: J. Pinkerton, S. Schutz, S. Brown, C. Ellsworth, M. Brown, & C. Maki

Members Absent: H. Driesenga

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

Visitors in Attendance: P. Kitzman, Officer B. Witt, E. Pletzke, M. Perttu, R Alinen, T. Trudgeon, J. Pletzke, L. Alinen, & B. Perttu.

Approval of Agenda: Motion by S. Schutz to approve the agenda with the addition of item f(a) Resolution, second by C. Ellsworth, All Ayes. Motion carries.

Read & Approve Minutes from Past Meetings: Motion by M. Brown, to approve the minutes as presented, Second by S Brown. All Ayes. Motion carried.

Public Comments: Pat Kitzman addressed the board regarding PILT Funds. (5 minutes)

Robotics Team Presentation: The Robotics Team, represented by Jesse Pletzke, Lexus Alinen, & Brook Perttu, with advisor Ted Trudgeon, demonstrated the amazing robot they built and presented during the state competition. Team 5989 built Robot "It Could Be Worse" and gave a report and demonstration to the board.

School Liaison Officer - Officer Witt:- Officer Witt advised the board of the School Safety plans and programs in place @ the E-TC School. Which included threats by or against students, Drug, Alcohol, Vaping & Tobacco concerns. Also programs presented to both Staff and Students.

Administrative Reports:

Superintendent D. Radovich advised the board of a Resolution in support of adequately funding Michigan Schools, spoke on a preliminary school calendar for next year, and updates on classes and programs for the students.

Business Manager T. Gibson advised REAP application has been submitted requesting federal funding for technology, chromebooks, and a cart. Food service review will be May 14-15, the bond debt payment will be made this month & insurance.

Discussion & Action Items

- a. Financial Report & Payment of Bills: Motion by S. Schutz to approve the financial report as presented, and pay bills, Second by M. Brown. Roll call vote. All Ayes. Motion carried.
- b. Field Trip Approval-K-2nd Children's Museum Eagle River, WI: Motion by S. Brown to approve the field trip to the museum, Second by C. Maki. All Ayes. Motion carried.
- c. 2019-20 PCMI Contract: Motion by M. Brown to renew the PCMI Contract as presented, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion carried. (annual renewal/no changes)
- d. JH Track Coach: Motion by S. Brown to hire Jacki Besonen for the Jr. High Track Coaching position as recommended, Second by C. Maki. All Ayes. Motion carried. (no other applicants)
- e. PILT: Discussion, Possible work & information sessions including county budget. No action necessary.
- f. Posting Phy. Ed. & AD Positions: Motion by S. Schutz to post the Phy Ed position @ ½ time, and AD Director internally, Second by S. Brown. All Ayes. Motion carried.

f(a) Resolution: Motion by S. Brown to support the School Finance Research Collaborative Resolution in Support of Adequately Funding Michigan Schools, Second by C. Ellsworth. All Ayes. Motion Carried.

g. Closed Session: Motion by S. Schutz to convene to closed session for Supt. Evaluation, Second by C. Ellsworth. Roll Call Vote. All Ayes. Closed Session 7:02 p.m.

h. Return to Open Session: Motion by M. Brown to return to open session, Second by S. Schutz. All Ayes. Reconvene to open session @ 8:03 p.m.

Motion by M. Brown to approve the Superintendent Evaluation rating as "Highly Effective" Second by S. Brown. Roll Call Vote. All Ayes. Motion carries. (highest possible rating).

Adjournment: Motion by S. Schutz to adjourn, Second by C. Ellsworth. All Ayes. Adjourned @ 8:03 p.m.

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President

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Secretary