

EWEN-TROUT CREEK SCHOOL DISTRICT BOARD MINUTES

August 21, 2019

6:00 p.m.

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

Roll Call & Established 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, Principal P. Witt, & Business Manager T. Gibson.

Visitors in Attendance: P. Besonen, & D. Besonen.

Approval of Agenda: Motion to approve the agenda by S. Brown with the addition of item j. Closed session for discussion, Second by M. Brown. All Ayes. Motion Carried.

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

Public Comments: None

Administrative Reports:

Superintendent D. Radovich discussed School Board work sessions and set a tentative date for October 9, 2019 @ 5:00 p.m. The ISD workshop is set for October 8, 2019 from 5:00-9:00 p.m.

Advised E-TC school will be hosting the ISD teacher in service on August 22, 2019 for all teachers in the ISD area. There will be around 200 educators and presenters at the in-service. Back to School Bash will be held Aug. 22, 2019 from 4:00-6:00 p.m.

Superintendent Radovich will also check on blacktop sealer for the school area.

Updated new student registration as of meeting time: 27 new students have registered at school.

Principal P. Witt advised the board of the Social Emotional program, K-6 Elementary Plan, New Student Enrollment, Back to School Bash, Up-coming Events, Teaching Staff & Para -Professionals.

Business Manager T. Gibson reported on the initial Audit field work. Also the district received a grant for school safety from Set-Seg for \$500.00. The District purchased 6 step ladders, & 4 sets of classroom light filters.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by S. Schutz to accept the financial report as presented and payment of bills, Second by S. Brown. Roll Call Vote, All Ayes. Motion carried.
- b. Bread Bids: Motion by M. Brown to award the bread bid to Bimbo Bakery as presented, Second by S. Schutz. Roll Call Vote. All Ayes. Motion carried.
- c. Approval of 2019-20 Handbook: Motion by M. Brown to approve the presented handbooks. Second by S. Brown. Roll Call Vote. All Ayes. Motion carried.
- d. MHSAA Membership Resolution: Motion by S. Schutz to approve the MHSAA Mandatory Membership Resolution, Second by S. Brown. Roll Call Vote. All Ayes. Motion Carried.
- e. Recommendation to Hire Jessica Kelly: Motion to hire Jessica Kelly for the Social Studies teaching position by S. Brown, Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried.
- f. Recommendation to Hire Heather Borseth for the JV Volleyball Coach: Motion by S. Brown to hire Heather Borseth for the JV Volleyball coaching position, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion Carried.
- g. Superintendent Contract Revision: Motion by S. Schutz to accept the Superintendent Contract Revision as presented, Second by C. Maki. Roll Call Vote. All Ayes. Motion Carried.
- h. Trust & Agency Inactive Accounts: Discussion. No action needed.
- i. New Administrative Position-Part-time Special Education Director: Motion to post Part-time Special Education Director position and hire candidate by S. Schutz, Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried.
- j. Closed Session: Remained in open session, Discussion on Board meeting attendance.

Adjournment:

Motion by S. Schutz to adjourn, Second by S. Brown. All Ayes. Adjourned @ 6:57 p.m.

President

Secretary