

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

**December 18, 2019**

**6:00 p.m.**

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

Roll Call and Establish a Quorum: Quorum Established.

Members Present: J. Pinkerton, S. Schutz, S. Brown, M. Brown, & C. Maki

Members Absent: H. Driesenga & C. Ellsworth.

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

Visitors in Attendance: L. Alinen & P. Besonen

Approval of Agenda: Motion by S. Brown to approve the agenda as amended (adding item J to Discussion & Action Items re: a special meeting in January 2020), Second by M. Brown. All Ayes. Motion carried.

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

Public Comments: None

Administrative Reports:

Superintendent D. Radovich addressed the board regarding items on the agenda and closed session.

Principal P. Witt advised the board of the interest in Girls State/Boys State, the Christmas Concert held at the Centennial Hall, Exam Week, and the upcoming K-6 Christmas Program. Business Manager T. Gibson advised the board of a new hire for the bus driver position pending the completion of the necessary requirements, possible bulk fuel purchasing from the Ont. County Garage, MESSA's A.P.A. premiums went down for employee's out of pocket, Bus bids, & Mechanic Gale Holmstrom will be utilized for any bus issues, as there was no one that applied for the Mechanic's position.

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. Recommendation to Hire New PE/Health Teacher: Motion by M. Brown to hire Tyler Thomas as the new PE/Health Teacher, pending certification requirements, Second by S. Schutz. Roll Call Vote. All Ayes. Motion Carried.

- c. Neola Policies-2nd Reading: Motion by S. Brown to approve the Neola Policy as recommended by the Policy Committee, Second by S. Schutz. All Ayes. Motion Carried.
- d. Senior Trip Approval: After a presentation by L. Alinen; motion by M. Brown to approve the Senior Trip to Duluth MN., Second by C. Maki. All Ayes. Motion Carried.
- e. 2019-20 Additional Bus Stops Approval: Motion by S. Brown to approve the bus stop revisions as presented, Second by S. Schutz. All Ayes. Motion carried.
- f. Athletic Handbook Revision: Motion by S. Schutz to approve the athletic handbook revision as presented, Second by S. Brown. All Ayes. Motion carried.
- g. 2019-20 Calendar Revision: Motion by M. Brown to approve a possible make up day on February 17, 2020, Presidents Day, (if necessary), Second by S. Brown. All Ayes. Motion carried.
- h. Kayla Peterson Resignation: Motion by S. Brown to accept Kayla Peterson's resignation and thank her for her service to the district. Second by S. Schutz. All Ayes. Motion carried.
- i. Schedule January 2020 Board Reorganizational Meeting & 2020 Meetings: Motion by S. Schutz to schedule the January 2020 reorganizational meeting for January 22, 2020 @ 5:45 with the regular board meeting to follow, Second by S. Brown. All Ayes. Motion Carried.
- j. Special Board Meeting in January for Superintendent Evaluation: Meeting is scheduled for January 15, 2020 @ 6:00 p.m.

Closed Session: Motion by S. Brown to Adjourn to Closed Session in Accordance with the MI. open meetings act 267 of 1976; 15268. Revised School Code Sec. 1208b to review Safety Plan. Second by S. Schutz. All Ayes. Motion carried. Closed Session @ 7:17 p.m. Reconvene to Open Session @ 7:45 p.m.

School Safety Plan: Motion by S. Schutz to approve the School Safety Plan as presented, Second by M. Brown. Roll Call Vote. All Ayes. Motion carried.

Adjournment: Motion by S. Brown to Adjourn, Second by J. Pinkerton. All Ayes Motion carried. Adjourned @ 7:47 p.m.

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President

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Secretary