

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

January 16, 2019

6:00 p.m.

Meeting was called to order @ 6:00 p.m.

Roll Call & Establish a Quorum: Quorum Established

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

Members Absent: 0

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

Visitors in Attendance: P. Kitzman, P. Besonen, B. Witt, A. Brady, K. Brady, Z. Livingston, & B. Livingston,

Approval of Agenda: Motion by S. Schutz to approve the agenda as presented, Second by S. Brown. All Ayes. Motion Carried.

Read & Approve Minute(s) of the Past Meetings: Motion by S. Schutz to approve the minutes as presented, Second by M. Brown. All Ayes. Motion Carried.

Public Comments: P. Kitzman addressed the board regarding PILT funds. (5 minutes)

Career Tech Student Recognition: Career Tech. Students were recognized for outstanding performances; Kaitlyn Brady, Zachary Livingston, & Gracie Witt were given certificates and acknowledged for their achievements in their respective classes.

Administrative Reports:

Superintendent's Report: Superintendent D. Radovich reported updates on I.S.D. Fab labs & School Board Admin. Dinner, Career Tech, Committee meetings, & Brd. meeting dates and times.

Principal's Report: Principal P. Witt reported on Staff In-service, Mero, Presentation, Women in Welding, M.S.P. Safety & anti-bullying talks, Grant

received by P. Radovich for special ed. Programs, E-TC Outdoor Club (Grant), HOSA accomplishments, & Upcoming Events.

Business Manager's Report: Business Manager T. Gibson reported on the Food Service Audit onsite review scheduled for May 14-15, & addressing Budget Revisions.

Discussing & Action Items:

- a. Financial Report & Payment of Bills: Motion by S. Schutz to approve the financial report as presented and payment of bills, Second by S. Brown. Roll Call Vote. All Ayes. Motion carried.
- b. First Reading of NEOLA Policy Updates: Discussion, No Action Taken.
- c. MCACA Mini-Grant: Motion by M. Brown to allow the "A Day in the Clay" Artists from around the world, use of the school on August 3rd 2019, Second by C. Ellsworth. All Ayes. Motion carried. (No cost to the school, Open to the community).
- d. Bank Signature Resolution: Motion by M. Brown to update signatures on all accounts for new School Brd. Officers as recommended, Second by S. Schutz. All Ayes. Motion carried.
- e. Resignation Acceptance: Motion by S. Brown to accept the resignation of B. Ward, and thank him for his years of service to the District. Second by M. Brown. All Ayes. Motion carried.
- f. Board Recognition Month: D. Radovich thanked the board for their service to the District and the Community. Advised he posted a thank you in the Ironwood Daily Globe and Ontonagon Herald publicly thanking the Ewen-Trout Creek School Board.
- g. Hiring of Special Education Instructor: Motion by S. Brown to approve hiring David Besonen for the Special Education position, pending proper paperwork, two days per week. Second by C. Ellsworth. All Ayes. Motion carried.

Adjournment: Motion to Adjourn by S. Schutz, Second by M. Brown. All Ayes. Motion carried. Adjourned @ 7:00 p.m.

President

Secretary