

**EWEN-TROUT CREEK SCHOOL BOARD MINUTES**

**July 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: S. Brown, M. Brown, S. Schultz, C. Ellsworth, & C. Maki

Members Absent: J. Pinkerton & H. Driesenga

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

Visitors Present: None

Approval of Agenda: Motion by S. Schutz to approve the agenda with the change of eliminating Action Item J, Second by C. Ellsworth. All Ayes. Motion carried.

Read & Approve Minutes from Past Meetings: Motion by S. Schutz to approve the minutes of the Budget Hearing Meeting, & The Regular Board Meeting as presented, Second by M. Brown. All Ayes. Motion carried.

Public Comments: None

Administrative Reports:

Superintendent Radovich advised the board of a meeting at the Ewen-Trout Creek School to promote the District to homeschool and school of choice parents in the County; held on August 13, 2019. He also said he and Principal Witt will be attending the U.P. School Administrator's Academy held in Escanaba. Radovich advised the school will be providing free breakfast and lunch for all students attending the E-TC this school year.

Principal Witt advised the board of Track Finals, Summer Learning & Teacher Dedication Programs, Fab Lab, STEM Pathway Program, Social Emotional Program, Teaching and Para Pro Staff, Elementary Options, & Up -Coming School Events.

Business Manager Gibson advised the board of her fiscal year wrap-up, Audit that is scheduled for August 13th, 2019, & the gym floor will be refinished beginning on August 3, 2019.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by C. Maki to accept the financial report as presented and pay bills, Second by M. Brown. All Ayes. Motion carried.
- b. 2019 Athletics Dead Period: Dead Period to be held July 29th -August 5, 2019
- c. Milk & Bread Bids: Motion by S. Schutz to approve milk bids to Jilbert Dairy, but hold off on the bread bids for ingredient appropriate lists, Second by C. Ellsworth. All Ayes, Motion carried.
- d. Set Date for Board Work Session: Discussion, Possible session in October
- e. 2019 L4029 Winter Tax Levy Request: Motion by M. Brown to approve the 2019 Winter Tax Levy, Second by C. Ellsworth. All Ayes. Motion Carried.
- f. Michigan Schools of Choice 2019-20 Resolution: Motion by C. Maki to approve the Michigan Schools of Choice 2019-20 Resolution as presented, Second by M. Brown. All Ayes. Motion Carried.
- g. Acceptance of Resignation: Motion by C. Maki to accept the resignation of Social Studies Teacher, Jessica Kelly, and thank her for her service to the school district. Second by S. Schutz. All Ayes. Motion carries.
- h. Second Reading of the NEOLA Policy Updates: Motion by M. Brown to approve the updates to the NEOLA Policy as presented and recommended by the Policy Committee, Second by C. Ellsworth. All Ayes. Motion carried.
- i. Approval to Hire Part-time Paraprofessional: Motion by S. Schutz to Hire Peg Carrothers as a Part-time Paraprofessional, Second by M. Brown. All Ayes. Motion carried.

NOTE: Shawn Brown thanked the board, and the community for their support for school athletics, and advised the recent "Steak Out" was a successful fundraiser for the Athletic Dept.of the School District

Adjournment: Motion to adjourn by S. Schutz, Second by M. Brown. All in favor. Meeting was adjourned @ 7:00 p.m.

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President

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Secretary