

EWEN-TROUT CREEK SCHOOL BOARD MINUTES
June 26, 2019 – Budget Hearing
5:45 p.m.

The budget hearing was called to order by President Pinkerton at 5:45 p.m. with the Pledge of Allegiance.

Roll Call – quorum established

Members Present: M. Brown, Pinkerton, S. Brown & Schutz
Members Absent: Ellsworth, Driesenga & Maki

Also present: Superintendent Radovich & Business Manager Gibson

Public present: Pat Kitzman

Motion by S. Brown to approve the agenda, second by M. Brown. All ayes, motion carries.

The 2019-20 general fund budget was presented by Business Manager Gibson. Expenses for next year are slightly less than this year, however revenues have declined significantly due to fewer students and reductions in federal funds.

No public comment on the budget.

Budget hearing adjourned at 5:55 p.m.

EWEN-TROUT CREEK SCHOOL BOARD MINUTES
June 26, 2019 – Regular Meeting
6:00 p.m.

Meeting called to order by President Pinkerton at 6:00 p.m.

Roll Call – quorum established

Members Present: M. Brown, Pinkerton, S. Brown & Schutz
Members Absent: Ellsworth, Driesenga & Maki

Also present: Superintendent Radovich & Business Manager Gibson

Public present: Pat Kitzman

Motion by S. Brown, second by M. Brown to approve agenda. All ayes, motion carries.

President Pinkerton appointed Shawn Brown as Acting Secretary in Maki's absence.

Minutes – Motion by Schutz, second by S. Brown to approve the minutes from the May 22nd regular meeting, June 10th special meeting and the June 13th special meeting. All ayes, motion carries.

Public Comments – Pat Kitzman addressed the Board on PILT funds.

President Pinkerton read the following statement:

Regarding Ontonagon County's current distribution of PILT funds and the National Forest 25% funds, the Ewen-Trout Creek School Board's position is that the county is abiding by all laws regarding distribution of these funds. If in the future the laws change, the District welcomes the opportunity to work with the county regarding the distribution.

Motion by S. Brown, second by M. Brown to support the statement read by President Pinkerton.

Discussion: S. Brown spoke about PILT funds and other federal revenue and his concerns about a shortfall at the county level if more funds were distributed to the local government units.

Roll call vote: Ayes - M. Brown, Pinkerton, S. Brown, Schutz, none opposed. Motion carries.

Administrative Reports

Superintendent Radovich asked the Board if he should pursue getting information on a Trap Team. It would be a club team with no expense to the District. Mr. Radovich was directed to gather more information.

Business Manger Gibson reviewed the 2018-19 budget revision and the savings that occurred for the year. The Board was advised that the reduction in fund balance will be much less this year than expected and will help to offset the shortfall for 2019-20.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by Schutz, second by M. Brown to accept the financial report and pay bills presented. Roll call vote – all ayes, motion carries.
- b. Federal Funds Statement – see above
- c. Resolution to Approve 18-19 General Fund Budget Revision: Motion by M. Brown, second by S. Brown to approve the 2018-19 General Fund Budget Revision. Roll call vote – all ayes, motion carries.

- d. Approve 18-19 Food Service & Debt Budget Revisions – Motion by S. Brown, second by M. Brown to approve the 2018-19 Food Service and Debt Funds budget revisions. Roll call vote – all ayes, motion carries.
- e. Resolution to Approve 19-20 Proposed General Fund Budget – Motion by S. Brown, second by Schutz to approve 2019-20 General Fund Proposed Budget. Roll call vote – all ayes, motion carries.
- f. Approve 19-20 Food Service & Debt Proposed Budgets – Motion by S. Brown, second by M. Brown to approve the 2019-20 Proposed Food Service and Debt Funds Budgets. Roll call vote – all ayes, motion carries.
- g. UP APA Agreement for MESSA Health Insurance – Motion by S. Brown, second by Schutz to approve the District joining the UP Area Purchasing Agreement to procure medical benefit plans. All ayes, 0 opposed – motion carries.
- h. Contract Approvals
 - a. EA & ESP Contracts: Motion by Schutz, second by S. Brown to approve both the EA & ESP Collective Bargaining Agreements. Roll call vote – all ayes. Motion carries.
 - b. Superintendent Contract – Motion by M. Brown, second by S. Brown to approve the Superintendent’s contract. Roll call vote – all ayes. Motion carries.
 - c. Principal’s Contract – Two year contract, no changes.
 - d. Business Manager Contract – Motion by M. Brown, second by S. Brown to approve the Business Manager’s contract. Roll call vote – all ayes. Motion carries.
 - e. Building Secretary Contract – Motion by M. Brown, second by S. Brown to approve the Building Secretary’s contract. Roll call vote – all ayes. Motion carries.
- i. NEOLA Policy Updates – First reading of the NEOLA policy updates. There will be a policy committee meeting before the regular July meeting.

Motion to adjourn at 7:00 p.m. by Schutz, second by M. Brown. All in favor, motion carries.

President

Secretary