

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

March 27, 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. Brown, C. Ellsworth, M. Brown, S. Schutz, & C. Maki.

Members Absent: H. Driesenga

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

Visitors in Attendance: Jacki, Brad, Christian, & Emma Besonen, P. Berglund, A. Tulppo, P. Kitzman, & D.Wells, & P. Besonen.

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

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

Student Recognition: Alan Tulppo, GOISD, presented awards & recognition to Paige Berglund,(CNA) & Gentry Brand (Ag) for the Career Tech Program, Christian Besonen (1st place in Geography competition) and Emma Besonen & Kiersten Ferguson (1st & 2nd place in the Spelling Bee competition).

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

Administrative Reports:

Superintendent D. Radovich reported on the PILT funds, & advised of a meeting at the school following the school board meeting, spoke about MASB resource guide, Evaluations, Co-op Baseball with Ontonagon & adding required days to the school calendar.

Motion by M. Brown to approve the added days (2 ½ days for students, 3 days for staff as presented) to the school calendar, Second by C. Ellsworth. All Ayes. Motion carried.

Principal P. Witt recognized all of the students for sports, sportsmanship, robotics and other accomplishments during the school year. Advised of an upcoming parenting class, testing, and other school activities.

Business Manager T. Gibson advised the board on Transportation, Mechanical Issues, and bus options.

NOTE: During discussions and reports D. Wells asked to address the board. {indication: Did not follow procedure regarding sign in for prior approval to speak.}

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by S.Schutz to accept the financial report and approve the payment of bills, Second by C. Maki. Roll call vote. All Ayes. Motion carried.
- b. Field Trip Approval: Motion by M. Brown to approve the field trip to Duluth MN. for Lake Superior Science, Second by C. Ellsworth. (May 16-19) All Ayes. Motion carried.
- c. Second Reading of the NEOLA Policy Updates: Motion by C. Ellsworth to accept & approve NEOLA updates as recommended, Second by S. Brown. All Ayes. Motion carried.
- d. Jr. Hi Volleyball Coach: Motion by M. Brown to approve Heather Borseth as the Jr. Hi. Volleyball coach, Second by S, Brown. All Ayes. Motion carries.
- e. Negotiations: Discussion (set aside one day) No action needed.
- f. Art: Discussion, No action needed
- g. Approval of Contract for Network Equipment Upgrades-USF: Motion by C. Maki to award the contract to Computer Success as presented, Second by S. Schutz. All Ayes. Motion carries.
- h. PILT Meeting: No action
- i. Evaluations: Discussion (I Observation Program) No action at this time.

Adjournment: Motion by S. Schutz to adjourn, Second by C. Maki. All Ayes. Meeting was adjourned @ 7:14 p.m.

President

Secretary