

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

May 22, 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: J. Pinkerton, S. Schutz, S. Brown, C. Ellsworth, M. Brown, & C. Maki

Members Absent: H. Driesenga

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

Visitors in Attendance: P. Kitzman & P. Besonen.

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

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

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

Administrative Reports:

Superintendent D. Radovich discussed work sessions for the goals of the school district, fab lab & maker space, K-12 curriculum & negotiations.

Principal P. Witt advised the board on MASA Leadership Academy, E-TC Adventure Club, Girls Basketball Team (BCAM Academic All State Team) The team Grade Point Average is 3.923. Agriculture, Track Team, Academic Awards Program, Evening of the Arts and upcoming Events.

A motion was made by M. Brown to recognize and congratulate the Girls Basketball Team and their coach for their outstanding academic achievement, (BCAM All State Team) GPA of 3.923, and their success in the District Tournaments, Second by S. Schutz. All Ayes. Motion carried.

Business Manager T. Gibson advised the food service review went well, us inspections are being done, two drivers have volunteered to transport veterans for the Memorial Day Services and spoke about possible changes with insurance.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by S. Schutz to accept the financial report and pay bills as presented, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion carried.
- b. 2018-19 Last Day of School: Motion by C. Ellsworth to approve the end date of school, June 7, 2019, Second by S. Brown. All Ayes. Motion carried.
- c. Adopt 2019-20 Calendar: Motion by S. Brown to adopt the 2019-20 Calendar as presented. Second by M. Brown. All Ayes. Motion carried.
- d. Hire Linda Scholl Part-time Phy Ed. 2019-20: Motion by C. Maki to hire Linda Scholl for the part-time Phy Ed position, Second by S. Schutz. Roll Call Vote. All Ayes. Motion carried. (only applicant)
- e. Hire Dave Besonen -AD Director: Motion by S. Brown to Hire Dave Besonen for the AD Director position, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion carried.
- f. Reduce Peggy Radovich from Full-time to, up to 72 days for the 2019-20: Motion by M. Brown to reduce Peggy Radovich from full time to up to 72 days for the 2019-20 school year, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion carried.
- g. Increase Dave Besonen to full time for 2019-20: Motion by C. Maki to increase Dave Besonen to full time for 2019-20. Second by S. Brown. Roll Call Vote. All Ayes. Motion carried.
- h. Parking Lot Repair: -John Nordine \$700.00: Motion by S. Schutz to approve parking lot repairs as presented, Second by M. Brown. All Ayes. Motion carried.

Adjournment: Motion by S. Schutz to adjourn, Second by S. Brown. All in favor.
Adjourned at 7:10 p.m.

President

Secretary