

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

November 20, 2019

6:00 p.m.

Meeting was called to order by V.P. S. Brown @ 6:00 p.m. with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum Established.

Members Present: S. Brown, C. Ellsworth, M. Brown, S. Schutz, & C. Maki

Members Absent: J. Pinkerton & H. Driesenga

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

Visitors in Attendance: Debbie Bradford & Pam Besonen

Approval of Agenda: Motion by S. Schutz to approve the agenda with the following changes; Change Item # 11 to Adjournment & Remove Item #12. Second by M. Brown. All Ayes. Motion carried.

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

Public Comments: None

Annual Audit Report: An audit presentation was given by Debbie Bradford of Rukkila, Negro, & Associates. An overview of the 2018-2019 Financial Reports had positive comments for both the District, & Business Manager T. Gibson. The board expressed their appreciation to Ms. Gibson for her dedication and work for the District.

Administrative Reports:

Superintendent D. Radovich advised the board of a grant received by the District for Special Education, (\$600.00) written by P. Radovich.

Principal P. Witt advised on the Veteran's Program, Crisis Prevention & Intervention Training, Girls & Boys State, Lions Club Peace Posters, Lake Superior Water Festival, CNA Education, & Up-Coming Events.

Business Manager T. Gibson reported on a bus driver shortage, posting for a Bus Driver/Mechanic position, bids for a new bus, the need for a possible replacement vehicle for bus drivers, & a future update to the budget.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by S. Schutz to approve the Financial Report as presented and pay bills, Second by M. Brown. All Ayes. Motion Carried. Motion by S. Schutz to accept the 2018-2019 Audit as presented, Second by C. Ellsworth. All Ayes. Motion Carried.
- b. Thank You- Students, Mr. Brad Besonen & Mr. David Polkky for Veterans Program:
All were acknowledged for their work on the veterans program. Also discussed concerns about the program not being held on Veterans Day.
- c. Thank You-Veteran's Organizations for Lunch Donations: Letters of recognition will be sent out to all who have donated to the cost of the meal provided for Veteran's Day.
- d. Athletics Student Handbook-Motion by C. Ellsworth to accept the Athletic Handbook as presented, Second by S. Schutz. All Ayes. Motion Carried.
- e. GSRP-Motion by M. Brown to approve the Great Start Readiness Program as presented by the Intermediate School District, (at no cost to the district), Second by C. Ellsworth. All Ayes. Motion carried.
- f. Bus Driver/Mechanic Resignation-Motion by M. Brown to accept the resignation of Jay Saaranen, and thank him for his years of service to the district, Second by S. Schutz. All Ayes. Motion Carried.
- g. NEOLA Policies- 1st Reading. Discussion. No action.

Closed Session: Motion by M. Brown to adjourn to closed session in accordance with the Michigan Open Meetings Act 267 of 1976;15268, Sec. 8 (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement, Second by S. Schutz. All Ayes. Closed Session @ 7:01p.m.

Reconvene to open Session @ 7:13 p.m. Motion by S. Schutz to resume the meeting to open session, and to approve named teachers; (Mary Nordine, Brad Besonen, & David Polkky) to advance one step on the Michigan Education Association EA Salary Schedule, Second by C. Ellsworth.. All Ayes. Motion Carried.

Adjournment: Motion by S. Brown to adjourn, Second by S. Schutz. All Ayes. Meeting adjourned @ 7:15 p.m.

Vice President

Secretary