

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

October 23, 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. Brown, M. Brown, C. Ellsworth, & C. Maki

Members Absent: S. Schutz, & H. Driesenga

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

Visitors in Attendance: 14 Visitors present.

Approval of Agenda: Motion by M. Brown to approve the agenda with the removal of Item d., Second by C. Ellsworth. All Ayes. Motion carried.

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

Public Comments: Pat Kitzman addressed the board regarding the state cuts in funding, School Board Policy, & PILT funds. (Mr. Kitzman deferred his last 30 seconds to other audience members)

Jerry Kitzman addressed the board regarding PILT Funds. (Did not use amount of time allowed.)

Pathway to Success Program Report: Karla Parrott gave a presentation to the board regarding the School Success Program, and the importance of School Attendance, as well as, school statistics for E-TC students.

Administrative Reports:

Superintendent D. Radovich advised the board the Veterans Program will be held, Tuesday November 12, 2019 @ 10:00 a.m., followed by a dinner for all attendees. Ontonagon's School program will be held Monday, November 11, 2019 @ 11:00 a.m.. Dates were set to afford all Ontonagon County Veterans a chance to attend both school's programs.

Principal P. Witt reported to the board of recent activities, TOPS Program, TRIO Program, A generous donation from the Ottawa Lions Club, NMU Choral Invitation, National Honor Society (new members), U.P. Track Finals, & up-coming events.

Business Manager T. Gibson reported on Food Service updates, Audit updates, Fund balance, Information on Buses, Professional Development, & Johnson Control updates. Gibson advised on the Governor's veto on the State Aid Bill, it reduced our funding on some categories like isolated districts, but despite the reduction we should see a net increase of approximately \$28,000.00.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by C. Maki to approve the Financial Report as presented and pay bills, Second by S. Brown. Roll Call Vote. All Ayes. Motion Carried.
- b. Annual Summer Tax Resolution: Motion by S. Brown to approve the Summer Tax Resolution, Second by M. Brown. All Ayes. Motion Carried.
- c. Approval of 2019-20 Bus Stops: Motion by M. Brown to accept the Bus stops as presented, Second by C. Ellsworth. All Ayes. Motion Carried.
- d. Athletic Student Handbook: Removed from Agenda. No Action
- e. Approve Odysseyware Classes: Motion by C. Maki to approve classes as presented (list attached), Second by M. Brown. All Ayes. Motion Carried.
- f. Flow Chart: Motion by S. Brown to approve the flow chart as presented, Second by C. Ellsworth. All Ayes. Motion Carried.
- g. Fab Lab Update: Discussion, No Action Taken
- h. Close & Transfer Principal's Petty Cash Account: Motion by M. Brown to close petty cash account as presented and deposit into the General Fund, Second by S. Brown. All Ayes. Motion Carried.
- i. 2020 Graduation Date: Motion by S. Brown to change the 2020 Graduation date from May 29, 2020, to May 22, 2020 as presented, Second by C. Ellsworth. Senior Scholarships will be presented at the Graduation Ceremony. All Ayes. Motion Carried.

Adjournment: Motion by M. Brown to adjourn, Second by C. Ellsworth. All Ayes. Meeting was adjourned @ 6:55. p.m.

President

Secretary