

**EWEN-TROUT CREEK SCHOOL BOARD MINUTES**  
**Per Governor's Executive Order, Electronic Meeting Via Teleconference**  
**April 22, 2020**  
**6:00 p.m.**

Meeting was called to order @ 6:00 p.m. via teleconference, with the Pledge of Allegiance.

Roll Call & Established a Quorum: Quorum Established.

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

Members Absent: H. Driesenga

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

Visitors in Attendance: P. Kitzman

Approval of Agenda: Motion by M. Brown to approve the agenda with the addition of Item I, Discuss meeting times, Second by S. Brown. Roll Call Vote. All Ayes. Motion carries.

Read & Approve Minutes from Past Meetings: Motion by S. Schutz to approve minutes for both meetings (March 25, 2020 regular mtg. & April 1, 2020 Special mtg.) as presented, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion carried.

Public Comment: P. Kitzman addressed the board regarding PILT funds, Cuts in State Aid, Predicted Budget Cuts, Supporting the Townships in the District, & Requested Copies of Board Minutes. (Did not utilize 5 minutes)

Correspondence: Resignation letter received. Item g. In Discussion & Action items.

Administrative Reports:

Superintendent D. Radovich addressed the board regarding Budget Cuts, MASA-MSBO information regarding cuts per pupil, (possible \$300.00-\$800.00 per pupil), lower enrollment numbers, County PILT funds & upcoming Negotiations.

Principal P. Witt advised the board of the Continuity of Learning Plan, which was submitted and approved by the GOISD, She complimented the teaching staff for doing an outstanding job, going above and beyond for students with online learning & input plans. Witt stated they are also providing options for internet access for students that are without the internet. Discussed the combined teacher position (1st & 2nd. grades), School lunch program, Possible Graduation date (July 10, 2020), Possible Prom Date

(July 18, 2020). Completed her Administrative Degree. Student of the Month Program, School Usage Plan, & Post -Season Basketball Recognitions & Awards.

Motion by S. Brown to recognize both E-TC Basketball teams, Coaches, and Athletes for the awards received by the BCAM, Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried.

Business Manager T. Gibson advised the board of a Grant application for a new oven for the cafeteria (\$8,000.00), Budget Update, Property Tax Settlement, Covid-19 Update, & General Fund Automatic Transfer.

#### Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by S. Schutz to accept the report as presented and pay bills, Second by S. Brown. Roll Call Vote. All Ayes. Motion Carried.
- b. COVID-19 Update: Discussion, No action needed.
- c. Athletics Dead Period-June 23-30: Motion by S. Brown to approve the Athletics Dead Period as presented, Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried.
- d. Authorization for Auto Transfer from General Fund to Payroll: Motion by S. Brown to approve the Authorization for Auto Transfer from General Fund to Payroll as presented, Second by S. Schutz. Roll Call Vote. All Ayes. Motion Carried.
- e. 2020-21 PCMI Contract-Custodial/Food Service/Substitute Teachers/Business Services: Motion by M. Brown to renew the 2020-21 PCMI Contract with a ¼% increase as presented, Second by S. Brown. Roll Call Vote. All Ayes. Motion Carried.
- f. Harassment Compliance Officer: Motion by S. Schutz to designate Superintendent D. Radovich as the Harassment Compliance Officer, replacing T. Gibson, Second by C. Maki, Roll Call Vote. All Ayes. Motion Carried.
- g. Rosa Hill-Counselor Letter: Motion by M. Brown to accept Rosa Hill's resignation as requested, and thank her for her service to the District, Second by S. Schutz. Roll Call Vote, All Ayes. Motion Carried.
- h. REMC Contract: Motion by S. Brown to accept the REMC Contract as presented, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion Carried.
- i. Excess Liability Coverage Increase for \$1 mil. to \$2 mil.-\$628.: Motion by M. Brown to increase the Excess Liability Coverage from \$1. Mil to \$2. Mil. as presented. Second by C. Ellsworth. (Premium increase of \$628.00) Roll Call Vote. All Ayes. Motion Carried.
- j. GOISD General Fund Budget: Motion by S. Schutz to accept the proposed GOISD budget with a request to have a complete itemized budget by the next E-TC Board mtg., Second by S. Brown. Roll Call Vote. All Ayes. Motion Carried.
- k. Negotiations: Discussion, No action taken.
- l. E-TC Board Meeting Times: Motion by S. Brown to change the E-TC Board meeting time from 6:00 p.m. to 5:30 p.m. during the Governor's Executive

Teleconference Order (Due to COVID-19), Second by M. Brown. Roll Call Vote.  
All Ayes. Motion Carried.

Note: Discussion regarding the Steak Out Athletic Fund Raiser due to COVID-19, The  
Booster Club will be re-evaluating options as they are unable to get either gaming and/or  
liquor licenses at this time.

Adjournment: Motion by S. Schutz to adjourn, Second by S. Brown. Roll Call Vote. All  
Ayes. Motion Carried. Meeting was adjourned @ 7:23 p.m.

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President

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Secretary