

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

August 26, 2020

6:00 p.m.

In Person & Optional Electronic Via Teleconference.

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

Members Absent: H. Driesenga

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

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

Read & Approve Minutes from Past Meetings: Motion by S. Brown to approve the board minutes as presented from July 22, 2020 Regular Meeting & the August 12, 2020 Special Meeting, Second by S. Schutz. All Ayes. Motion Carried.

Public Comments: None

Correspondence:

- a. Superintendent D. Radovich informed the Board of the very generous donation from the G.O.I.S.D. to the District in the amount of \$5,000.00 plus \$100.00 per student to total approximately \$16,000.00.
Also a very generous donation to the District from the Portage Health Foundation, \$5,000.00 plus \$100.00 per student, also totaling \$16,000.00. The Foundation also sponsored the "Capturing Kids Hearts" in service for all of the staff and administration.
A letter of appreciation will be sent to both agencies on behalf of the School Board and Staff.
- b. County PILT Letter of Response: The District received a letter from the Ontonagon County Board denying the request for additional PILT funds for the School.

Administrative Report:

- a. Superintendent D. Radovich advised the board the first day of school was successful, with all of the COVID precautions and regulations in place. He thanked the staff, students, parents and administration, for all the hard work to make the first day of school a safe and successful day.

- b. Principal P. Witt also addressed the board on the first day of school, stating it went extremely well, everyone wore masks, followed distancing in hallways, and utilized sanitizing stations. Everyone worked together well. She spoke about “Capturing Kids Hearts”, Virtual Wednesdays, Lunch Options offered, New Routines, Handbook Changes, Donations from the County Emergency Management Office, & Upcoming Events.
- c. Business Manager, T. Gibson advised she has placed an order for more cleaning and sanitizing supplies, spoke about the wheelchair bus repairs, and has received nothing from the State regarding the budget for this school year.

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 M. Brown. Roll Call Vote. All Ayes. Motion Carried.
- b. Hire New Paraprofessional: Motion by S. Brown to hire Katie Hemming as the new paraprofessional as recommended, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motioned Carried.
- c. 2020-2021 Calendar: Motion by S. Brown to adopt changes to the current calendar as presented, Second by J. Pinkerton. All Ayes. Motion Carried. (Note: Calendar could be subject to change.)
- d. Athletic Director Contract 2020-21: No action taken at this time.

Adjournment: Motion by J. Pinkerton to adjourn, Second by S. Brown. All Ayes. Motion Carried. Meeting was adjourned @ 6:37 p.m.

President

Secretary