

EWEN-TROUT CREEK SCHOOL BOARD MINUTES
Regular Board Meeting
January 22, 2020
6:00 p.m.

Meeting was called to order by Board President J. Pinkerton.

Roll Call & Establish a Quorum: Quorum Established.

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

Members Absent: S. Brown, M. Brown, & H. Dreisenga

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

Visitors in Attendance: P. Kitzman

Approval of Agenda: Motion to approve the agenda by S. Schutz, Second by C. Ellsworth. All Ayes. Motion Carries.

Read & Approve Minutes from Past Meetings: Motion by C. Ellsworth to approve the minutes as presented, Second by S. Schutz. All Ayes. Motion Carries.

Public Comments: P. Kitzman addressed the board regarding P.I.L.T. Funds & Public Discussion. (5 minutes)

Correspondence: None

Administrative Reports:

Superintendent D. Radovich presented board members with Certificates of Recognition and thanked them for their years of service. Addressed the board regarding a workshop on January 31, 2020, for the Fab Lab & Maker Space. Advised Nina Fiorucci would be attending training for the Fab Lab & Digital Art.

Principal P. Witt reported to the board on the 1st & 2nd Grade update, advised of a Strength & Conditioning class, Regional Geo. Bee, Girls & Boys State, (3 girls from the District will be attending, & 1 boy), \$500.00 Exxon Mobil Grant received from the Lake Gogebic Outpost for a family Science night, Sturgeons in Science, Area Wide TRIO Event, Robotics, Contrast Coffee Concert, & Upcoming Events.

Business Manager T. Gibson reported on the USF Application, Impact Aid Application, Bus Purchase information, Update on Johnson Controls Service Agreement, Purchasing Gas @ the County Garage for buses has a \$0.19 savings per gallon, & Updated on free lunch menu, providing a salad bar & other menu options, but not a change on student participation.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by S. Schutz to accept the Financial Report as presented and Pay Bills, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion carried.
- b. First Reading of the NEOLA Policies: No Action Necessary
- c. Maker Space Lab MOU-GOISD: Motion by C. Maki to sign & approve the M.O.U. /G.O.I.S.D. for the Maker Space /Fab Lab as presented, Second by S. Schutz, All Ayes. Motion Carries.
- d. Authorize Moving Expense Stipend up to \$500.00: Motion by C. Ellsworth to approve a one-time moving expense stipend for a potential Science Teacher as presented, Second by S. Schutz, Roll Call Vote. All Ayes. Motion Carried.
- e. Johnson Control Service Agreement: No Action Taken Pending more information.
- f. Student Expulsion-Closed Session: Motion by S. Schutz to convene to closed session, Second by C. Ellsworth, to consider the dismissal, suspension, or disciplining of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending and if the student or the student's parent or guardian requests a closed session. All Ayes. Motion carried.
Closed Session @ 6:42 p.m.

Reconvene to Open Session to take such action(s) as the Board deems appropriate following considerations in closed session: Motion by S. Schutz to reconvene to open session @ 6:55 p.m., Second by C. Ellsworth. All Ayes. Motion carried.

Motion by S. Schutz to accept the Resolution for a permanent Expulsion regarding Disciplinary Action for Student as discussed in Closed Session, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion Carried.

Adjournment: Motion by S. Schutz to adjourn, Second by C. Ellsworth. All Ayes.
Meeting Adjourned @ 7:00 p.m.

President

Secretary