

**EWEN-TROUT CREEK SCHOOL BOARD MINUTES**  
**Per Governor's Executive Order, Electronic Meeting Via Teleconference**  
**May 20, 2020**  
**5:30 p.m.**

Meeting was called to order @ 5:30 p.m. 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 one addition to Discussion & Action Items regarding personnel, Second by S. Brown. Roll Call Vote. All Ayes. Motion carried. (Note: C. Ellsworth did not vote due to computer issues.)

Read & Approve Minutes from Past Meetings: Motion by S. Brown to approve the minutes as presented, Second by M. Brown. Roll call Vote. All Ayes. Motion Carried. (Note: C. Ellsworth did not vote due to computer issues.)

Public Comments: Pat Kitzman addressed the board for 5 minutes regarding PILT Funds, asking the board to respond to his questions, advised providing the board documentation of his concern, and suggested the board have a public meeting for discussion of PILT fund distributions. He also advised he had received a letter from Mr. Radovich with an apology for a misunderstanding from his last public comments regarding the PILT Funds.

Correspondence: None

Administrative Reports: Superintendent D. Radovich provided an update regarding the status of the District during the Covid-19 Pandemic. He advised it changes daily and sometimes hourly. It is all over the board and there has not been straight answers. He advised they have had meetings daily. He addressed the PILT funds, and advised he has been in contact with Senator McBroom and they are working together on the distribution of funds from the County.

Principal P. Witt advised the board that the last day of school for the Senior Class of E-TC is Friday. Administration & Staff will have a Senior Parade to each Senior's residence

with signs and gifts to congratulate each one. There are two weeks left for remote learning for the remaining classes. Report cards and awards will be mailed to each family in the District. Graduation is set for July 10, 2020. All Senior Awards will be presented at the Graduation Ceremony. There may be a possible Athletic Awards Ceremony in July or August. School lunch program will continue through June. Witt also advised the board she has renewed her Professional Teaching Certification which enables her to cover K-5 all subjects & K-8 self-contained classrooms. Up-coming events: Senior Recognition Parade, Last Day of Remote Learning, Mailing of Report Cards, Graduation, Prom & Athletic Awards.

Business Manager T. Gibson addressed the board regarding tentative cash flow for the next school year, Received a contribution from the E-TC Booster club for athletics, discussed possible cuts in State Aid, budget revisions are set for June, \$66,000.00 Cares Act dollars to be used to offset cuts, MSP inspected the bus fleet – all buses passed inspection, and advised the board of the bus bids,(lowest bid was from Holland Bus Company)

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by S. Schutz to accept the report as presented and pay bills, Second by M. Brown. Roll Call Vote. All Ayes. Motion carried.
- b. Budget Update: Discussion. No Action necessary.
- c. Used Bus Bids: Motion by S. Schutz to approve Holland Bus Co. (lowest bidder) for a bus purchase, utilizing \$50,000.00 bond funds with the balance from the general fund to total up to \$67,000.00 as recommended, Second by S. Brown. Roll Call Vote. All Ayes. Motion Carried.
- d. Personnel: Discussion regarding additional pay for countless hours, meetings, updates and extra duties due to the Covid19 pandemic by Part-time Superintendent D. Radovich. Motion by J. Pinkerton to authorize a one-time additional payment of \$850.00 this month to Superintendent Radovich, Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried.

Adjournment: Motion to adjourn by M. Brown. Second by S. Brown. Roll Call Vote. All Ayes. Motion Carried. Meeting adjourned @ 6:33 p.m.

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President

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Secretary