

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

October 28, 2020

6:00 P.M.

Meeting was called to order with the Pledge of Allegiance.

Roll Call & Establish a Quorum: Quorum Established.

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

Members Absent: H. Driesengna

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

Visitors in Attendance: D. Besonen

Approval of Agenda: Motion by S. Schutz to approve the agenda with the change of eliminating item I., Second by S. Brown. All Ayes. Motion Carried.

Read & Approve Minutes from Past Meetings: Motion by S. Brown to approve the minutes of the past meeting. Second by S. Schutz. All Ayes. Motion Carried.

Public Comments: None

Correspondence: None

Administrative Reports:

Superintendent D. Radovich informed the board of meetings each week with members of the GOISD, GOISD School District Administrators, and the Western U.P. Health Dept. He said the Health Dept. advised the school districts to close for two weeks, due to the increase in numbers of COVID Cases in the Counties. An Emergency meeting had been held on Saturday, October 24, 2020, when the Health Dept. advised the Districts to close the schools for two weeks to begin on October 26, 2020 thru November 9, 2020. There had been numerous positive tests and exposures. Sporting Events were discussed at length, but the MHSAA will not change the dates for Volleyball or Football playoffs. All agreed it was hard on everyone involved with the decision to not be able to participate in the various sporting events.

Principal P. Witt reported on Remote Learning, Issued Chromebooks, the Lunch Program, Full Time Virtual Students, Counseling available for students, a gift from the Society of St. Vincent De Paul, (a \$100.00 gift certificate for each teacher in the District for school supplies), the Fab Lab, and Area-Wide Virtual Professional Development. She also said there were some COVID safe Homecoming Activities, Hosting the first

Cross-Country at E-TC, The Copper Mountain Conference Finals, and the U.P. Finals, Volleyball, Student Testing, & Up-Coming Events.

Motion by S. Brown to recognize the Cross Country Team and the Volleyball Team for their outstanding performance during the season. Also recognizing Jonah Nordine (First Place at the U.P. Finals) and Elise Besonen (Third Place at the U.P. Finals) in Cross Country. Second by J. Pinkerton. All Ayes. Motion Carried.

A letter of thanks and appreciation will be sent to the St. Vincent De Paul Society for their generous gift to the teachers on behalf of the E-TC School District.

Business Manager T. Gibson reported to the board on the Food Service Program Extension. It will continue from December through June. The Treasury Hazard Pay has come through, forms will be given out to staff and should be returned by Dec. 4, 2020, and she has ordered more COVID Supplies for the building.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by S. Brown to accept the financial report as presented and pay bills, Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried.
- b. Athletic Handbook: Motion by M. Brown to accept the Athletic Handbook as presented with minimal changes, Second by C. Ellsworth. All Ayes. Motion Carried.
- c. Extended Continuity of Learning Plan Update: Motion by C. Maki to accept the Extended Continuity of Learning Plan Update, Second by M. Brown. All Ayes. Motion Carried.
- d. SIP Update-Maggi B.: Discussion, No Action Necessary.
- e. Teacher Stipend of \$750 for COVID Virtual Learning: Motion by J. Pinkerton to approve the Teacher Stipend as presented, Second by S. Schutz. Roll Call Vote. All Ayes. Motion Carried.
- f. Snow Removal Bids: No Bids were received. Plan in place for custodial assignments.
- g. Student Handbook: Motion to accept the Student Handbook as presented by S. Brown, Second by S. Schutz. All Ayes. Motion Carried.
- h. Hire New At Risk Aide 6.5 hours/day 4 days/week: Motion by S. Schutz to hire Jack Kelly as the At Risk Aide as presented , Second by M. Brown. Roll Call Vote. All Ayes. Motion Carried.
- i. Annual Summer Tax Resolution: Motion by J.Pinkerton to approve the Summer Tax Resolution, Second by S. Brown. All Ayes. Motion Carried.
- j. Assign Restricted Fund Balance for FAB LAB- \$54,911. Motion by S. Brown to restrict the use of the General Fund Balance of \$54,911.00 for the FAB LAB as presented, Second by S. Schutz. All Ayes. Motion Carried.
- k. Portage Health COVID School Aid-\$14,250: Received a donation from Portage Health in the amount of \$14,250.00 for School COVID Expenses. A Letter of Appreciation and Thanks will be sent on behalf of the District.

Adjournment: Motion by S. Schutz to adjourn, Second by S. Brown. All Ayes. Meeting adjournment @ 7:27 P.M.

President

Secretary