

**EWEN-TROUT CREEK SCHOOL BOARD MEETING**

**Wednesday, May 18, 2016**

**6:30 p.m.**

Meeting opened at 6:30 p.m. with the Pledge of Allegiance

MEMBERS PRESENT: John Pinkerton, Fred Sliger, Kelli Logghe, Amanda Brady, Holly Driesenga, Nancy Kulger, Kirk Schott arrived at 6:40 p.m.

ALSO IN ATTENDANCE: Alan Tulppo

OTHERS IN ATTENDANCE: Brad Besonen, Dustin Brand, Achia Kitzman, Rhoda Huettl, Carol Kariainen, Alice Johnson, Barbara VanAlstine and Mary Beth Perttu

APPROVAL OF AGENDA: Nancy Kugler made the motion to approve the agenda with the addition to the closed session, privileged attorney client communications. Kelli Logghe seconded. All in favor, motion carries.

APPROVAL OF BOARD MINUTES: Amanda Brady made the motion to approve the minutes from the April 20, 2016 meeting. Nancy Kugler seconded. All in favor, motion carries.

NON-AGENDA ITEMS: None.

CELEBRATING LEARNING-E-TC BAND AND CHOIR WASHINGTON, D.C. TRIP: Brad Besonen, the band/choir teacher did a presentation on the trip the band/choir took to Washington, D.C. in April. He explained what all the students did on their trip, visited numerous monuments, saw the White House and played/sang at the Lincoln Memorial. He also did a slide show of pictures from the trip. Brad stated he received numerous compliments on how well behaved/well-mannered the students were. The trip was fun for all who went. He thanked the board for allowing the students to take such a trip.

SUPERINTENDENT/K-12 PRINCIPAL REPORT: See Attached.

BUSINESS MANAGERS REPORT: None (Tammy Gibson was absent)

FINANCIAL REPORT AND PAYMENT OF BILLS: John Pinkerton made the motion to approve the financial report and pay the bills as presented. Nancy Kugler seconded. Roll Call vote: All ayes, motion carries.

APPROVAL TO OPEN A NEW TRUST & AGENCY ACCOUNT: An anonymous donor gave money to open an account for a community scholarship. Holly Driesenga made the motion to open a New Trust & Agency Account for an E-TC Community Scholarship- anyone could donate to this account if they wished to. Kelli Logghe seconded. Roll Call Vote: All ayes, motion carries.

APPROVAL OF VARSITY VOLLEYBALL COACH: Alan Tulppo recommended that the board hire Brooke Dishaw as the Girls Varsity Volleyball Coach. Holly Driesenga made the motion to hire Brooke. Amanda Brady Seconded. All ayes, motion carries.

RESOLUTION TO RENEW MHSAA MEMBERSHIP: John Pinkerton made the motion to renew the MHSAA Membership. Amanda Brady Seconded. All ayes, motion carries.

APPROVAL OF ELEMENTARY SCHOOL FIELD TRIP REQUEST: The K-2<sup>nd</sup> grades would like to take a field trip to the Northwoods Children’s museum in Eagle River, WI. CYET would be paying for the trip. Holly Driesenga made the motion to approve the field trip. Nancy Kugler seconded. All ayes, motion carries.

CLOSED SESSION: John Pinkerton made the motion to go into closed session to discuss Privileged Attorney Client Communications. Holly Driesenga seconded. All ayes, motion carries.

Entered into Closed session at 7:37 p.m.

Back into open session: 8:02 p.m.

John Pinkerton made the motion to allow the president to retain services of Linda Kunelius for the purpose of implementing board policy #1662, to serve in place of the Compliance Officer or in place of the Superintendent due to a conflict of interest. Fred Sliger seconded. All ayes, motion carries.

Meeting adjourned at 8:05 p.m.

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BOARD SECRETARY

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BOARD PRESIDENT