

**EWEN-TROUT CREEK SCHOOL BOARD MINUTES**

**February 20, 2019**

**6:00 p.m.**

Meeting was called to order at 6:00 p.m. with the Pledge of Allegiance.

Roll Call and Establish a Quorum: Quorum Established.

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

Members Absent: H. Driesenga

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

Visitors in Attendance: P. Kitzman, P. Berard (REMCI), B. Besonen.

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

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

Public Comments: P. Kitzman spoke to the board regarding PILT funds. (5 minutes). The board thanked him for his concern and information.

Student Recognition: GOISD Alan Tulppo will present at the March meeting.

Board Recognition Month: Superintendent Radovich thanked the board for their service to the school and the community, and served coffee & cookies.

**Administrative Reports:**

Superintendent's Report: Superintendent D. Radovich reported on the Driver's Ed. Program, PILT funds, & ITV Spanish Class to be offered.

Principal's Report: Principal P. Witt reported on the new part-time special ed. Teacher Dave Besonen, Regional Geography Bee, Spelling Bee, CTE Exploration Day, Early College Night, Family Science & Engineering Night, Grant Received, E-TC Outdoors Club, & Upcoming Events and Activities.

Business Managers Report: Business Manager T. Gibson reported on the 2018-19 revised budget resolution, 2018-19 revised budget summary, & the approved grant money for "A Day in the Clay".

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion to approve the proposed Financial Report and Payment of Bills by S. Schutz. Second by C. Ellsworth. Roll call vote: All Ayes. Motion carried.
- b. Extra-curricular Activities- School Closures: Discussion, Visiting team will have the decision of cancelling, as they are the traveling team. (Prior policy)
- c. Immunization Report: E-TC is 95% compliant with the State requirements.
- d. Ontonagon County Lumberjack High School Baseball Club Team: No Action Necessary, (Club Team. Games will be in Greenland, No cost to the School.)
- e. Policy Committee Recommendation- Accept 1st Reading: Discussion, & Accept First Reading of the NEOLA Policy.
- f. 2018-19 Budget Revision Resolution: Motion by S. Brown to accept the 2018-19 Budget Revision Resolution, Second by M. Brown. Roll Call Vote: All Ayes. Motion carried.

Adjournment: Motion to adjourn by S. Schutz, Second by C. Ellsworth. All in favor.  
Adjourned @ 6:55 p.m.

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President

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Secretary