

EWEN-TROUT CREEK SCHOOL BOARD MINUTES

February 26, 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. Brown, M. Brown, C. Ellsworth, & C. Maki

Members Absent: S. Schutz & H. Driesenga

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

Visitors in Attendance: P. Besonen

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

Read & Approve Minutes from Past Meetings: Motion by C. Ellsworth to approve both the reorganizational meeting & regular board meeting minutes as presented. Second by C. Maki. All Ayes. Motion carries.

Public Comment: None

Correspondence: Letter of Correspondence from the Health Dept. advising the school is 100% compliant with immunization requirements.

Thank you from Hank Aapala regarding his recent recognition on his retirement as a referee for High School Sports, (50 years)

Administrative Reports:

Superintendent D. Radovich advised the board that E-TC scored very well in the rankings of Rural Schools in Michigan. Consulted the Health Dept. on a possible policy in place regarding school procedures for the Coronavirus. (COVID-19)

Principal P. Witt reported on the Pupil Accounting Audit, and commended Pam Besonen on her detailed and accurate records, as the audit was completed in record time. Also on Spelling Bee Winners, TRIO Events, Fab Lab Presentation, 6th Grade Outdoor Education Program, Winter Homecoming, New Science Teacher, GCC Career Fair, Paczki Breakfast for Parents, Summer Reading Event, Elks Hoop Shoot Winners, Girls Basketball Season & Upcoming Events.

Business Manager T. Gibson addressed the board regarding Bus Purchasing, New vs Used, and leasing. Advised on Budget updates, attending the MSBO annual conference with possible grants to help defer costs.

Discussion & Action Items:

- a. Financial Report & Payment of Bills: Motion by M. Brown to accept the financial report as presented and pay bills. Second by C. Ellsworth. Roll Call Vote, All Ayes. Motion carried.
- b. 2nd Reading of NEOLA Policies 2410, 2414, 2418, 1615, 3215, 4215, 5512, 7434: Motion by M. Brown to approve the NEOLA Policy as recommended by the Policy Committee, Second by C. Ellsworth, All Ayes. Motion Carried.
- c. Acceptance of Resignation-Hamel: Motion by C. Ellsworth to accept the resignation as requested and thank Ms. Hamel for her years of service to the district and students, Second by M. Brown. All Ayes. Motion Carried.
- d. Recommendation to Hire: Science Teacher & Bus Driver: Motion by M. Brown to hire Science teacher, Rob Klingler, Second by C. Ellsworth. Roll Call Vote. All Ayes. Motion Carried. Motion by C. Maki to Hire Full Time Bus Driver Tim Labonte, & Part time Sub Bus Drivers, Edward St. John, & Pam Carlson, providing all requirements are met, Second by M. Brown. Roll Call Vote. All Ayes. Motion Carries.
- e. JCI-Service Agreement- Motion by C. Ellsworth to contract with JCI for one year as presented, Second by S. Brown. Roll Call Vote. All Ayes. Motion Carried. (Cost \$12,065.00 - 2 payments of \$6,032.50, one this year, one next year).
- f. Immunization Report: School is 100% compliant as requested by the Health Dept. No Action Necessary.
- g. Sinking Fund: Discussion, No action at this time.
- h. Video- Discussion about a promotional video of the District by Kristin Ojaniemi.
- i. USF bids: Motion by S. Brown to award the bid to SEHI as presented., Second by M. Brown, Roll Call Vote. All Ayes. Motion Carried.

Adjournment: Motion by S. Brown to adjourn, Second by M. Brown. Motion Carried.
Meeting adjourned @ 7:18 p.m.

President

Secretary