

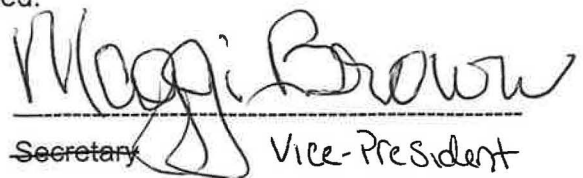
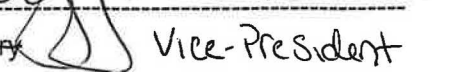
Ewen-Trout Creek Board of Education
Regular Board of Education
April 24, 2024

Regular Board of Education Meeting Minutes

1. Call To Order & pledge of allegiance: Meeting called to order by President S. Brown at 6:00.
2. Roll Call & Establish a Quorum: 5 of the 7 members are present. Quorum reached. Members not present: M. Urbis and V. Hahka
3. Approval of Agenda: Motion made by H. Borseth to approve agenda as written; M. Brown supported. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion made by C. Ellsworth to approve March Meeting Minutes. Supported by M. Brown, all in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Reports: Superintendent report provided in electronic board packet.
7. Public Comment: None
8. Discussion & Action Items
 - a. Financial Report & Payment of Bills: Motion made by M. Brown to accept the financial report and pay the bills. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - b. Ted/Jean Trudgeon Robotics - Information Sharing
 - c. GOISD Proposed 2024-25 General Education Budget: Motion made by S. Brown to approve the GOISD's proposed 2024-25 General Education budget. Supported by M. Brown. All in favor, none opposed. Motion carried.
 - d. MASB Training - Information Sharing
 - e. Football/Baseball Field Scoreboard Lights: Motion made by S. Brown to approve the purchase of field scoreboard lights and have the Building and Grounds Committee manage the purchase. Supported by M. Brown. All in favor, none opposed. Motion carried.
 - f. Paving: Motion made by S. Brown and supported by C. Ellsworth to have the Building and Grounds committee work to obtain 2 quotes for paving of the remaining parking lot. All in favor, none opposed. Motion carried.
9. Adjournment: Motion made by S. Brown adjourned the meeting at 6:38. Supported by H. Borseth. All in favor, none opposed. Motion carried.



President

Secretary

Vice-President