


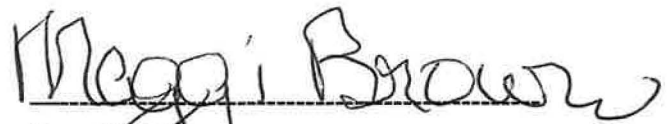
**Ewen-Trout Creek Board of Education  
Regular Board of Education  
March 20, 2024**

**Regular Board of Education Meeting Minutes**

1. Call To Order & pledge of allegiance: Meeting called to order by President Shawn Brown at 6:00.
2. Roll Call & Establish a Quorum: 7 of the 7 members are present. Quorum reached. Members not present: None
3. Approval of Agenda: Motion made by V.Hahka to approve agenda as written with the addition of item F. Graduation Class Pictures. S. Brown supported. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings:
  - a. Motion made by M.Urbis to approve January's revised meeting minutes. Supported by M.Brown. All in favor, none opposed. Motion carried.
  - b. Motion made by H. Borseth to approve February's meeting minutes. Supported by M.Urbis. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Reports: Superintendent report provided in electronic board packet. Art candidates, 4 people in total. Great response! Many Senior conversations are happening. State of MI Tornado drill and severe weather awareness drill.
7. Public Comment: One public comment
8. Discussion & Action Items
  - a. Motion made by S.Brown to amend the agenda to provide an issuance of oath for new board member Rena Maki. Supported by H.Borseth. All in favor, none opposed. Motion carried.
  - b. Financial Report & Payment of Bills: Motion made by V.Hahka to accept the financial report and pay the bill. Supported by M.Brown. All in favor, none opposed. Motion carried.
  - c. Thank you Lac Vieux Desert Tribal 2% Committee for the donation - \$12,000 donation - purchase of 43 chrome books for students.
  - d. 31aa Grant purchases: Information sharing - We were awarded a Mental Health and School Safety Grant. We will be receiving approximately \$37,000. Updating safety features for buses, access to school facilities and inside cameras.
  - e. Band Trip: Motion made by S.Brown to allow for Band and Choir to begin fundraising for a trip in 2026. Location to be updated and determined at a later time. Requesting permission for the possible band and choir trip in 2026 and fundraising. Supported by M.Urbis. All in favor, none opposed. Motion carried.
  - f. Bank Resolution: Motion made by S.Brown that we approve the resolution to:
    - i. Adds Kristen Harges and Matthew Urbis to the School NOW account as authorized signatures.
    - ii. Add Matthew Urbis to the General Fund as an authorized signature.

- iii. Approval of Kristen Hardes to have online access to the General Fund Account.
  - iv. Removal of Samantha Schutz and Dave Radovich from accounts.
  - g. Graduation Class Pictures: Motion by M. Urbis to request senior pictures back from the Senior Center in Ewen. Supported by M.Brown
  - h. Amended motion by M.Urbis to send Ruth Fors a letter copying the McMillan Township Supervisor asking for the photos back to display at the Ewen - Trout Creek School. Supported M. Brown. All in favor, none opposed. Motion carried.
9. Adjournment: Motion made by S. Brown adjourned the meeting at 6:44. Supported by M.Brown. All in favor, none opposed. Motion carried.

  
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President

  
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Secretary