



**Ewen-Trout Creek Board of Education**  
**Regular Board of Education**  
**May 22, 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: R. Maki and V. Hahka
3. Approval of Agenda: Motion made by M.Urbis 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 S.Brown to approve April Meeting Minutes. Supported by H.Borseth, 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 S. Brown to accept the financial report and pay the bills. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
  - b. Johnson Controls Quote: Motion made by M.Brown to accept the Johnson Controls Quote. Supported by C.Ellsworth, all in favor, none opposed. Motion carried.
  - c. Adopt the 2024-2025 Calendar: Motion made by H.Borseth to accept the calendar as written. Supported by M. Urbis. All in favor, none opposed. Motion carried.
  - d. MHSAA: Motion made by H. Borseth to renew the Ewen-Trout Creek School District membership with MHSAA. Supported by M. Urbis. All in favor, none opposed. Motion carried.
  - e. Athletic Dead Period: Motion made by S. Brown agreed to the proposed athletic dead period of June 28th to July 4th, 2024. Supported by M. Brown. All in favor, none opposed. Motion carried.
  - f. L4029 Summer Tax Rate Request: Motion made by H. Borseth to accept the L4029 Summer Tax Rate as requested. Supported by M. Urbis. All in favor, none opposed. Motion carried.
9. Adjournment: Motion made by S. Brown adjourned the meeting at 6:45. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.

  
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President

  
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Secretary