

Ewen-Trout Creek Board of Education
Regular Board of Education
July 22, 2024

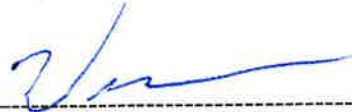
Regular Board of Education Meeting Minutes

1. Call To Order & pledge of allegiance: Meeting called to order by President S. Brown at 6:08.
2. Roll Call & Establish a Quorum: 5 of the 7 members are present. Quorum reached.
Members not present: M. Urbis & R. Maki
3. Approval of Agenda: Motion made by V.Hahka 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 both sets of minutes - June Meeting Minutes & the Budget Hearing. 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 H.Borseth to accept the financial report and pay the bills. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - b. 2024-2025 Food Service Bids: Motion made by M. Brown to accept the 2024-2025 Food Service Bid for milk products through Jilberts. Supported by S. Brown. All in favor, none opposed. Motion carried.
 - c. Handbook Changes: Motion made by S. Brown to accept proposed changes in the Student Handbook which include adding a signature page to the handbook, correct administrative edits (grammatical errors) and the addition of new language for missing assignments and Senior Trips. Additionally, the new language will be reviewed for effectiveness at the June 2025 School Board Meeting. Supported by M. Brown. All in favor, none opposed. Motion carried.
 - d. School of Choice: Motion made by S. Brown to accept and participate in Michigan School of Choice. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - e. Business Office Procedures & Processes: Motion by M. Brown to accept the business office procedures and processes that are mentioned in the report provided in the board package. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - f. Bright Arrow: New messaging system recommendation due to the old company halting business. Motion by H. Borseth to approve Bright Arrow on a 3-year contract as the new messaging system. Supported by M. Brown. All in favor, none opposed. Motion carried.

9. Adjournment: Motion made by S. Brown adjourned the meeting at 7:37. Supported by H. Borseth. All in favor, none opposed. Motion carried.



President



Secretary