

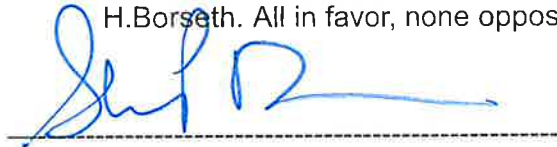
Ewen-Trout Creek Board of Education
Regular Board of Education
June 26, 2024

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. Brown and V. Hahka
3. Approval of Agenda: Motion made by H. Borseth to approve agenda as written; C. Ellsworth 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 C. Ellsworth, all in favor, none opposed. Motion carried.
5. Correspondence: Thank you from Rigioni Family
6. Administrative Reports: Superintendent report provided in electronic board packet.
7. Public Comment: 1 member - Budget Comments
8. Discussion & Action Items
 - a. 2023-24 Budget Amendment Resolution: Motion by H. Borseth to accept the amended 23-24 budget amendment resolution. Supported by S. Brown. All in favor, none opposed. Motion carried.
 - b. 2024-25 Proposed Budget Resolution: Motion made by H. Borseth to accept the 24-25 Proposed Budget Resolution. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - c. 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.
 - d. JV Girls/Boys Basketball Coach Recommendations: Motion made by S. Brown to accept the recommendations of JV Girls and Boys Basketball Coaches. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - e. Athletic Policy: Motion made by H. Borseth to approve the athletic policy changes as written. Seconded by C. Ellsworth. All in favor, none opposed. Motion carried.
 - f. School Board Superintendent Evaluation Training - Information Sharing, July 29th at Bergland ISD 5-8 PM.
 - g. REMC Contract: Motion made by R. Maki to accept the REMC Contract as written. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - h. MTSS/School Improvement Slideshow: Information Sharing
 - i. Return to Learn/Continuity of Learning Plan: Motion made by S. Brown to approve the Continuity of Learning Plan. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - j. Neola 1st Read: Information Sharing

- k. Closed Session for Negotiations: Motion made by S. Brown to enter into the closed session. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
- l. GOISD Contract: Motion made by H. Borseth to accept the GOISD contract as written. Supported by M. Urbis. All in favor, none opposed. Motion carried.
- m. 2nd Grade Flooring: Thank you to Mr. Larson for flooring! Motion made by M. Urbis to accept replacement flooring for 2nd grade. Supported by S. Brown. All in favor, none opposed. Motion carried.
- n. Art Teacher - Information Sharing

9. Adjournment: Motion made by S. Brown adjourned the meeting at 6:57. Supported by H. Borseth. All in favor, none opposed. Motion carried.



President



Secretary