

**Ewen-Trout Creek Board of Education**  
**Regular Board of Education**  
**August 28, 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: 4 of the 7 members are present. Quorum reached.  
Members not present: H.Borseth, V.Hahka and R.Maki
3. Approval of Agenda: Motion made by M.Urbis to approve agenda as written; C.Ellsworth supported. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from July Meeting: Motion made by M.Brown to approve the 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.
7. Public Comment: 2 community members
8. Discussion & Action Items
  - a. Financial Report & Payment of Bills: Motion made by M.Urbis to accept the financial report and pay the bills. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
  - b. GOISD Lease Agreement: Motion made by M.Urbis to approve the GOISD Lease Agreement for 2 rooms. Supported by M.Brown. All in favor, none opposed. Motion carried.
  - c. Proposal's for pipe and insulation: Motion made by M.Brown to accept the proposal for pipe and insulation at \$2,488.00. Supported by M.Urbis. All in favor, none opposed. Motion carried.
  - d. Ford Fusion Quote: Motion made by M.Brown to accept the Ford Fusion quote of \$1,530.37 for large repairs. Supported by M. Urbis. All in favor, none opposed. Motion carried.
  - e. PE Resignation: Motion made by M.Urbis to accept the resignation of Josh Drew as PE Teacher. Thank you for your time at ETC. Supported by M.Brown. All in favor, none opposed. Motion carried.
  - f. Hire Quentin Store as new Bus Driver/Mechanic: Motion made by S.Brown to hire Quentin Store as the new bus driver and mechanic. Supported by M.Urbis. All in favor, none opposed. Motion carried.
  - g. Students Free to Get Into Games: Motion made by M.Brown to allow all E-TC Students to get into athletic events for free. Supported by C.Ellsworth. All in favor, none opposed. Motion carried.
  - h. Open new account at Citizens State Bank: Motion made by M.Brown to open a new bank account at Citizens State Bank. Supported by M.Urbis. All in favor, none opposed. Motion carried.

- i. Approve Teachers Contracts: Motion made by M.Urbis and supported by C.Ellsworth to approve the Teachers Contracts. Roll call vote - all ayes. Motion carried.
- j. Approve Support Staff Contracts: Motion made by M.Brown and supported by M.Urbis to approve the support staff contracts. Roll call vote - all ayes. Motion carried.
- k. Second read for Neola Policies: Motion made by M.Brown to accept the 2nd reading for the Neola policies. Supported by M.Urbis. All in favor, none opposed. Motion carried.
- l. School Board Member registration for Rater Reliability Training - Information sharing.
- m. Winter 2024 L-4029 Tax Rate Request: Motion made by M.Brown to approve the Winter 2024 L-4029 Tax Rate Request. Supported by C.Ellsworth. All in favor, none opposed. Motion carried.
- n. Copy Machine Quote: Motion made by S.Brown to accept the Copy Machine quote. Supported by M.Brown. All in favor, none opposed. Motion carried.
- o. Closed Session Korich.
  - i. Motion made by M.Urbis to enter closed session at 7:01pm, supported by C.Ellsworth.
  - ii. Motion made by C.Ellsworth to re-enter open session, supported by M.Brown. All in favor, none opposed. Motion carried.
  - iii. Back in open session at 8:30.
  - iv. Motion made by M.Urbis to accept Superintendent Basanese recommendation that Kane Korich's return to school in-person will be allowed upon the completion of 5 items that are to be initiated by the Superintendent the day after the board meeting after serving the 100 day suspension is completed. Supported by C.Ellsworth. Roll call vote: Motion passed with 4 Ayes and 1 no.

9. Adjournment: Motion made by S. Brown adjourned the meeting at 8:37. Supported by H. Borseth. All in favor, none opposed. Motion carried.



President



Secretary