

Ewen-Trout Creek Board of Education
Regular Board of Education
October 29, 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: 6 of the 7 members are present. Quorum reached. Member arrived late: R.Maki - All present.
3. Approval of Agenda: Motion made by V.Hahka to approve the agenda as written, supported by H.Borseth. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from September Meeting: Motion by V.Hahka to accept the meeting minutes as written, supported by M.Brown. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Reports: Superintendent report provided in electronic board packet. Formal solicitation for old buses in media and official record bids due by December 11th board meeting. Congratulations to the Varsity Girls Regional Cross-Country Championship.
7. Public Comment: None
8. Discussion & Action Items
 - a. Financial Report & Payment of Bills: Motion made by H.Borseth to accept the financial report & pay the bills, supported by M.Urbis. All in favor, none opposed. Motion carried.
 - b. Johnson Controls Renewal Proposal: 1-year planned service agreement. Motion by S.Brown to accept the Johnson Control 1-year service agreement, supported by C.Ellsworth. All in favor, none opposed. Motion carried.
 - c. Open New Account in SDS for Cross Country: Motion made by H.Borseth to open a new account in SDS for Cross Country, supported by R.Maki. Motion carried.
 - d. Snow Removal Bids: Member H.Borseth recused from voting. Motion by S.Brown and supported by C.Ellsworth to reject one bid due to incomplete bid package. Motion carried on 6 - 0 vote. Motion by S.Brown to accept Borseth Trucking in the amount of \$11,000 for 6 month contract and outside contract range \$350 per plow outside of April 15, supported by M.Urbis. Motion carried; 6-0 vote.
 - e. Paraprofessional Job Posting: Motion made by H.Borseth, supported by R.Maki to allow the school to post a job listing for a paraprofessional position. All in favor, none opposed. Motion carried.
 - f. Softball Co-op: Motion made by V.Hahka and supported by M.Urbis to join the Ontonagon - ETC Softball Co-op for girls Fastpitch Softball by signing the MHSAA Application to form and support a cooperative team. Further details and cooperative arrangements pending recommendations from ad-hoc cooperative committees at the first of the calendar year. Roll Call Vote: 7 Yes; 0 No's.

9. Adjournment: Motion made by H.Borseth to adjourn the meeting 7:10. Supported by V.Hahka. All in favor, none opposed. Motion carried.



President



Secretary