

**Ewen-Trout Creek Board of Education**  
**Regular Board of Education**  
**September 25, 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: M.Brown, V.Hahka and R.Maki
3. Approval of Agenda: Motion made by H.Borseth to approve agenda with the addition of item f - Gym Floor; C.Ellsworth supported. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from August Meeting: Motion made by C.Ellsworth to approve the 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. Highlight is that we currently have 170 students enrolled.
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 M.Urbis. All in favor, none opposed. Motion carried.
  - b. Old Buses: Motion made to authorize the school to sell or salvage the non-operational buses. Motion made by S.Brown, supported by M.Urbis. All in favor, none opposed. Motion carried.
  - c. Patch for Driveway Quote: Motion to accept the quote for patching the driveway made by M.Urbis and supported by C.Ellsworth. All in favor, none opposed. Motion carried.
  - d. Snow Removal Bids: Motion made to authorize the school to put out the bids for snow removal for the 2024-2025 school year. Advertisement should be in approved publications and social media. Bids are due by 3 PM October 23, 2024. Motion made by H.Borseth and supported by C.Ellsworth. All in favor, none opposed. Motion carried.
  - e. Acknowledgement of Larry Larson's contribution to the Band Program: Thank you for the support.
  - f. Gym Floor: Motion to accept quote for the gym floor work to be paid for by the Booster Club. Motion made by M.Urbis and supported by H. Borseth. All in favor, none opposed. Motion carried.
  - g. Closed session Superintendent Evaluation: Motion made by H.Borseth to enter closed session at 6:53. Supported by C.Ellsworth. All in favor, none opposed. Motion carried.  
Motion made by M.Urbis to reenter open session at 7:27, supported by C.Ellsworth. All in favor, none opposed. Motion carried.

Motion to accept the Superintendent Evaluation made by H.Borseth, supported by M. Urbis. All in favor, none opposed. Motion carried.

9. Adjournment: Motion made by M.Urbis to adjourn the meeting 7:30. Supported by C.Ellsworth. All in favor, none opposed. Motion carried.



President



Secretary