

Ewen-Trout Creek Board of Education
Regular Board of Education
December 18, 2024

Regular Board of Education Meeting Minutes

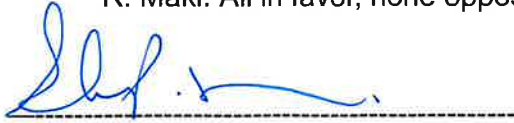
1. Call to order & pledge of allegiance: Meeting called to order by President S. Brown at 6:00.
2. Roll Call & Establish a Quorum: 5 of the 7 members are present. Quorum reached. Missing members - V. Hahka, R. Maki. Maki arrived late.
3. Approval of Agenda: Motion made by S. Brown to accept the agenda as presented with the addition of Item F. Organizational Meeting. Supported by C. Ellsworth, all in favor. None opposed. Motion carried.
4. Read and Approve Minutes from November Meeting: Motion made by C. Ellsworth to accept the November minutes as written. Supported by M. Brown. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Reports: Provided in the electronic board package.
7. Public Comment: One member of the public provided a comment.
8. Discussion & Action Items
 - a. Financial Report & Payment of Bills: Motion by H. Borseth to accept the financial report and pay the bills. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - b. Renaissance Quote: Motion made by H. Borseth to accept the Renaissance quote as written. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - c. Bus Bids - Information sharing. No bids received.
 - d. Neola 2nd Reading: 11 policy updates. Motion made by M. Brown to accept policy updates as written. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - e. Property: Motion made by M. Brown to accept the Bergland property from the Forest Service. Supported by H. Borseth. Roll Call Vote: Maki Y, Borseth Y, Urbis Y, Ellsworth Y, M. Brown Y, S. Brown Y. The Ayes have it. Motion passed.

Motion made by C. Ellsworth to deed the surplus Bergland property back to Bergland Township with the understanding that Bergland Township will incur all the costs of the transfer of the deed. If the Bergland Township ever decides they do not want the property then it reverts back to the Ewen Trout Creek School District. Supported by M. Brown. Roll call vote: Maki Y, Borseth Y, Urbis Y, Ellsworth Y, M. Brown Y, S. Brown N (5 Ayes and 1 Nay) Motion passed.

- f. Organizational Meeting: Motion by S. Brown to set the organizational meeting for Wednesday, January 22nd at 5:30 in the School Board room to be followed by

the Regular Board meeting at 6 PM. Supported by M. Brown, all in favor, none opposed. Motion carried.

9. Adjournment: Motion made by H. Borseth adjourned the meeting at 6:52. Supported by R. Maki. All in favor, none opposed. Motion carried.



President



Secretary