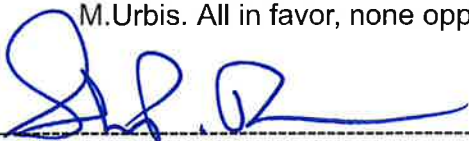


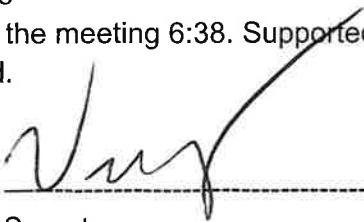
**Ewen-Trout Creek Board of Education
Regular Board of Education
November 13, 2024**

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. Missing members - M.Brown, C.Ellsworth and R. Maki. All present.
3. Approval of Agenda: Motion made by H.Borseth to accept the agenda as presented. Supported by M.Urbis, all in favor. None opposed. Motion carried.
4. Read and Approve Minutes from October Meeting: Motion made by S.Brown to accept the October minutes as written. Supported by V.Hahka. All in favor, none opposed. Motion carried.
5. Correspondence: Letter received from McMillan Township.
6. Administrative Reports: Provided in the electronic board package. No questions. Great success with the Veteran's Day Program. Congratulations to the Girls Varsity Volleyball Team on the first Districts win in school history. Thank you to Lisa Polky and family for the generous donation to support the Volleyball fan bus to Regionals.
7. Public Comment: None
8. Discussion & Action Items
 - a. Hungerford Audit Presentation: Informational and no audit findings.
 - b. Alan Tulppo - ISD Superintendent: Presentation of Gogebic-Ontonagon Intermediate School District Annual Services Report
 - c. Financial Report & Payment of Bills: Motion made by V.Hahka to support the Financial Report & Payment of Bills. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - d. Citizens State Bank Resolution: Motion made by S.Brown to accept the Citizens State Bank Resolution for a new account. Supported by H.Borseth. All in favor, none opposed. Motion carried.
 - e. Big Valley Quote: Motion made by H.Borseth to accept the Big Valley Quote, supported by M.Urbis. All in favor, none opposed. Motion carried.
 - f. Neola: Information Sharing.
 - g. Veterans Day Supporters: Thank you for another successful Veteran's Day Program - American Legion Aux 41 (Ewen), 494 Supporters (Trout Creek), Legion Post No. 562 (Bergland), American Legion Post 494 (Trout Creek). Including Brad Besonen, Staff and Students
9. Adjournment: Motion made by S.Brown to adjourn the meeting 6:38. Supported by M.Urbis. All in favor, none opposed. Motion carried.



President



Secretary