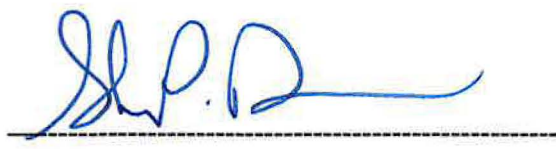


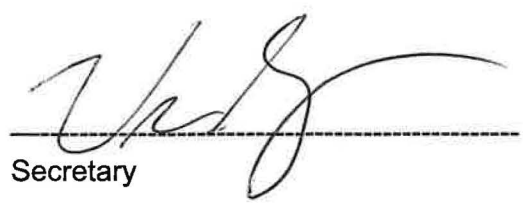
Ewen-Trout Creek Board of Education
Regular Board of Education
February 27, 2024

Regular Board of Education Meeting Minutes

1. Call To Order & pledge of allegiance: Meeting called to order by President Shawn Brown at 6:00.
2. Roll Call & Establish a Quorum: 5 of the 6 members are present. Quorum reached. Members not present: Victoria Hahka
3. Approval of Agenda: Motion made by M. Urbis to approve the agenda with the additions of item H - Approval to Make A Negotiation Committee to the Agenda. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion made by M. Urbis to accept and approve the January minutes. Supported by M. Brown. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Reports: Sending contracts to get looked over and help pay for negotiation fees. Will return next month with fee costs.
7. Public Comment: None
8. Discussion & Action Items
 - a. Board Member - Committee recommends Rena Maki. Motion made by H. Borseth, supported by M. Brown. All in favor, none opposed.
 - b. Financial Report & Payment of Bills: Motion by S. Brown to accept the financial report and pay the bills. Seconded by M. Brown. All in favor, none opposed. Motion carried.
 - c. Set Seg Award: Information sharing. MASB awarded Deni DelBridge a \$2500 check and plaque for the Seg Award.
 - d. ESSER III Grant Budget Amendment - Motion made by S. Brown to modify the ESSER III Grant budget allowing the purchase of 46 chrome books. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - e. Inacomp TSG Quote (Grant). Information Sharing.
 - f. Thank you Lake Gogebic Outpost for \$500 CYET - Send letter of appreciation to Becky and Jared Thompson.
 - g. Bank Resolution: Motion made by S. Brown to add M. Urbis to bank accounts and remove S. Schutz. Supported by H. Borseth. All in favor, none opposed. Motion carried.
 - h. Create a Negotiation Committee: Motion by S. Brown to approve the creation of a Negotiation Committee. Committee will take part in negotiations. Three people with an alternate. Supported by M. Brown. All in favor, none opposed. Motion carried.
9. Adjournment: Motion made by S. Brown adjourned the meeting at 7:10. Supported by H. Borseth. All in favor, none opposed. Motion carried.

A handwritten signature in blue ink, appearing to be 'J.P.D.', written above a horizontal dashed line.

President

A handwritten signature in black ink, appearing to be 'J.H.G.', written above a horizontal dashed line.

Secretary