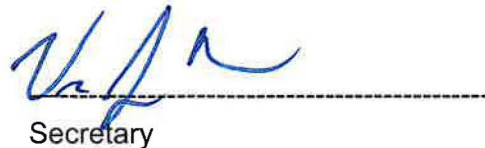


**Ewen-Trout Creek Board of Education  
Regular Board of Education  
February 27, 2025**

**Regular Board of Education Meeting Minutes**

1. Call to order & pledge of allegiance: Meeting called to order by President H. Borseth at 5:00PM, followed by the pledge of allegiance.
2. Roll Call & Establish a Quorum: 4 members present - H. Borseth, M. Brown, S. Brown, C. Ellsworth. 3 members absent - M. Urbis, R. Maki and V. Hahka. Quorum established.
3. Approval of Agenda: Motion to approve agenda as written by S. Brown, seconded by C. Ellsworth. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from January's regular and Re-Organizational Board Meetings: Motion made by C. Ellsworth to accept the two meeting minutes as written, seconded 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: No public comments.
8. Discussion & Action Items:
  - a. Financial Report & Payment of Bills: Motion made by S. Brown to approve the financial report and pay the bills, supported by H. Borseth. All in favor, none opposed. Motion carried.
  - b. Gogebic Range Bank Resolution: Motion made by M. Brown to accept the Gogebic Range Bank Resolution to update account representatives, supported by C. Ellsworth. All in favor, none opposed. Motion carried.
  - c. Johnson Controls: Motion made by H. Borseth to accept the Johnson Control quotes for an engine upgrade (\$20,470) and chiller (\$2,917.61), supported by M. Brown. All in favor, none opposed. Motion carried.
9. Adjournment: Motion to adjourn made by S. Brown and supported by M. Brown. All in favor, none opposed. Motion carried. Meeting adjourned at 5:40 PM.

  
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President

  
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Secretary