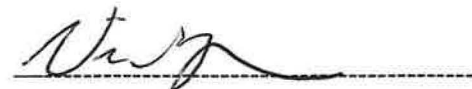


**Ewen-Trout Creek Board of Education  
Regular Board of Education  
January 22, 2024**

**Regular Board of Education Meeting Minutes**

1. Call to order & pledge of allegiance: Meeting called to order by President H. Borseth at 6:00PM, followed by the pledge of allegiance.
2. Roll Call & Establish a Quorum: All members present. Quorum established.
3. Approval of Agenda: Motion to approve agenda as written by H. Borseth, seconded by C. Ellsworth. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from December: Motion made by M. Brown to accept the December minutes as written, seconded by M. Urbis. All in favor, none opposed. Motion carried.
5. Correspondence: Letter from Basanese Family thanking board.
6. Administrative Reports: Provided in the electronic board package. We are out of snow days for the year. The school has been tested in 7 locations for lead and we are lead free! Board member workshop for 6 PM February 6th at the ISD.
7. Public Comment: No public comments.
8. Discussion & Action Items:
  - a. Financial Report & Payment of Bills: Motion made by V. Hahka to approve the financial report and pay the bills, supported by S. Brown. All in favor, none opposed. Motion carried.
  - b. Junior High Volleyball Coach Recommendation: V. Hahka made the motion to accept the recommendation of Keela Phillips as the JR. High Volleyball coach, supported by H. Borseth. All in favor, none opposed. Motion carried.
  - c. Budget Amendment: Motion made by M. Brown to accept the budget amendment as presented in the board packet, supported by S. Brown. All in favor, none opposed. Motion carried.
  - d. Section 504 Manual: Motion by H. Borseth to accept Section 504 Manual as presented in board packet, supported by M. Brown. All in favor, none opposed. Motion carried.
9. Adjournment: Motion to adjourn made by M. Urbis and supported by M. Brown. All in favor, none opposed. Motion carried. Meeting adjourned at 6:27 PM.

  
President

  
Secretary