


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

**Re-Organizational Meeting Board of Education Meeting Minutes**

1. Call to order & pledge of allegiance by Superintendent Basanese at 5:30.
2. Roll Call & Establish a Quorum: All in attendance, quorum reached.
3. Motion to Accept Unanimous Nominations for Officers:
  - a. President:
  - b. Vice President:
  - c. Secretary:
  - d. Treasurer:
4. Motion to Call for Unanimous Ballot for Officers:
  - a. President: Motion by S. Brown for nomination of M. Brown for President. No second, motion dropped. Motion by M. Brown for H. Borseth as President. Seconded by R. Maki. Roll call vote: Maki Y, Borseth Y, Ellsworth Y, Urbis Y, Brown Y, Brown Y, Hahka Y. All ayes, motion carried 7-0.
  - b. Vice President: Motion by C. Ellsworth to nominate M. Brown as Vice President. Seconded by R. Maki. Roll call vote: Maki Y, Borseth Y, Ellsworth Y, Urbis Y, Brown Y, Brown Y, Hahka Y. All ayes, motion carried 7-0.
  - c. Secretary: Motion by R. Maki to nominate V. Hahka as Secretary. Seconded by H. Borseth. Roll call vote: Maki Y, Borseth Y, Ellsworth Y, Urbis Y, Brown Y, Brown Y, Hahka Y. All ayes, motion carried 7-0.
  - d. Treasurer: Motion by M. Brown to nominate M. Urbis for Treasurer. Seconded by H. Borseth. Roll call vote: Maki Y, Borseth Y, Ellsworth Y, Urbis Y, Brown Y, Brown Y, Hahka Y. All ayes, motion carried 7-0.
5. Continue Meeting with President Borseth presiding.
6. Establish Committees:
  - a. Financial/Negotiations/Personnel Committee: Primary Committee Members - R. Maki, M. Brown, S. Brown; V. Hahka as an alternative.
  - b. Policy: Primary Committee Members - S. Brown, C. Ellsworth, M. Brown; M. Urbis as an alternative.
  - c. Building, Grounds and Transportation: Primary Committee Members - M. Brown, C. Ellsworth, M. Urbis; H. Borseth as an alternative.
  - d. School Improvement/Curriculum: Primary Committee Members - V. Hahka, R. Maki, M. Urbis; C. Ellsworth as an alternative.
7. Setting of Meeting Dates and Times: S. Brown made the motion to have all 2025 meeting dates and time on the 4th Wednesday of each month at 6:00 PM, with the exceptions of March 19th, November 12th and December 10th. Seconded by H. Borseth. All in favor, none opposed. Motion carried.
8. Publications, Attorneys, and Depository: Motion by S. Brown accepted the following institutions as the schools official place of record for publications, attorneys and depository. Seconded by M. Urbis. All in favor, none opposed. Motion carried.

- a. Daily Globe, Ottawa Shopper
  - b. Thrun Law Firm, P.C.
  - c. Gogebic Range Bank
  - d. Settlers Federal Credit Union
  - e. Citizens State Bank
9. Adjournment: M. Brown motioned to adjourn the meeting at 5:50 PM, seconded by C. Ellsworth. All in favor, none opposed. Motion carried.

  
President

  
Secretary