

**Ewen-Trout Creek Board of Education
Regular Board of Education
March 17, 2025**

Regular Board of Education Meeting Minutes

1. Call to order & pledge of allegiance: Meeting called to order by President H. Borseth at 6:00 PM, followed by the pledge of allegiance.
2. Roll Call & Establish a Quorum: 6 members present - H. Borseth, M. Brown, S. Brown, C. Ellsworth, M. Urbis, V. Hahka. 1 member absent - R. Maki. Quorum established.
3. Approval of Agenda: Motion to approve agenda as written by M. Brown, seconded by S. Brown. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from February Regular Board Meetings: Motion made by S. Brown, seconded by H. Borseth. All in favor, none opposed. Motion carried.
5. Correspondence: Letter received from the GOISD recognizing **Jessica Kelly** for being Middle School Teacher of the Year. Motion by S. Brown for the board to congratulate and recognize Ms. Kelly for her achievement. Seconded by H. Borseth. All in favor, none opposed. Motion carried.
6. Administrative Reports: Provided in the electronic board package. Highlights: GOISD Board Dinner at GCC April 10th, let Tony know. Girls Varsity Basketball keep up your hard work and good luck, they head to Quarter Finals. Booster Club dinner on March 16th was a big hit, over 100 in attendance. Thank you for your continued support and donations. Good luck girls! Schedule for the week - dismiss after lunch (3/18). If the Girls Varsity team wins 3/18 they continue downstate. School would be closed Wed - Thurs-Friday. If they lose, 2-Hr delay, weather depending. Spring Break 24th- 28th, back on the 31st.
7. Public Comment: No public comments.
8. Discussion & Action Items:
 - a. Financial Report & Payment of Bills: S. Brown motion to approve the financial report and pay the bills. Seconded by C. Ellsworth. All in favor, none opposed. Motion carried.
 - b. Senate Bill No. 8: Increase of hourly minimum wage from \$12.00 to \$12.48. Motion made by M. Brown to move the hourly rate to be in accordance with Senate Bill No. 8. Seconded by M. Urbis. All in favor, none opposed. Motion carried.
 - c. Sinking Fund Update: Information sharing. Information in packet. Experts participating in the April board meeting to answer questions.
 - d. Increase Credit Card Limit Resolution: Motion made by H. Borseth to increase the credit card limit to \$15,000.00 to accommodate for student travel for Girls Varsity Basketball and Robotics. Account to be dropped back down afterwards.
9. Adjournment: Motion to adjourn made by S. Brown and supported by H. Borseth. All in favor, none opposed. Motion carried. Meeting adjourned at 6:37 PM.



President



Secretary