


**Ewen-Trout Creek Board of Education**  
**Regular Board of Education**  
**April 23, 2025**

**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: 7 members present - H. Borseth, V. Hahka, M. Brown, S. Brown, C. Ellsworth, M. Urbis and R. Maki. Quorum established.
3. Approval of Agenda: Motion to approve agenda as written by V. Hahka, seconded by S. Brown. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from March Board Meetings: Motion made by S. Brown to accept the two meeting minutes as written, seconded by M. Brown. All in favor, none opposed. Motion carried.
5. Correspondence: Thank you card from Vlahos Family.
6. Administrative Reports: Information 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 V. Hahka to approve the financial report and pay the bills, supported by H. Borseth. All in favor, none opposed. Motion carried.
  - b. Public Financial Management (PFM) Presentation: Information sharing.
  - c. Robotics: Presentation of awards won in the 2024/2025 school year. Congratulations to the 9188 Pantherbots2 for your Judges award of "Resilient Engineering" Award. A special award for a team who has worked with a very limited budget and resources. The award complicated the kids ability to make "something out of nothing" embodies the true spirit of engineering and resilience.
  - d. Updated School Calendar: Due to snow days, sick days, athletic events we were over our allotted days. We had to extend the calendar and adjust for June 6th. Motion made by H. Borseth to accept the updated calendar as published. Supported by M. Urbis, all in favor. None opposed. Motion carried.
  - e. Johnson Controls Updated Quote: Updated quote, previous quote was an old quote without current cost rates. Updating air conditioning system - total estimated at \$3,986. Motion by S. Brown to accept the quote from Johnson Control, seconded by H. Borseth. All in favor, none opposed. Motion carried.
  - f. JH Track Position: Motion from H. Borseth to approve recommendation to hire Brad Besonen as the JH Track Coach. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
  - g. Watersmeet Football Co-op: Motion by S. Brown to accept the co-op adding Watersmeet to the Ontonagon & Ewen - Trout Creek Football Co-op. Supported by M. Urbis. All in favor, none opposed. Motion carried.

- h. GOISD Proposed 2025-2026 Budget: Motion made by S. Brown to accept the GOISD proposed 2025-2026 Budget. Supported by H. Borseth. All in favor, none opposed. Motion carried.
  - i. REMC Support Contract: Motion made by S. Brown to accept the REMC Support Contract for 2025-2026. Supported by M. Urbis. All in favor, none opposed. Motion carried.
  - j. Building & Grounds Committee meeting May 2nd at 10.
9. Adjournment: Motion to adjourn made by V. Hahka and supported by H. Borseth. All in favor, none opposed. Motion carried. Meeting adjourned at 7:36 PM.

  
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President

  
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Secretary