

Ewen-Trout Creek Board of Education
Regular Board of Education
May 28, 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: 4 members present - H. Borseth, S. Brown, C. Ellsworth, and R. Maki. 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 March Board Meetings: Motion made by S. Brown to accept the two meeting minutes as written, seconded by H. Borseth. All in favor, none opposed. Motion carried.
5. Correspondence: None
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 H. Borseth to accept the financial report and pay the bills. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - b. Mulch/Dirt Quote: Motion by S. Brown to table the item until the June Meeting. Supported by H. Borseth. All in favor, none opposed, motion tabled to June.
 - c. Football Field Paint: Motion by S. Brown to table the item until the June Meeting. Supported by H. Borseth. All in favor, none opposed, motion tabled to June.
 - d. Johnson Controls Quotes: Motion by S. Brown to table two quotes for the chiller and support the refrigerator leak repair. Supported by R. Maki. All in favor, none opposed. Motion carried.
 - e. L-4029: Motion from H. Borseth to accept the L-4029 property tax form. Supported by S. Brown. All in favor, none opposed. Motion carried.
 - f. Adopt the 2025-26 Calendar: Motion by S. Brown and supported by C. Ellsworth for the 2025-26 school calendar as written and presented in the board package. All in favor, none opposed. Motion carried.
 - g. MHSAA: Motion made by H. Borseth to continue membership with MHSAA, supported by R. Maki. All in favor, none opposed. Motion carried.
 - h. Athletic Dead Period July 10-16: Motion made by H. Borseth to accept the proposed Athletic Dead Period from July 10-16, supported by S. Brown. All in favor, none opposed. Motion carried.
 - i. Bus/Lawn Mowing: Motion made by S. Brown for the bus, seconded by C. Ellsworth. All in favor. None opposed. Motion carried.
 - j. Bond: Informational, discussed list of items and will work with financial advisor if bond is best route for list of necessary/critical items.
 - k. AWG Application: Information sharing, information in board package.

I. SET/SEG Quote: Motion made by S. Brown, supported by H. Borseth to keep the SET/SEG Quote the same as it is currently. All in favor, none opposed. Motion passed.


m. Resignations:

- i. Athletic Director: Motion made by S. Brown to support the resignation of the Athletic Director. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
- ii. JV Volleyball: Motion made by S. Brown to accept the resignation of JV Volleyball coach. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
- iii. Custodian: Motion made by H. Borseth, supported by S. Brown to accept the resignation of the Custodian. All in favor, none opposed. Motion carried.

9. Adjournment: Motion to adjourn made by S. Brown and supported by C. Ellsworth. All in favor, none opposed. Motion carried. Meeting adjourned at 8:15 PM.



President



Secretary