

Ewen-Trout Creek Board of Education
Regular Board of Education
August 27, 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.
2. Roll Call & Establish a Quorum: 5 members present - H. Borseth, S. Brown, C. Ellsworth, M. Urbis, and M. Brown. Absent: R. Maki and V. Hahka
3. Approval of Agenda: Motion to approve agenda as written by M. Brown and supported by C. Ellsworth. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion made by S. Brown to approve July's meeting minutes, seconded by M. Urbis. All in favor, none opposed. Motion carried. Motion made by M. Brown and supported by C. Ellsworth to approve the August 11th meeting minutes. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Report: Provided electronically by Superintendent.
7. Public Comments: None
8. Discussion & Action Items
 - a. Financial Report & Payment of Bills: Motion to approve the financial report and pay the bills by H. Borseth and supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - b. New Hires - Custodian, Bus Drive, Para Professional, Science Teacher. Motion made by M. Brown and supported by H. Borseth hired the recommended people for the following positions - Custodian, Bus Driver, Para professional, and science Teacher.
 - c. Set Building Grounds Committee Meeting to Discuss Construction Manager Project - Information Sharing and meeting set.
 - d. 2nd Read for Neola - Motion made by H. Borseth and supported by C. Ellsworth, the adoption of the 2nd Neola policy notes.
 - e. November Election Ballot Wording - Motion made by H. Borseth to accept the November Election Ballot Wording as written. Supported by M. Urbis. All in favor, none opposed. Motion passed.
 - f. John Talsma - Information sharing.
9. Adjournment: Motion to adjourn made by S. Brown, supported by M. Urbis to adjourn the meeting. All in favor. None opposed. Motion carried.



President



Secretary