

Ewen-Trout Creek Board of Education
Regular Board of Education
July 23, 2025

Regular Board of Education Meeting Minutes

1. Call to order & pledge of allegiance: Meeting called to order by President H. Borseth at 6:01 PM.
2. Roll Call & Establish a Quorum: 7 members present - H. Borseth, S. Brown, C. Ellsworth, R. Maki, M. Urbis, V. Hahka, and M. Brown.
3. Approval of Agenda: Motion to approve agenda as written by M. Brown and supported by M. Urbis. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion made by V. Hahka to approve June's meeting minutes, seconded by M. Brown. All in favor, none opposed. Motion carried.
5. Correspondence: Thank you letter to the Booster Club - the dedication and unwavering support for the new gym floor.
6. Administrative Report: The new gym is fabulous. Thank you Booster Club for the support. Meeting about finances, the big thing is that we still have a State budget. Ontonagon Tax Issue - multiple letters have been sent and the County has been silent, second Tuesday of August. Important Dates: Day in Clay - August 2nd, Back to School Bash - August 20, & August 26 - First Day of School
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 S. Brown and supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - b. 2025-2026 Food Service Bids - Jilberts responded. Motion to accept and approve the Milk bid from Jilberts for the 2025-2026 Food Service by H. Borseth and M. Urbis. All in favor, none opposed. Motion carried.
 - c. School of Choice Resolution - Motion by S. Brown to accept the School of Choice resolution for 2025-2026. Supported by R. Maki. All in favor, none opposed. Motion carried.
 - d. Neola to Thrun Policy: Information sharing. The yearly price is comparable, the disadvantage is up front cost. Working with the ISD to get a reduced cost.
 - e. Handbook - No change in both handbooks. Motion by S. Brown to adopt the Student Handbooks for 2025-2026, supported by H. Borseth. All in favor, none opposed. Motion carried.
 - f. Paperless: Go Green Initiative - at the Back to School Bash, sign up for paper vs. electronic notifications. Aiming for mailing costs savings.
 - g. Imagine Learning: Motion made by M. Urbis to accept the Imagine Learning Price Quote for School Year 2025-2026. Supported by C. Ellsworth, all in favor, none opposed. Motion carried.

h. AD Recommendation: Motion made by S. Brown to accept the committee recommendation to hire Co-Athletic Directors Jaclyn Besonen and Samantha Schutz. Supported by M. Urbis. All in favor, none opposed. Motion carried.

9. Adjournment: Motion to adjourn made by H. Borseth, supported by C. Ellsworth to adjourn the meeting. All in favor. None opposed. Motion carried.

President



Secretary