

**Ewen-Trout Creek Board of Education
Special Board of Education Meeting
July 30, 2025**

Special Board of Education Meeting Minutes

1. Call to order & pledge of allegiance: Meeting called to order by the Vice President at 5:30 PM.
2. Roll Call & Establish a Quorum: 4 members present - M. Brown, M. Urbis, V. Hahka, S. Brown. Not in attendance: R. Maki, H. Borseth and C. Ellsworth
3. Election Proposition Language: Operating Mileage Proposal for 2025 November Ballot, this is the 10-year operating mileage- Option 1 and 2 get the District to the same spot. The difference in the options is the explanation and length of the election ballot language. The plan is to share information about the election language for public education and awareness of the renewal. Motion made by S. Brown to adopt option 2 for our bond renewal language. M. Urbis supported. All in favor, none opposed. Motion carried.
4. Adjournment: Motion to adjourn made by M. Brown, supported by M. Urbis to adjourn the meeting. All in favor. None opposed. Motion carried at 5:36.



President



Secretary