

Ewen-Trout Creek Board of Education
Regular Board of Education
June 25, 2025

Regular Board of Education Meeting Minutes

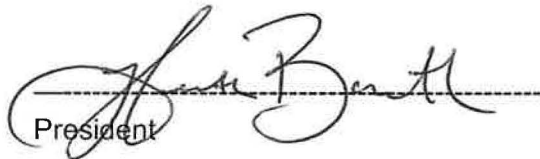
1. Call to order & pledge of allegiance: Meeting called to order by President H. Borseth at 6:06 PM.
2. Roll Call & Establish a Quorum: 7 members present - H. Borseth, S. Brown, C. Ellsworth, R. Maki, M. Urbis, V. Hahka, and M. Brown.
3. Approval of Agenda: Motion to approve agenda as written by S. Brown, seconded by C. Ellsworth. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion to approve May meeting minutes by M. Brown and seconded by R. Maki. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Report: 3 applicants for the Athletic Director position. The Superintendent and Personnel Committee will work on interviews and bring recommendations to the board. During the week of Athletic dead week all school badge access will be shut down. Ontonagon County Board information - awaiting response from the County Board with resolution. Steak Out on July 19th. Initial conversations with the Union have begun to negotiate new contracts. Awaiting information back about a Bond to support school facility upkeep and maintenance.
7. Public Comments: None
8. Discussion & Action Items
 - a. 2024-25 Budget Amendment Resolution: V. Hahka made the motion to accept the revised 2024-25 Trust & Agency, Food Services & Debt Budgets and accept the proposed 2025-26 budget. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
Motion by V. Hahka to approve and accept the 2024-25 revised budget resolution. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - b. 2025-26 Proposed Budget Resolution: Motion made by V. Hahka to accept the Proposed 2025-26 budget resolution. Supported by H. Borseth. All in favor, none opposed. Motion carried.
 - c. Financial Report & Payment of Bills: Motion made by S. Brown to accept the financial report and pay the bills. Supported by M. Brown. Discussion on how to pay back the \$5,500 bill to pay back the county mistake in student count. All in favor, none opposed. Motion carried.
 - d. MICIP Goal Final Report: Information sharing - At the end of a 5-year cycle to improve reading and math. Data has shown that we are improving. We are adding attendance, behavior and establishing a food pantry to the new 5-year goals.
 - e. Procedures over Federal Awards Document: Guide to managing the grant funds that we obtain. Sent to board. Motion made by H. Borseth to accept the

procedure for managing and overseeing the Federal Awards Document.

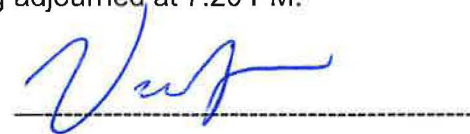
Supported by M. Urbis. All in favor, none opposed. Motion carried.

- f. Neola 1st Read - information sharing. Mostly procedural changes.
- g. JV Girls Coach/AD Recommendations: Motion made by S. Brown to hire Kristen Hardes as the JV Volleyball Coach. Supported by M. Brown. All in favor, none opposed. Motion carried.
- h. Athletic Policy: Motion made by S. Brown to accept the Athletic policy as written, minor changes. Supported by H. Borseth. All in favor. None opposed. Motion carried.
- i. Hire Custodian/Bus Driver: Motion made by S. Brown to hire Thomas Jacobson as our Custodian/Bus Driver, bus driver role pending passing driver test. Supported by M. Urbis. All in favor, none opposed. Motion carried.
- j. Bus Supplies: Motion to approve ~\$1639.00 for bus supply quotes that includes purchase of paint and other required maintenance items for the school buses, made by S. Brown. Supported by M. Brown. All in favor, none opposed. Motion carried.
- k. Ontonagon County Board - Covered under administrative report. Ontonagon County miscalculated State Aid for Students for Ontonagon and Ewen Trout Creek School Districts. This resulted in a 3 year miscalculation of aid provided to the schools. E-TC now has a \$5,500 monthly payment for the next 3 years to account for this mistake made by Ontonagon County. We are awaiting a formal response and resolution from the County on the issue. No communication has been received thus far.

9. Adjournment: Motion to adjourn made by H. Borseth and supported by S. Brown. All in favor, none opposed. Motion carried. The meeting adjourned at 7:20 PM.



President



Secretary