


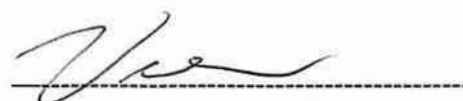
Ewen-Trout Creek Board of Education
Regular Board of Education
November 12, 2025

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: 6 members present - H. Borseth, S. Brown, C. Ellsworth, V. Hahka, M. Urbis and M. Brown. Absent: R. Maki
3. Approval of Agenda: Motion to approve agenda as written M. Brown and supported by H. Borseth All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion by S. Brown and supported by H. Borseth to approve minutes as written. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Report: Provided electronically by Superintendent. Finance Meeting Thursday, 20th at 11:00. Scholarship Committee Meeting - Wednesday at 5. Thank you to the community for showing up to vote on the operating millage on November 4, 2025. Next board meeting - Dec 10, 2025 .
7. Public Comments: None
8. Discussion & Action Items
 - a. Financial Report & Payment of Bills: Motion by M. Brown to approve the financial report and pay the bills. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - b. Building Grounds Update: Information sharing.
 - c. 31 AA Update: Addendum update - The State has given a deadline of Nov. 30th to accept the funding or not. New language in the law for requirements of funding accepted. Tabled until later in the month. Motion made by S. Brown that we decline 31AA grant funding as currently written in State legislation, unless the State makes changes to the stipulations on the funding, then a special board meeting will occur to vote on the funding application. Supported by M. Brown. All in favor, none opposed. Motion carried.
 - d. Neola 1st Read: Extensive recombination of policies, however many items are administrative corrections to addresses, etc. Information sharing.
 - e. Imagine Learning: Tabled till December.
 - f. Scholarship Update: First Scholarship Committee meeting Wednesday, 19th at 5:00.
 - g. ISD Contract: Met with the ISD Superintendent - had discussions. We do not have an updated contract at this point. Information sharing.
 - h. ENERCO Corporation: Tabled until December meeting.
9. Adjournment: Motion to adjourn made by M. Brown, supported by C. Ellsworth to adjourn the meeting at 6:52 . All in favor. None opposed. Motion carried.



President



Secretary