


Ewen-Trout Creek Board of Education
Regular Board of Education
October 22, 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, V. Hahka, R. Maki and M. Brown. Absent: M. Urbis
3. Approval of Agenda: Motion to approve agenda as written V. Hahka and supported by S. Brown. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion to approve the September board notes as written by S. Brown and seconded by H. Borseth. All in favor, none opposed. Motion carried. Motion by H. Borseth to accept the special board meeting minutes as written. Support by M. Brown. All in favor, none opposed. Motion carried.
5. Correspondence: Mi-Trale 16th Annual Free Senior Fall Color Tour - thank you and appreciation.
6. Administrative Report: Provided electronically by Superintendent.
7. Public Comments: None
8. Discussion & Action Items
 - a. Hungerford Audit Presentation: Best grade we can get on the audit and passed with flying colors. We are in accordance with the financial reporting standards for the Country. Positive report from the audit.
 - b. Financial Report & Payment of Bills: Motion by V. Hahka to approve the financial report and pay the bills. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - c. Johnson Controls Renewal Proposal: We had two options, the upgraded option was not advantageous and our regular basic model was more than adequate to cover the District's needs. Motion by S. Brown to accept and enter into a maintenance contract with Johnson Controls for \$13,970. Supported by M. Brown. All in favor, none opposed. Motion carried.
 - d. Johnson Control Quotes: Chiller maintenance recommended. Two repairs and free labor in the spring. Motion by M. Brown to repair and maintain the chiller drive coolant replacement, supported by H. Borseth. All in favor, none opposed. Motion carried. Motion by R. Maki to accept the quote for the discharge sensor replacement. Supported by H. Borseth. All in favor, none opposed. Motion carried.
 - e. Snow Removal Bids: 3 sealed bids received. Motion by R. Maki to accept bid #2, Justin Borseth for \$12,500. Supported by S. Brown. Roll Call Vote: R. Maki - Yes, S. Brown - Yes, C. Ellsworth - Yes, M. Brown - Yes, V. Hahka, M. Brown. One member recused.

- f. GOISD Lease Agreement: Motion by S. Brown that we accept the GOISD lease agreement as written, but we request a higher rate for next year. Supported by M. Brown. All in favor, none opposed. Motion carried.
 - g. GOISD Contract: Business Manager Contract: Motion by S. Brown to table until the November Meeting. Re-negotiate with the ISD. Supported by H. Borseth. All in favor, none opposed. Motion carried.
 - h. Construction Manager Proposal: Information sharing. Motion by S. Brown to send this to Building and Grounds to get a recommendation from building and grounds on October 29, 2025. Supported by V. Hahka. All in favor, none opposed. Motion carried.
9. Adjournment: Motion to adjourn made by S. Brown, supported by C.Ellsworth to adjourn the meeting at 7:18. All in favor. None opposed. Motion carried.


President


Secretary