

**Ewen-Trout Creek Board of Education
Regular Board of Education
October 01, 2025**

Special Board of Education Meeting Minutes

1. Call to order & pledge of allegiance: Meeting called to order by the Vice President M. Brown at 6:30 PM.
2. Roll Call & Establish a Quorum: 4 members present - S. Brown, C. Ellsworth, M. Urbis, M. Brown. Absent: V. Hahka, H. Borseth and R. Maki
3. Presentations (30 mins each) by IDI, OHM, UP Engineering and Architect
 - a. Motion made by S. Brown to hire OHM Architect, supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - b. Motion made by S. Brown to postpone tomorrow's committee meeting pending state budget approval. Supported by M. Urbis. All in favor, none opposed. Motion carried.
4. Adjournment: Motion to adjourn made by S. Brown, supported by M. Urbis to adjourn the meeting at 8:31. All in favor. None opposed. Motion carried.

President



Secretary

