

**Ewen-Trout Creek Board of Education**  
**Regular Board of Education**  
**September 24, 2025**

**Regular Board of Education Meeting Minutes**

1. Call to order & pledge of allegiance: Meeting called to order by President H. Borseth at 6:02 PM.
2. Roll Call & Establish a Quorum: 5 members present - H. Borseth, S. Brown, C. Ellsworth, M. Urbis, V. Hahka. Absent: M. Brown and R. Maki
3. Approval of Agenda: Motion to approve agenda as written V. Hahka and supported by H. Borseth. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: August Board Notes, motion to approve as written by H. Borseth and seconded by C. Ellsworth. All in favor, none opposed. Motion carried.
5. Correspondence: None
6. Administrative Report: Provided electronically by Superintendent.
7. Public Comments: None
8. Discussion & Action Items
  - a. Financial Report & Payment of Bills: Motion by V. Hahka to accept the financial report and pay the bills for September. Supported by M. Urbis. All in favor, none opposed. Motion carried.
  - b. Johnson Controls Proposals: Motion made by S. Brown to table the topic until we have further information from Johnson Control in October. Supported by M. Urbis. All in favor, none opposed. Motion carried.
  - c. Financial Update: Committee Meeting Planned for October 2nd, 2025 at 5:00.
  - d. Audit: Information sharing
  - e. Snow Removal Bid Ad: Information sharing
  - f. GOISD Lease Agreement: Information sharing
  - g. Renaissance Quote: Required testing and other literacy programs. Motion made by M. Urbis to accept the Renaissance Quote for an annual price \$4,285.39. Supported by C. Ellsworth, all in favor, none opposed. Motion carried.
  - h. Student Admissions into Games -
  - i. Spring 2025 State Testing: Congratulations to Mrs. Besonens 2024/2025 3rd/4th Grade classes for their exceptional state wide and ISD testing scores.
  - j. Special Ed Teacher-Part-Time: Information sharing only. Committee meeting being called for next week.
  - k. Winter L4029: Information sharing.
  - l. Scholarship Fund Update: Information sharing. An account has been created for the School Scholarship Fund.
  - m. Closed Session; Attorney Client Privileged Communication. Motion made by V. Hahka to to enter into closed session pursuant to Section 8(1)(h) of the Open Meetings Act to consider an attorney-client privileged communication, which is

exempt from disclosure under the Freedom of Information Act. Supported by S. Brown. Roll call vote: S. Brown - Aye, C. Ellsworth - Aye, M. Urbis - Aye, H. Borseth - Aye, V. Hahka - Aye. Closed session entered at 6:54 pm.

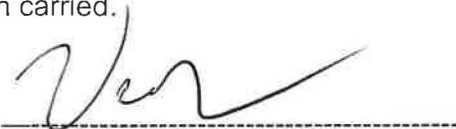
i. Motion made by S. Brown to re-enter into open sessions at 7:31.

Supported by H. Borseth. All in favor, none opposed. Motion carried.

n. Motion by S. Brown to set a special board meeting for October 1st for discussing next steps for May bonding. Supported by H. Borseth. All in favor, none opposed. Motion carried.

9. Adjournment: Motion to adjourn made by S. Brown, supported by M. Urbis to adjourn the meeting at 7:32. All in favor. None opposed. Motion carried.

  
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President

  
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Secretary