

**Ewen-Trout Creek Board of Education**  
**Regular Board of Education**  
**April 22, 2026**

**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: 7 members present - H. Borseth, S. Brown, C. Ellsworth, V. Hahka, M. Urbis, M. Brown and R. Maki
3. Approval of Agenda: Motion to approve agenda as written V.Hahka and supported by M. Brown. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion made by M.Brown to approve the March and April Meeting minutes as written. Supported by H.Borseth. All in favor, none opposed. Motion carried.
5. Correspondence: Yes, saved for an agenda item.
6. Administrative Report: Provided in the electronic board packet.
7. Public Comments: None
8. Discussion & Action Items:
  - a. Financial Report & Payment of Bills: Motion made by V. Hahka and seconded by C. Ellsworth to accept the financial report and pay the bills. All in favor, none opposed. Motion carried.
  - b. AD/Co-op: Motion by V. Hahka to formally respond back to the Ontonagon Area School District Board of Education with a proposal for a Boys Basketball Cooperative Program and the formation of a sub-committee composed of board trustees and Athletic Directors to meet as a joint committee to further discuss this important dialogue. Supported by H. Borseth. All in favor, none opposed. Motion carried.
  - c. REMC Contract: Annual renewal of REMC contract, annual lower rate than previous. Motion to accept and sign the contract by S. Brown and supported by M. Urbis. All in favor, none opposed. Motion carried.
  - d. Budget Amendment: Better than predicted - we will have a 13.5% fund balance. Motion by S. Brown to accept and approve the amended budget for the 2025/2026 school year. Supported by C. Ellsworth. All in favor, none opposed. Motion carried.
  - e. Closed Session/Negotiations: Motion by V. Hahka to move into closed session at 6:46, M. Brown seconded. All in favor, none opposed. Motion carried.
    - i. Motion by V. Hahka came back into open session at 7:01 and was supported by M. Urbis. All in favor. None opposed. Motion carried.
    - ii. Motion by S. Brown to accept and agree to the teachers contract as provided in closed session. M. Urbis supported. Roll call vote: Maki - Yes, Brown - Yes, Ellsworth - Yes, Urbis - Yes, Brown - Yes, Borseth - Yes and Hahka - Yes

9. Adjournment: Motion to adjourn made by H. Borseth, supported by M. Brown, the meeting adjourned at 7:22. All in favor. None opposed. Motion carried.

  
President

  
Secretary