

Ewen-Trout Creek Board of Education
Regular Board of Education
January 28, 2026

Regular Board of Education Meeting Minutes

1. Call to order & pledge of allegiance during reorganizational meeting at 5:30.
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 C.Ellsworth and supported by S. Brown. All in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: Motion to approve the December board notes as written by S. Brown, supported by M. Urbis. 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 made S. Brown, and supported by M. Urbis to accept the financial report and pay the bills. All in favor, none opposed. Motion carried.
 - b. Ahern and Summit Inspection and Testing Proposal: Motion by S. Brown to approve Summit Inspection at a quote of \$2,382.30 invoice for the inspection and testing of fire extinguishers and fire/sprinkler/alarm system and smoke detectors. Supported by M. Urbis. All in favor, none opposed. Motion carried.
 - c. Bond Issue Resolution: Motion to accept the bond issue resolution and the Daily Globe publication by H. Borseth and M.Brown. All in favor, none opposed. Motion carried.
9. Adjournment: Motion to adjourn made by S. Brown, supported by H. Borseth to adjourn the meeting at 6:29. All in favor. None opposed. Motion carried.

President



Secretary

