

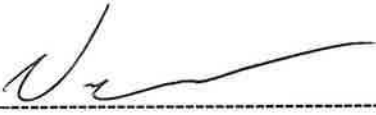
Ewen-Trout Creek Board of Education
Re-Organizational Meeting of the Board of Education
January 28, 2026

Regular Board of Education Meeting Minutes

1. Call to order & pledge of allegiance by Superintendent Basanese.
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. Motion to Accept and Call for Unanimous Nominations for Officers:
 - a. President: Motion made by M. Brown, seconded by C. Ellsworth to nominate H. Borseth as board President. All in favor, none opposed. 6-0
 - b. Vice President: Motion made by H. Borseth, seconded by C. Ellsworth to nominate M. Brown as vice president. All in favor, none opposed. 6-0
 - c. Secretary: Motion made by S. Brown, seconded by H. Borseth to nominate V. Hahka as board secretary. All in favor, none opposed. 6-0
 - d. Treasurer: Motion made by S. Brown, supported by V. Hahka to nominate M. Urbis as treasurer. All in favor, none opposed. 6-0
4. Establish Committees:
 - a. Motion by H. Borseth to set the Financial/Negotiations/Personnel Committee: Primary Committee Members - H. Borseth, M. Brown, S. Brown; V. Hahka as an alternate. Supported by S. Brown. All in favor, none opposed. Motion carried.
 - b. Motion by S. Brown to set the Policy Committee: Primary Committee Members - R. Maki, C. Ellsworth, M. Brown; M. Urbis as an alternate. Supported by V. Hahka. All in favor, none opposed. Motion carried.
 - c. Motion by H. Borseth, supported by V. Hahka to set the Building, Grounds and Transportation Committee: Primary Committee Members - M. Brown, C. Ellsworth, M. Urbis; H. Borseth as an alternate. All in favor, none opposed. Motion carried.
 - d. School Improvement/Curriculum: Primary Committee Members - V. Hahka, S. Brown, M. Urbis; C. Ellsworth as an alternate.
5. Meeting Dates and Times: Motion by V. Hahka and supported by M. Urbis to accept the 4th Wednesday of the month other than the months of February, March, November and December. All in favor, none opposed. Motion carried.
6. Motion made by S. Brown and supported by C. Ellsworth to add Ontonagon Herald to the list of publications and add Attorneys, and Depositories as written. All in favor, none opposed. Motion carried.
7. Adjournment: Motion to adjourn made by S. Brown, supported by H. Borseth adjourned the meeting at 5:49. All in favor. None opposed. Motion carried.



President



Secretary