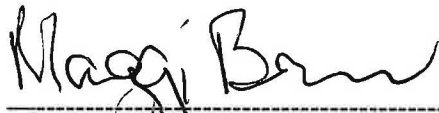


Ewen-Trout Creek Board of Education
Regular Board of Education
July 22, 2026

Regular Board of Education Meeting Minutes

1. Call to order & pledge of allegiance: President H. Borseth established a quorum and opened the meeting with a pledge of allegiance at 6:00 PM.
2. Roll Call & Establish a Quorum: 2 members absent - V.Hahka and M. Urbis, Members Present: C. Ellsworth, H. Borseth, S. Brown, M. Brown and R. Maki
3. Approval of Agenda: Motion by M. Brown to approve the agenda as written. Supported by R. Maki, all in favor, none opposed. Motion carried.
4. Read and Approve Minutes from Past Meetings: No Action
5. Correspondence: None
6. Administrative Report: Provided in the electronic board packet.
7. Public Comments: 1 public comment.
8. Discussion & Action Items:
 - a. 2025-2026 Budget Amendment Resolution: Motion to approve the 2025-2026 Budget Amendment Resolution by H. Borseth and supported by M. Brown. All in favor, none opposed. Motion carried.
 - i. 2025-2026 Budget Amendment Resolution for Food Service Trust Debt. Motion made by S. Brown and supported by C. Ellsworth, all in favor, none opposed. Motion carried.
 - b. 2026-2027 Proposed Budget Resolution: Motion made by M. Brown to approve the 2026-2027 Proposed Budget Resolution and supported by C. Ellsworth, all in favor, none opposed. Motion carried.
 - c. Financial Report & Payment of Bills: Motion carried by M. Brown and supported by C. Ellsworth to approve the financial reports and pay the bills. All in favor, none opposed. Motion carried.
 - d. Athletics Handbook: Motion made by S. Brown and supported by C. Ellsworth, all in favor. None opposed. Motion carried.
 - e. New Account Resolution: Motion made by S. Brown and supported by C. Ellsworth, all in favor, none opposed. Motion carried.
 - f. Bank Funds Transfer Resolution: Motion H. Borseth and supported by S. Brown, all in favor, none opposed. Motion carried.
 - g. Hire Transportation Supervisor: Motion by S. Brown and supported by H. Borseth. All in favor, none opposed. Motion carried.
 - h. Hire Bus Driver: Motion by S. Brown and supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - i. Imagine Learning: Motion by S. Brown and supported by M. Brown. All in favor, none opposed. Motion carried.
 - j. School of Choice Resolution: Motion by H. Borseth and supported by S. Brown. All in favor, none opposed. Motion carried.
 - k. 2025-2026 Food Service Bids: No bids received, carry to August meeting.

- l. OHM: Motion carried by S. Brown and supported by C.Ellsworth. All in favor, none opposed. Motion carried.
 - m. Bond - Bid resolutions: Motion by M. Brown and supported by C.Ellsworth. All in favor, none opposed. Motion carried.
 - n. L4029: Motion made by S. Brown and supported by C. Ellsworth. All in favor, none opposed. Motion carried.
 - o. Closed Session/Superintendent Evaluation: Motion to go into closed session by S. Brown and supported by M. Brown. All in favor, none opposed. Motion carried.
 - i. Motion to go back into the open session by S. Brown and supported by C. Ellsworth. All in favor, none opposed. Motion carried.
9. Adjournment: Motion by M. Brown adjourned the meeting and was supported by S. Brown. All in favor, motion carried.



President



Secretary