

**ENGADINE CONSOLIDATED SCHOOLS  
BOARD OF EDUCATION MEETING  
AGENDA**

**DATE:** April 10, 2019

**TIME:** 7:00 PM

**PLACE:** Room 102

**BOARD GOALS**

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. AGENDA CHANGES**

**5. RECOGNITION/PRESENTATION**

**6. APPROVAL OF CONSENT AGENDA**

A. Minutes- February 13, 2019

B. Summary Budget to Actual

C. Treasurer's Report

D. Internal Account

E. Check Register

F. Approval of Volunteer Helpers: Varsity Track- Dalton Zdebski, Shelby Kottemann, Jarrett Dailey

**7. PUBLIC INPUT**

**8. BOARD INPUT**

**9. CORRESPONDENCE**

A. Letter from Mike Barrett

**10. REPORTS**

A. Superintendent/ K-12 Principal Report- Mrs. McArthur

B. 7-12 Principal/ Instructional Coach- Mr. Reed

C. Board Goals

D. Extra-Curricular Meeting- 2/19/2019

**11. OLD BUSINESS**

**12. NEW BUSINESS**

A. Superintendent Goals

B. 2019-2020 Ideas

C. Approve Junior High Cross Country as a school sponsored sport

D. Granting a Fifth Year Probationary Contract- Heather Reese

E. Granting a Fifth Year Probationary Contract- Erin Wheeler

F. Granting a Fourth Year Probationary Contract- Kathy Shunk

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda." (Policy # 0160)

*"If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Angie McArthur, Superintendent at 906-477-6313 at least one week (If the public notice is for a special meeting, the seven-day request period may need to be shortened.) prior to the meeting or as soon as possible."*

- G. Granting a Third Year Probationary Contract- Casey Snyder
- H. Granting a Second Year Probationary Contract- Sandi Snyder
- I. Granting a Second Year Probationary Contract- Debra Mersnick
- J. Granting a Second Year Probationary Contract- Shelby Kottemann
- K. Granting a Second Year Probationary Contract- John Krenek
- L. Granting a Second Year Probationary Contract- Rae Klobucher
- M. Approve EUPISD's proposed 2019-2020 budget
- N. First Reading of Policy 5330.02- Opioid Antagonists

**13. OTHER BUSINESS**

**14. ADJOURNMENT**

**11. Old Business:**

A.

**Recommended Motion:**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Aye \_\_\_\_\_ Nays: \_\_\_\_\_

**12. New Business:**

A. Superintendent Goals

**Recommended Motion: To approve Superintendent goals for 2018-19 and 2019-20.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

B. 2019-2020 Ideas

**Recommended Motion: Discussion only.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

C. Approve Junior High Cross Country as a school sponsored sport

**Recommended Motion: That the board approve Junior High Cross Country as a school sponsored sport.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

D. Granting a Fifth Year Probationary Contract- Heather Reese

**Recommended Motion: That Ms. Heather Reese be granted a fifth year probationary contract.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

E. Granting a Fifth Year Probationary Contract- Erin Wheeler

**Recommended Motion: That Mrs. Erin Wheeler be granted a fifth year probationary contract.**

Moved by: \_\_\_\_\_Supported by: \_\_\_\_\_Ayes: \_\_\_\_\_Nays: \_\_\_\_\_

F. Granting a Fourth Year Probationary Contract- Kathy Shunk

**Recommended Motion: That Mrs. Kathy Shunk be granted a fourth year probationary contract.**

Moved by: \_\_\_\_\_Supported by: \_\_\_\_\_Ayes: \_\_\_\_\_Nays: \_\_\_\_\_

G. Granting a Third Year Probationary Contract- Casey Snyder

**Recommended Motion: That Mr. Casey Snyder be granted a third year probationary contract.**

Moved by: \_\_\_\_\_Supported by: \_\_\_\_\_Ayes: \_\_\_\_\_Nays: \_\_\_\_\_

H. Granting a Second Year Probationary Contract- Sandi Snyder

**Recommended Motion: That Mrs. Sandi Snyder be granted a second year probationary contract.**

Moved by: \_\_\_\_\_Supported by: \_\_\_\_\_Ayes: \_\_\_\_\_Nays: \_\_\_\_\_

I. Granting a Second Year Probationary Contract- Debra Mersnick

**Recommended Motion: That Mrs. Debra Mersnick be granted a second year probationary contract.**

Moved by: \_\_\_\_\_Supported by: \_\_\_\_\_Ayes: \_\_\_\_\_Nays: \_\_\_\_\_

J. Granting a Second Year Probationary Contract- Shelby Kottemann

**Recommended Motion: That Miss Shelby Kottemann be granted a second year probationary contract.**

Moved by: \_\_\_\_\_Supported by: \_\_\_\_\_Ayes: \_\_\_\_\_Nays: \_\_\_\_\_

K. Granting a Second Year Probationary Contract- John Krenek

**Recommended Motion: That Mr. John Krenek be granted a second year probationary contract.**

Moved by: \_\_\_\_\_Supported by: \_\_\_\_\_Ayes: \_\_\_\_\_Nays: \_\_\_\_\_

L. Granting a Second Year Probationary Contract- Rae Klobucher

**Recommended Motion: That Mrs. Rae Klobucher be granted a second year probationary contract.**

Moved by: \_\_\_\_\_Supported by: \_\_\_\_\_Ayes: \_\_\_\_\_Nays: \_\_\_\_\_

M. Approve EUPISD's proposed 2019-2020 budget

**Recommended Motion: That we approve the EUPISD's proposed 2019-2020 budget as presented.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

N. First Reading of Policy 5330.02- Opioid Antagonists

**Recommended Motion: That this is the first reading of Policy 5330.02- Opioid Antagonists.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**13. Other Business**

**14. Adjournment**