


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <p>GO EAGLES!</p>	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
	DATE: April 20, 2022 TIME: 6:00pm PLACE: Art Room - 102	This public meeting of the Board of Education is for 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)

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 2. WELCOME AND ROLL CALL**
- 3. ADDITIONS AND REVISIONS TO AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
 - A. Minutes- March 16, 2022
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 5. BOARD DISCUSSION/ REPORTS**
 - A. Athletic Director Update- Results and Event Changes- Mrs. DeWyse
 - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - C. Superintendent/ 7-12 Principal- Mr. Alvesteffer
 - D. Board/ Committee Reports- Committee Chairperson
 - E. Sports Boosters Projects/ Board Representation Discussion
 - F. Play/Theatre/Music Coach Stipend Discussion
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Approve EUPISD's proposed 2022-2023 budget
 - B. Adopt a Resolution
 - C. Ratify the 2022-2024 ESP Master Contract
 - D. Boiler Condensate Tank Replacement
- 8. OTHER BUSINESS**
 - A. Big Announcement
- 9. ADJOURNMENT**

"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 Andrew Alvesteffer, 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."

7. BOARD ACTION ITEMS

A. Approve EUPISD's proposed 2022-2023 budget

Recommended Motion: That we approve the EUPISD's proposed 2022-2023 budget as presented.

B. Adopt a Resolution

Recommended Motion: To adopt a resolution expressing the Board's support for the proposed EUPISD General Fund Budget for 2022-2023.

C. Ratify the 2022-2024 ESP Master Contract

Recommended Motion: To ratify the 2022-2024 Engadine Support Personnel master contract.

D. Boiler Condensate Tank Replacement

Recommended Motion: To approve the replacement of the condensate tank for \$15,645.00 with proposal attached.