

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Regular Meeting Minutes, April 20, 2022- High School, Room 102

- 1. Call to order/ Pledge of Allegiance:** Meeting called to order at 6pm by President Schroeder.
- 2. Welcome/ Roll Call:** Present: Butkovich, Chapman, Hopper (6:09 pm), Leveille (6:04pm), Nelson, Schroeder Absent: Koerner Staff Present: 5 Others Present: 5
- 3. Additions/ Revisions to Agenda:** none
- 4. Approval of Consent Agenda:** Motion by Nelson, supported by Chapman that the consent agenda be approved as presented. M/C

### **5. Board Discussion/ Reports:**

#### **A. K-12 Administrator/Instructional Coach- Mrs. Luoto:**

1. One month into combined role
2. Parent/Teacher Conferences
3. April/May Testing- SAT, ACT Workkeys, PSAT, M-Step
4. School Musical- April 29-30
5. Band Festival recognition
6. Winter sports awards
7. 2022-23 Calendar planning underway
8. Horizon Leadership Academy
9. Trades Day in Sault Ste Marie
10. Junior Prom- May 7<sup>th</sup>
11. EUP Principal's Awards Banquet- May 24<sup>th</sup>
12. Baccalaureate- May 25<sup>th</sup>
13. Graduation- May 27<sup>th</sup>
14. Band Concerts- Elementary May 19<sup>th</sup>, JH/HS May 23<sup>rd</sup>

#### **B. Superintendent/ 7-12 Principal- Mr. Alvesteffer:**

1. Early start before Labor Day- Special Board MDE Hearing
2. Calendar Rough Draft 2022-23
3. Master Schedule 2022-23 at next meeting
4. ACC Condensate tank replacement
5. Staff evaluations
6. Beauty and the Beast- April 29-30
7. Update of staff negotiations- reductions in staff for 2022-23
8. Sound system update
9. Update on school threats
10. Deb DeWyse- UP Athletic Director of the Year

11. Jeanne Krenek presented a letter of resignation for a leave of absence

12. Summer school posting

13. Updated Esser Funds

**C. Motion Required:** Motion by Hopper, supported by Leveille to approve to add item E to Board Action Items.

**D. Board/ Committee Reports:**

1. Need to schedule committee meetings in May

**E. Sports Boosters Projects/Board Representation Discussion:**

1. Looking for monthly representation at meetings

**F. Play/Theatre/Music Coach Stipend Discussion:**

1. Musical requires much time and dedication- possibility of stipend/pay

**6. Public Input:**

A. Questions about projects in the high school gym

B. When does school of choice window open for students? Can they submit paperwork now?

C. Music/band/theatre-

1. Varsity letter to students for years of service?

2. Recommended for musical recognition

3. Band/letter musical note options

**7. Board Action Items:**

**A. Approve EUPISD's proposed 2022-2023 budget:** Motion by hopper, supported by Leveille that we approve the EUPISD's proposed 2022-2023 budget as presented. M/C

**B. Adopt a Resolution:** Motion by Schroeder, supported by Chapman to adopt a resolution expressing our support for the proposed EUPISD General Fund Budget for 2022-23. M/C

**C. Ratify the 2022-2024 Engadine Support Personnel (ESP) Master Contract:** Motion by Hopper, supported by Chapman to ratify the 2022-2024 ESP Master Contract as presented. M/C

**D. Boiler Condensation Tank Replacement:** Motion by Butkovich, supported by Hopper, to approve the replacement of the condensate tank for \$15,645 with proposal attached. M/C

**E. Leave of Absence:** Motion by Schroeder, supported by Hopper to grant one year leave of absence for Jeanne Krenek, effective June 30, 2022 through June 30, 2023. M/C

**8. Other Business:**

**A. Big News-** First National Bank of St Ignace if fully funding the brand new score boards for the high school gym. (Ribbon cutting ceremony after completion of gym restoration)

**9. Adjournment:** Motion by Hopper, supported by Leveille that we adjourn at 6:58 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary