


## WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <b>GO EAGLES!</b>	<b>Engadine Consolidated School Board of Education Meeting</b> <b>AGENDA</b>	
	<b>DATE: April 19, 2023</b> <b>TIME: 6:00pm</b> <b>PLACE: Art Room - 102</b>	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)
We recognize 1st Amendment rights, but expect civil and respectful speech. All those commenting are asked to remain civil in their speech. Anyone making comments that personally attack or cause civil discord will be asked to refrain from such speech.		

- 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 15, 2023, March 21, 2023
  - B. Summary Budget to Actual
  - C. Treasurer's Report
  - D. Internal Account
  - E. Check Register
- 5. BOARD DISCUSSION/ REPORTS**
  - A. Guest Speakers/ Meet the Staff
    1. Mrs. DeWyse/Leah French (Shark Tank Project)
    2. Engadine/ Naubinway Lions- 2023-2024 Educational Enrichment Project Grant
  - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
  - C. Superintendent/ K-12 Administrator- Mr. Alvesteffer
  - D. Board/ Committee Reports & Recommendations
    1. Budget & Operations- Leslie Chapman
    2. Policy & Direction- Marge Nelson
    3. Workforce & Recruitment- Dave Hopper
    4. Community & Volunteer- Ashley Butkovich
  - E. Sports Update- Ashley Butkovich
  - F. EUPISD Update- Marge Nelson
- 6. BOARD ACTION ITEMS**
  - A. Approve EUPISD's proposed 2023-2024 Budget
  - B. Adopt a Resolution
  - C. First Reading of Policies
  - D. Tenure
  - E. Probationary Contracts
  - F. Accept Retirement
  - G. Hire Special Education Supervisor
  - H. Approve Student Personal Curriculum
  - I. Adopt 2023-2024 District Calendar
- 7. OTHER BUSINESS**
- 8. PUBLIC INPUT (3 minute limit per person)**
- 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."*

## 6. BOARD ACTION ITEMS

A. Approve EUPISD's proposed 2023-2024 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 2023-2024.**

C. First Reading of Policies

**Recommended Motion: That this is the first reading of policies Vol 37, No. 2- 2623, 6325, 8400, 1615, 3215, 4215, 5512, 7434, 9160, and the Special Release on Mandatory Posting Requirements.**

D. Tenure

**Recommended Motion: That Debra Mersnick be granted Tenure.**

E. Probationary Contracts

**Recommended Motion:**

**#1 That Joy Carlson be granted a fourth year probationary contract.**

**#2 That Robert Klingler be granted a second year probationary contract.**

**#3 That Kaitlyn Robinson be granted a second year probationary contract.**

**#4 That Brian Mageski be granted a second year probationary contract with Corrective Individualized Development Plans.**

**#5 That Joshua Mick be granted a second year probationary contract with Corrective Individualized Development Plans.**

**#6 That Nicole Gustafson be given non-renewal with an unsatisfactory performance.**

F. Accept Retirement

**Recommended Motion: To accept the retirement of Rae Klobucher, effective June 30, 2023.**

G. Hire Special Education Director

**Recommended Motion: To hire Connie Cullip as Special Education Supervisor, effective 2023-2024 school year.**

H. Approve Student Personal Curriculum

**Recommended Motion: To approve student Personal Curriculum for the following students: #7734311804 and #5006235410.**

I. Adopt 2023-2024 District Calendar

**Recommended Motion: To adopt the 2023-2024 District Calendar as presented and attached.**