

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

DATE: August 18, 2021
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**
 - A. EUP Connect Collaborative
6. **APPROVAL OF CONSENT AGENDA**
 - A. Minutes: 7-12-21, 7-14-21, 7-21-21, 7-22-21, 7-25-21, 7-28-21
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
7. **PUBLIC INPUT**
8. **BOARD INPUT**
9. **CORRESPONDENCE**
10. **REPORTS**
 - A. Superintendent/ 7-12 Principal Report- Mr. Alvesteffer
 - B. K-6 Principal/ Instructional Coach- Ms. Reese
 - C. Board Goals
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 - A. Milk Bids
 - B. Student Code of Conduct- Elementary and High School
 - C. Athletic Code of Conduct
 - D. Hire Varsity Boys' Basketball Coach
 - E. Hire Varsity Golf Coach
 - F. Hire long-term sub for 7/8/9 Math/Science
 - G. Approval of Coaching Positions for 2021-2022
 - H. EUP Connect Collaborative- Resolution to Partner
 - I. Mask Wearing Indoors
 - J. Building Visitors
 - K. Approve JH Volleyball Coaches
 - L. Edgenuity Renewal
13. **OTHER BUSINESS**
14. **ADJOURNMENT**

"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 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."

11. Old Business:

A.

Recommended Motion:

Moved By: _____ Supported By: _____ Aye _____ Nays: _____

12. New Business:

A. Milk Bids

Recommended Motion: To accept the bid by Jilbert's Dairy to provide milk purchases for the 2021-2022 school year.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

B. Student Code of Conduct- Elementary and High School

Recommended Motion: To approve the Student Code of Conduct Handbooks for the Elementary and High School as presented.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

C. Athletic Code of Conduct

Recommended Motion: To approve the Student Athletic Code of Conduct as presented.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

D. Hire Varsity Boys' Basketball Coach

Recommended Motion: To hire Joe Brownson as the Varsity Boys' Basketball Coach for the 2021-2022 school year.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

E. Hire Varsity Golf Coach

Recommended Motion: To hire Chad Germain as the Varsity Golf Coach for the 2021-2022 school year.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

F. Hire long-term sub for Second Grade

Recommended Motion: To hire Jodi Spieles as the 7/8/9 Math/Science long-term sub for the 2021-2022 school year.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

G. Approval of Coaching Positions for 2021-2022

Recommended Motion: To approve returning coaches for 2021-2022- Vince Leveille (Varsity Football), Father Phil Witowski (Assistant Football Coach), Oyuna Gabbard (Varsity Volleyball), Tracy Germain (Varsity Cross Country), Amy Zdebski (Varsity Cheerleading), John Krenek (JH Cross Country), Roger French (Varsity Girls' Basketball), Ken Dailey (Varsity Boys' Track), Jim Zdebski (Varsity Girls' Track)

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

H. EUP Connect Collaborative- Resolution to Partner

Recommended Motion: That Engadine Consolidated Schools will act in support of EUP Connect Collaborative with the primary objective to manage the coordination of work and resources all working toward equitable affordable connectivity for all EUP citizens.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

I. Mask Wearing Indoors

Recommended Motion: To provide masks to students/ staff but to not mandate mask wearing as long as masks are not required indoors.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

J. Building Visitors

Recommended Motion: To keep the school building closed to visitors during school hours, effective 9-7-2021. 0.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

K. Approve Volunteer JH Volleyball Coaches

Recommended Motion: To approve Kathy Miller and Trudy Zimmerman as Junior High Girls' Volleyball Coaches for 2021-2022 school year.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

L. Edgenuity Renewal

Recommended Motion: To approve the renewal of Edgenuity to provide elective online course offerings for the 2021-2022 school year.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

13. Other Business

14. Adjournment