

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, August 18, 2021- High School, Room 102

Call to order: Meeting called to order at 7:00 p.m. by President Mike McElroy.

2. Pledge of Allegiance: Meeting opened with the Pledge of Allegiance.

3. Roll Call: Present: Butkovich, Chapman, Germain, McElroy, Nelson, Schroeder

Absent: Hopper

Staff Present:

Others Present:

4. Correspondence: Mike McElroy steps down as president.

5. Reorganization of the Board:

A. Selection of a temporary chairperson:

1. Mr. Alvesteffer was appointed temporary chairperson.

E. Election of President:

1. Motion by Germain, supported by McElroy to nominate Daryl Schroeder as president. M/C

6. Agenda Changes:

Consent Agenda- volunteer helper

New Business-

M. Approve Mary Browning as MA+15

N. Approve to hire assistant cook

7. Recognition/Presentation: none

8. Consent Agenda: Motion by Germain, supported by McElroy that the consent agenda be approved as presented. M/C

9. Public Input:

A. FB Field Bathrooms progression- extensive door damage

B. Safety at the FB field- camera surveillance?

C. Open Campus?

D. Critical Race Theory

E. Masks

10. Board Input:

A. Thank you Mr. A for helping search for the missing girl with allowing buses to assist

B. Thank you gift for summer school bus driver

C. Summer repairs- furnace, boilers, etc

D. Thank you for the presidential nomination

11. Reports:

A. Supt./7-12 Principal-Mr. Alvesteffer:

1. Masking (required on buses)

2. EUPISD- mandating mask wearing
3. Covid funds
4. Van replacement needed
5. Lions grants awarded to Mary Browning(3rd Grade) and H.S. Special Education
6. Board Workshop- August 26
7. Rick Diebold bringing MASB workshop
8. Fully staffed with two long-term subs
9. Lesa Baker- move to full-time
10. Don Butkovich- Director of Maintenance
11. Cooling system in server room
12. Plaque honoring Mr Kuehnl
13. MASA ongoing yearly workshop- \$2400

B. K-6 Principal- Ms. Reese:

1. Mr Alvesteffer is exceptional-good leadership/ideas
2. Certified as S.E. Coordinator without extra schooling
3. Teachers are trickling back into the building
4. First day of school is nearing

C. Board Goals:

- A. Negotiations Committee and Buildings/Grounds Committee Meetings
- B. Preschool added to K-12

12. Old Business: none

13. New Business:

A. Milk Bids: Motion by Germain, supported by Nelson to accept the bid by Jilbert's Dairy to provide milk purchases for the 2021-2022 school year. M/C

B. Student Code of Conduct- Elementary and High School: Motion by Schroeder, supported by McElroy to approve the Student Code of Conduct Handbooks for the Elementary and High School as presented. M/C

C. Athletic Code of Conduct: Motion by Schroeder, supported by Nelson to approve the Student Athletic Code of Conduct as presented. M/C

D. Hire Varsity Boys' Basketball Coach: Motion by Germain, supported by Butkovich that Joe Brownson is hired as the Varsity Boys' Basketball Coach for the 2021-2022 school year.M/C

E. Hire Varsity Golf Coach: Motion by McElroy, supported by Nelson to hire Chad Germain as the Varsity Golf Coach for the 2021-2022 school year.

Butkovich-aye, Chapman-aye, Germain-abstain, McElroy-aye, Nelson-aye, Schroeder-aye.

F. Hire long-term sub for 7/8/9 Math: Motion by Germain, supported by Butkovich to hire Jodi Spieles as the 7/8/9 Math long-term sub for the 2021-2022 school year. M/C

G. Approval of Coaching Positions for 2021-2022: Motion by Butkovich, supported by McElroy 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). Butkovich-aye, Chapman-aye, Germain-abstain, McElroy-aye, Nelson-aye, Schroeder-aye.

H. EUP Connect Collaborative- Resolution to Partner: Motion by Nelson, supported by Chapman 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, including direct support of 3% of our share of the federal ESSER funds. M/C

I. Mask Wearing Indoors: Motion by Schroeder, supported by Butkovich that masks will not be required indoors but will be supported and supplied to students who want to wear them. M/C

J. Building Visitors: Motion by Germain, supported by McElroy to keep the school building closed to visitors during school hours, effective 9-7-2021. M/C

K. Approve Volunteer JH Volleyball Coaches: Motion by Germain, supported by Nelson to approve Kathy Miller and Trudy Zimmerman as Junior High Girls' Volleyball Coaches for 2021-2022 school year. M/C

L. Edgenuity Renewal: Motion by Butkovich, supported by Chapman to approve the renewal of Edgenuity to provide elective online course offerings for the 2021-2022 school year. M/C

M. Approve Mary Browning as MA+15: Motion by Germain, supported by Butkovich to approve corrected pay scale for Mrs. Mary Browning. M/C

N. Hire Assistant Cook: Motion by Nelson, supported by Germain to hire Jennifer Chippewa as the assistant cook, effective September 1, 2021. M/C

12. Other Business:

A. Discussion

1. XC Rock and Roll Relays, September 25th
2. Lion's Garage Sale
3. Meet and Greet, September 27th
4. Thank you to Mike for your presidency

14. Adjournment: Motion by McElroy, supported by Chapman that we adjourn at 8:48 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary