


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <p>GO EAGLES!</p>	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
	DATE: August 17, 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- July 20, 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/ Ms. Wina Garries
 - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - C. Superintendent/ 7-12 Principal- Mr. Alvestefffer
 - D. Board/ Committee Reports- Committee Chairperson
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Milk Bids
 - B. Hire long-term sub for 7-12 Math
 - C. Hire long-term sub for Science
 - D. Approval of coaching positions for 2022-2023
 - E. Edgenuity Renewal
 - F. MASB Delegate/ Alternate
 - G. Approval of Superintendent Contract
 - H. Hire JH Volleyball Coach
- 8. OTHER BUSINESS**
- 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 Alvestefffer, 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. Milk Bids

Recommended Motion: To accept the bid by Jilbert's Dairy to provide milk purchases for the 2022-2023 school year.

B. Hire long-term sub for 7-12 Math

Recommended Motion: To hire Kyleigh Mick as the 7/8/9 Math/STEM long-term sub for the 2022-2023 school year.

C. Hire long-term sub for 7-12 Science

Recommended Motion: To hire Jodi Spieles as the 7-12 Science long-term sub for the 2022-2023 school year.

D. Approval of Coaching Positions for 2022-2023

Recommended Motion: To approve returning coaches for 2022-2023- Phil Witkowski (JV FB Coach), Oyuna Gabbard (Varsity Volleyball), Mike Houghton (JV Volleyball), Tracy Germain (Varsity Cross Country), Amy Zdebski (Varsity Cheerleading), John Krenek (JH Cross Country), Roger French (Varsity Girls' Basketball), Joe Brownson (Varsity Boys' Basketball), Ken Dailey (Varsity Boys' Track), Jim Zdebski (Varsity Girls' Track), Chad Germain (Varsity Golf),

E. Edgenuity Renewal

Recommended Motion: To approve the renewal of Edgenuity (Imagine Learning) to provide elective online course offerings for the 2022-2023 school year.

F. MASB Delegate/ Alternate

Recommended Motion: That _____ be certified as the delegate for Engadine Consolidated Schools with _____ serving as an alternate.

G. Approval of Superintendent Contract

Recommended Motion: To approve the contract for the Superintendent/ K-12 Principal as presented.

H. Hire JH Volleyball Coach

Recommended Motion: To hire Brooke Wendt as the JH Girls' Volleyball Coach for the 2022-2023 school year.