

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Regular Meeting Minutes, August 17, 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 (6:08pm), Chapman, Koerner, Leveille, Nelson, Schroeder Absent: Hopper Staff Present: none Others Present: two
3. **Additions/ Revisions to Agenda:**
  - A. Hire JH Girls' Basketball Coach
  - B. CCSS Building Repairs
  - C. Accept resignation of JV Boys' Basketball Coach
4. **Approval of Consent Agenda:** Motion by Leveille, supported by Chapman that the consent agenda be approved as presented. M/C
5. **Board Discussion/ Reports:**
  - A. **Athletic Director Update- Results and Event Changes:** none
  - B. **K-12 Administrator/ Instructional Coach- Mrs. Luoto:**
    1. Busy with P.D., trainings, and horizon leadership academy
    2. Preparing for first day of school
    3. Teacher training/ work days
    4. Student Orientation
    5. Open House- August 30<sup>th</sup>
    6. Fall sports are in full swing
    7. Golf Scramble- August 21<sup>st</sup>
  - C. **Superintendent/ 7-12 Principal- Mr. Alvesteffer:**
    1. Teachers are still needed- long term subs for Math, Science, Resource
    2. Tractor show
    3. PREPARE training
    4. Teacher training- August 24-25<sup>th</sup>
    5. Orientation for new students- August 25<sup>th</sup>
    6. Open House- August 30<sup>th</sup>
    7. First day of school- August 29<sup>th</sup> (many new school of choice students)
  - D. **Board/ Committee Reports:**
    1. Passing of former teacher, Lil Grabowski- please send a gift from school
6. **Public Input:** none
7. **Board Action Items:**
  - A. **Milk Bids:** Motion by Nelson, supported by Chapman to accept the bid by Jilbert's Dairy to provide milk purchases for the 2022-2023 school year. M/C

**B. Hire long-term sub for 7-12 Math:** Motion by Chapman, supported by Butkovich to hire Kyleigh Jacobs Mick as the 7/8/9 Math/STEM long-term sub for the 2022-23 school year. M/C

**C. Hire long-term sub for 7-12 Science:** Motion by Chapman, supported by Nelson to hire Jodi Spieles as the 7-12 long-term sub for the 2022-2023 school year. M/C

**D. Approval of Coaching Positions for 2022-2023:** Motion by Koerner, supported by Butkovich to approve returning coaches for 2022-2023- Phil Witkowski (JV Football), Oyuna Gabbard (Var Volleyball), Mike Houghton (JV Volleyball), Tracy Germain (Var XC), Amy Zdebski (Var Cheer), John Krenek (JH XC), Roger French (Var Girls' Basketball), Joe Brownson (Var Boys' Basketball), Ken Dailey (Var Boys' Track), Jim Zdebski (Var Girls' Track), Greg Moore (JH Track), Chad Germain (Var Golf). M/C

**E. Edgenuity Renewal:** Motion by Leveille, supported by Chapman to approve the renewal of Edgenuity (Imagine Learning) to provide elective online course offerings for the 2022-2023 school year. M/C

**F. MASB Delegate/Alternate:** Motion by Butkovich, supported by Chapman that Daryl Schroeder be certified as the delegate for Engadine Consolidated Schools with Stephanie Leveille serving as an alternate. M/C

**G. Approval of Superintendent Contract:** Motion by Leveille, supported by Chapman to approve the contract for the Superintendent/K-12 Principal as presented. M/C

**H. Hire JH Volleyball Coach:** Motion by Nelson, supported by Chapman to hire Brooke Wendt as the JH Girls' Volleyball Coach for the 2022-2023 school year. M/C

**I. Hire JH Girls' Basketball Coach:** Motion by Chapman, supported by Koerner to hire Kristen Christiansen as the JH Girls' Basketball Coach for the 2022-2023 school year. M/C

**J. CCSS Building Repairs:** Motion by Butkovich, supported by Leveille to accept the proposal as presented for CCSS building repairs. M/C

**K. Accept resignation of JV Boys' Basketball Coach:** Motion by Chapman, supported by Nelson to accept the resignation of Mr. Houghton, JV Boys' Basketball Coach. M/C

**8. Other Business:**

**A. Lions Garage Sale on Saturday**

**B. Thank you to everyone who helped out at the Open House**

**C. Thank you letter- send to First National Bank for the new score boards**

**9. Adjournment:** Motion by Chapman, supported by Leveille that we adjourn at 6:53 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary