


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting AGENDA
	DATE: August 9, 2023 TIME: 6:00pm PLACE: Art Room - 102

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- 7/19/2023, 7/5/2023
- 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-
- 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- April Masters
- F. EUPISD Update- Marge Nelson

6. PUBLIC INPUT(3 minute limit per person)

7. BOARD ACTION ITEMS

- A. Milk Bids
- B. Resolution- Operating Millage Renewal
- C. Cash Flow Borrowing
- D. Student Code of Conduct- Elementary and Secondary
- E. Approve EA Contract
- F. Hire Athletic Director
- G. Resignation
- H. MASB Delegate/ Alternate

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 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."

7. BOARD ACTION ITEMS

A. Milk Bids

Recommended Motion: To accept the bid by Jilbert's Dairy to provide milk purchases for the 2023-2024 school year.

B. Resolution- Operating Millage Renewal

Recommended Motion: To renew operating millage for ten years, per attached proposal.

C. Cash Flow Borrowing

Recommended Motion: That Engadine Consolidated Schools borrow funds to cover cash flow shortage for the 2023-2024 school year.

D. Student Code of Conduct- Elementary and Secondary

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

E. Approve EA Contract

Recommended Motion: To approve the agreement between the Engadine Education Association and the Engadine Schools Board of Education for a 1yr agreement, 9/01/2023-8/31/2024.

F. Hire Athletic Director

Recommended Motion: To hire Anthony Kitzman as athletic director for the 2023-2024 sports season, effective immediately.

G. Resignation

Recommended Motion: To accept the resignation of 7-12 science teacher, Robert Klingler, effective immediately.

H. MASB Delegate/ Alternate

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