

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, August 9, 2023- 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: Hopper, Koerner, Masters, Nelson, Schroeder

Absent: Butkovich, Chapman

Staff Present: seven

Others Present: eleven

3. Additions/ Revisions to Agenda:

7.F. Resignation of Forrest Sherman

4. Approval of Consent Agenda: Motion by Koerner, supported by Masters that the consent agenda be approved as presented. M/C

5. Board Discussion/ Reports:

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

1. S.E. Van- engine needs to be replaced

2. A.D. on hold to hire

3. Resignation of Rob Klingler

4. Schools of Choice increasing

5. Phone System Update

6. Operating Millage

7. School Starts August 28th

8. Resignation of Forrest Sherman

B. Board/ Committee Reports: none

C. Sports Update:

1. Canopy ordered

2. Ticket entrance

3. Football Field updates look great

4. 21 Club looking for members

D. EUPISD Update: none

6. Public Input:

1. Middle school football started?

2. Do we have sports bussing?

3. P2P- what is it used for? Refs, Sports Equipment, Uniforms

4. Is there not enough in the budget to hire another elementary teacher?

5. How many students would we need to hire another teacher?

6. Youth group just returned- they were without phones the whole trip- positive feedback

7. A.D. is a high priority- have to pay a fair wage

8. How are our administrators evaluated? Teacher voices need to be heard.

9. How can we be involved in the administrators evaluation?

10. Teacher negotiations- thank you for the improvements.

7. Board Action Items:

A. Milk Bids: Motion by Nelson, supported by Masters to accept the bid by Jilbert's Dairy to provide milk purchases for the 2023-2024 school year. M/C

B. Resolution- Operating Millage Renewal: Motion by Hopper, supported by Masters to renew operating millage for ten years, per attached proposal. M/C

C. Cash Flow Borrowing: Motion by Hopper, supported by Nelson that Engadine Consolidated Schools borrow funds to cover cash flow shortage for the 2023-2024 school year. M/C

D. Student Code of Conduct- Elementary and Secondary: Motion by Koerner, supported by Hopper to approve the Student Code of Conduct Handbooks for the Elementary and Secondary Education as presented. M/C

E. Approve EA Contract: Motion by Hopper, supported by Koerner to approve the agreement between the Engadine Education Association and the Engadine Schools Board of Education for a one year agreement, 9/01/2023- 8/31/2024. M/C

F. Resignation: Motion by Masters, supported by Hopper to accept the resignation of the assistant cook, Forrest Sherman, effective immediately. M/C

G. Resignation: Motion by Nelson, supported by Masters to accept the resignation of 7-12 science teacher, Robert Klingler, effective immediately. M/C

H. MASB Delegate/Alternate: Motion by Hopper, supported by Masters that Daryl Schroeder be certified as the delegate for Engadine Consolidated Schools with Marjorie Nelson serving as an alternate. M/C

8. Other Business: none

9. Adjournment: Motion by Nelson, supported by Koerner that we adjourn at 6:32 p.m. M/C

Respectfully submitted,

ECS Board of Education, Secretary