


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
DATE: December 21, 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. APPOINT NEW BOARD MEMBER**
- 5. OATH OF OFFICE**
- 6. APPROVAL OF CONSENT AGENDA**
 - A. Minutes- November 16, 2022
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 7. BOARD DISCUSSION/ REPORTS**
 - A. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - B. Superintendent/ 7-12 Principal- Mr. Alvesteffer
 - C. Board/ Committee Reports- Committee Chairperson
 1. Budget and Operations- Chapman
 2. Policy Committee- Nelson
 3. Workforce- Hopper
 4. Volunteer and Community- Butkovich
- 8. PUBLIC INPUT(3 minute limit per person)**
- 9. BOARD ACTION ITEMS**
 - A. Second Reading of Policies
 - B. Fiscal Agreement
 - C. Esser Learning Loss
 - D. Hire JH Boys' Basketball Coach
 - E. Superintendent Evaluation
 - F. Approve Student Personal Curriculum
 - G. Closed Session
 - H. Open Session
- 10. OTHER BUSINESS**
- 11. 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."

9. BOARD ACTION ITEMS

A. Second Reading of Policies

Recommended Motion: That this is the second reading of policies- 0144.1, 6108, 6460, 6700, 7440.03, and 9150.

B. Fiscal Agreement

Recommended Motion: To approve the agreement between the Board of Consolidated Community School Services (CCSS) and the Board of Engadine Consolidated Schools (ECS) that ECS will be the fiscal agent for CCSS beginning July 1, 2022. For the services provided, ECS will be paid the following fees: **Base Rate: \$50,000 per fiscal year**

In addition, the following costs will be paid to ECS by CCSS and adjusted annually:

CCSS's portion of business services, property and casualty insurance.

CCSS will also reimburse to ECS the amount of Title I homeless set-aside paid to CCSS.

C. Revised Esser Learning Loss

Recommended Motion: To purchase MyPath K-12 Intervention for \$70,200, Logic of English Foundations K-2 for \$2,104.03, Logic of English Foundations 3-6 for \$6,294.07, and UFLI Phonics Intervention for \$350 through a revision to the ESSER Learning Loss funds, for a grand total of \$78,948.10 as presented.

D. Hire JH Boys' Basketball Coach

Recommended Motion: To hire Randy Kerr as JH Boys' Basketball Coach for the 2023-23 school year.

E. Superintendent Evaluation

Recommended Motion: To proceed with Superintendent Evaluation process, as presented by Board Committee, to be completed by March 2023.

F. Approve Student Personal Curriculum

Recommended Motion: To approve student personal curriculum for the following students: #0630636523, #3271803637, and #1544287153.

G. Closed Session

Recommended Motion: To approve to enter closed session at _____ p.m.

H. Open Session

Recommended Motion: To approve to return to regular session at _____ p.m.