

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, December 21, 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, Chapman, Koerner, Leveille, Nelson, Schroeder
Absent: Hopper Staff Present: none Others Present: one
3. **Additions/ Revisions to Agenda:**
Board Action Item (F1): Extracurricular Position
4. **Appoint New Member:** Motion by Chapman, supported by Nelson to appoint Stephanie Leveille to a partial term, effective January 1, 2023.
Ayes: Butkovich, Chapman, Koerner, Nelson, Schroeder; **Nays:** none; **Abstains:** Leveille
5. **Oath of Office:**
A. Stephanie Leveille- service to the Board
6. **Approval of Consent Agenda:** Motion by Butkovich, supported by Koerner that the consent agenda be approved as presented. M/C
7. **Board Discussion/ Reports:**
 - A. **K-12 Administrator/ Instructional Coach- Mrs. Luoto:**
 1. School Administration Certificate
 2. Developing student personal curriculum
 3. EUP Principal's Meeting
 4. Special Education Supplementary Aids
 5. Christmas Bazaar
 6. Holiday Music Concert
 7. Quiz Bowl Competition- letter received complimenting our students
 - B. **Superintendent/ 7-12 Principal- Mr. Alvesteffer:**
 1. Central Office Endorsement- fully certified
 2. Recommendation Paper- district needs
 3. Superintendent Evaluation
 4. Road Commission Meeting
 5. Special Education Audit
 6. Foreign Exchange Students
 7. MASA mid-winter conference
 8. MI Negotiation Association
 9. Staying in the area for Christmas

C. Board/ Committee Reports:

1. Budget and Operations
2. Policy
3. Workforce and Recruitment
4. Volunteer and Community

8. Public Input:

1. Parent thanking Mr. Alvesteffer and the school for their support with their child.
2. XC Coach has not been paid for two years due to conflict. Can that coach use her pay instead towards XC supplies?

9. Board Action Items:

A. Second Reading of Policies: Motion by Leveille, supported by Chapman that this is the second reading of policies- 0144.1, 6108, 6460, 6700, 7440.03, and 9150. M/C

B. Fiscal Agreement: Motion by Nelson, supported by Butkovich 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. M/C

C. Revised Esser Learning Loss: Motion by Butkovich, supported by Chapman to purchase My Path 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. M/C

D. Hire JH Boys' Basketball Coach: Motion by Leveille, supported by Koerner to hire Randy Kerr as JH Boys' Basketball Coach for the 2022-2023 school year. M/C

E. Superintendent Evaluation: Motion by Butkovich, supported by Chapman to proceed with Superintendent Evaluation process, as presented by Board Committee, to be completed by March 2023.

F. Approve Student Personal Curriculum: Motion by Chapman, supported by Butkovich to approve student personal curriculum for the following students: #0630636523, #3271803637, and #1544287153. M/C

F-1. Extracurricular Position: Motion by Leveille, supported by Chapman that the ECS Board will support the Musical Director as an Extracurricular Position. M/C

G. Closed Session: Motion by Butkovich, supported by Chapman to enter closed session at 6:57 p.m. M/C

H. Open Session: Motion by Butkovich, supported by Chapman to return to regular session at 7:56 p.m. M/C

10. Other Business:

A. January Board Meeting: Motion by Chapman, supported by Leveille to hold the regular meeting for January on January 16, 2023. M/C

11. Adjournment: Motion by Chapman, supported by Koerner that we adjourn at 7:58 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary