

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Regular Meeting Minutes, February 16, 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, Hopper (6:10), Nelson, Schroeder  
Absent:  
Staff Present: one                      Others Present: five
3. **Additions/ Revisions to Agenda:** none
4. **Approval of Consent Agenda:** Motion by Butkovich, supported by Chapman that the consent agenda be approved as presented. M/C
5. **Board Discussion/ Reports:**
  - A. **Superintendent/ 7-12 Principal- Mr. Alvesteffer:**
    1. New van- sale of old van
    2. New bus
    3. 4H Clubs: Astronomy Club/ Book Binding Paper Club/ ACFS
    4. Drug dog- no issues
    5. NWEA
    6. Support Staff Negotiations- additional information requested by Kristie Anderson
    7. Admin Update- Heather Luoto
  - B. **Board/ Committee Reports:**
    1. Committee Meetings- update reminder
6. **Public Input:**
  - A. Importance of being on the school board- “volunteering for something at the school”
7. **Board Action Items:**
  - A. **First Reading of Policies Vol. 36-1: 0100, 0167.3, 3120, 6114, 6152, 7450, 8310, 8320, 8330:** Motion by Schroeder, supported by Chapman that this is the first reading of policies Vol. 36-1: 0100,0167.3,3120,6114,6152,7450,8310,8320,8330. M/C
  - B. **Hire K-12 Principal/ Instructional Coach:** Tabled.
  - C. **Post for 7-12 Science Teacher:** Tabled.
  - D. **Resignation of Board Members:** Motion by Schroeder, supported by Hopper to accept the resignation of Board Members- Tracy Germain and Mike McElroy. M/C
  - E. **Naming a Bank of Depository:** Tabled.
  - F. **Authorization to sign checks:** Motion by Schroeder, supported by Hopper that Andrew Alvesteffer (Superintendent) should be authorized to sign all checks, and Sharon French (Superintendent Secretary) and Kristie Anderson (EUPISD) be authorized access to all school accounts. M/C

**G. Appoint New Members:** Motion by Schroeder, supported by Hopper to appoint Jason Koerner and Stephanie Leveille to fill partial term Board seats. M/C

**H. Closed Session:** Motion by Butkovich, supported by Hopper to enter closed session at 6:35 p.m. to discuss Superintendent evaluation, student discipline, and staff concern. M/C

**I. Open Session:** Motion by Chapman, supported by Nelson to return to regular session at 7:36 p.m. M/C

**J. Post for 7-12 Science Teacher:** Motion by Schroeder, supported by Chapman to approve the posting to hire a 7-12 Science Teacher. M/C

**9. Oath of Office:**

A. Jason Koerner- service to the Board

B. Stephanie Leveille- service to the Board

**10. Other Business:** none

**11. Adjournment:** Motion by Schroeder, supported by Hopper that we adjourn at 7:38 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary