


**WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE**

 <b>GO EAGLES!</b>	<b>Engadine Consolidated School Board of Education Meeting</b>	
	<b>AGENDA</b>	
<b>DATE: February 15, 2023</b> <b>TIME: 6:00pm</b> <b>PLACE: Art Room - 102</b>	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. APPROVAL OF CONSENT AGENDA**

- A. Minutes- January 16, 2023
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register

**5. 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. ISD Update- Marge Nelson
  - 2. Sports Booster Meeting Update- Ashley Butkovich
- D. Board "2023 Goals" Discussion (continued)

**6. PUBLIC INPUT(3 minute limit per person)**

**7. BOARD ACTION ITEMS**

- A. Resignation
- B. Hire Athletic Director
- C. Hire 7-12 Science Teacher
- D. Hire Custodial/Maintenance
- E. MASB Region 1 Board of Directors
- F. Closed Session
- G. Open Session

**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. Resignation

**Recommended Motion: To accept the resignation of Edwina Garries, effective January 27, 2023; Deb DeWyse will act as interim from January 30 through February 28, 2023.**

### B. Hire Athletic Director

**Recommended Motion: To hire \_\_\_\_\_ as Athletic Director for the remainder of 2022-23 school year, effective immediately.**

### C. Hire 7-12 Science Teacher

**Recommended Motion: To hire Robert Klingler as the 7-12 Science Teacher, per the master agreement, effective February 13, 2023.**

### D. Hire Custodial/Maintenance

**Recommended Motion: To hire \_\_\_\_\_ as custodial/maintenance, effective February 15, 2023.**

### E. MASB Region 1 Board of Directors

**Recommended Motion: That the Board vote for \_\_\_\_\_ to represent Region 1 for a three-year term on the MASB Board of Directors.**

### F. Closed Session

**Recommended Motion: To approve to enter closed session at \_\_\_\_ p.m. to discuss Superintendent Evaluation**

### G. Open Session

**Recommended Motion: To approve to return to regular session at \_\_\_\_ p.m.**

### H.

**Recommended Motion:**