

## BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

### Regular Meeting Minutes, February 15, 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: Butkovich, Chapman, Koerner, Leveille, Nelson, Schroeder

Absent: Hopper

Staff Present: two

Others Present: three

3. **Additions/ Revisions to Agenda:** none

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

5. **Board Discussion/ Reports:**

**A. K-12 Administrator/ Instructional Coach- Mrs. Luoto (report read by Mr Alvesteffer):**

1. Professional Development

2. Title IX Training

3. Zones of Regulation Training

4. Teacher Observations

5. School Community Events:

a. Hooping for a Cure

b. Courtwarming

c. Drive your snowmobile to school

d. Band Festival

**B. Superintendent/ 7-12 Principal- Mr. Alvesteffer:**

1. Athletic Director/ Bus Driver/ Custodian

2. New teacher

3. Vertical Rise Fundraiser

a. Help Athletics to raise funds for all athletic teams. Super easy- Super fast.

4. Michigan Negotiations Conference

5. Update on Title IX

6. Superintendent Evaluation

7. Fundraiser for the Weaver Family- \$2030.54

**C. Board/ Committee Reports:**

1. ISD Update:

a. Regular meeting last week

b. Board Member running for Region 1 Director

2. Biggest Question- can we finish the football field bathroom project?

**D. Board “2023 Goals” Discussion:**

1. All members have submitted ideas.

**6. Public Input:**

1. Fundraising idea- sounds like a great idea (pay for bus trips/ A.D. Pay/ Participation Fees)
2. Title IX- Why is that so important right now?
3. Transgender? Any local concerns/questions?

**7. Board Action Items:**

**A. Resignation:** Motion by Leveille, supported by Koerner to accept the resignation of Edwina Garries, effective January 27, 2023; Deb DeWyse will act as interim from January 30 through February 28, 2023. M/C

**B. Hire Athletic Director:** Tabled

**C. Hire 7-12 Science Teacher:** Motion by Chapman, supported by Leveille to hire Robert Klingler as the 7-12 Science Teacher, per the master agreement, effective February 13, 2023. M/C

**D. Hire Custodian/ Maintenance:** Motion by Koerner, supported by Nelson to hire Greg Mulholland as custodian/maintenance, effective February 15, 2023. M/C

**E. MASB Region I Board of Directors:** Motion by Nelson, supported by Leveille that the Board vote for Kurt Perron to represent Region I for a three-year term on the MASB Board of Directors. M/C

**F. Closed Session:** Motion by Koerner, supported by Leveille to enter closed session at 6:30 p.m. M/C

**G. Open Session:** Motion by Butkovich, supported by Chapman to return to regular session at 7:15 p.m. M/C

**8. Other Business:**

**A. Hire Athletic Director:** Motion by Butkovich, supported by Leveille to hire Charlie Fosdick as athletic director, effective immediately. M/C

**9. Adjournment:** Motion by Butkovich, supported by Chapman that we adjourn at 7:20 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary