

*The mission of the Engadine Consolidated Schools District is to engage students in a lifelong process to acquire knowledge, develop skills, and establish work habits to enable them to become productive members of society.*

**ENGADINE CONSOLIDATED SCHOOLS  
BOARD OF EDUCATION MEETING  
AGENDA**

**DATE:** January 13, 2021  
**TIME:** 6:00 PM  
**PLACE:** Room 102- via ZOOM

**BOARD GOALS**

1. All Board members must take 1 CBA class during the year.
2. Every board meeting will have a quorum (4/7).
3. Maintain 10% fund balance.
4. Each regular board meeting will include an academic presentation.
5. The Board will engage staff involvement.

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. REORGANIZATION OF THE BOARD**

- A. Selection of a Temporary Chairperson-Superintendent
- B. Election of Officers
  1. President
  2. Vice-President
  3. Secretary
  4. Treasurer

**5. AGENDA CHANGES**

**6. RECOGNITION/PRESENTATION**

- A. Board Appreciation Month

**7. APPROVAL OF CONSENT AGENDA**

- A. Minutes- December 9, 2020
- B. Summary Budget to Actual
- C. Treasurer's Report
- D. Internal Account
- E. Check Register

**8. PUBLIC INPUT**

**9. BOARD INPUT**

**10. CORRESPONDENCE**

**11. REPORTS**

- A. Superintendent/7-12 Principal Report- Mr. Reed- Administration Evaluations
- B. Elementary Principal/Instructional Coach Report-Ms. Reese
- C. Board Goals

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- A. Setting board meeting dates and times
- B. Naming a Bank of Depository
- C. Authorization to sign checks
- D. Official Notice of Publication
- E. Appointment of Standing Committees
- F. Recertify the Extended Continuity of Learning Plan
- G. Resignation of Secondary Teacher
- H. Resignation of Support Staff
- I. Hire History Teacher
- J. Weight room equipment

This meeting is a meeting of the Board of Education in public for the purpose of 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)

*"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 Joshua Reed, 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."*

### 13. New Business:

A. Setting board meeting dates and times. The monthly Board of Education meeting shall be the second Wednesday of each month at 6:00 p.m. in Engadine.

**Recommended Motion: That the monthly Board of Education meeting shall be the second Wednesday of each month at 6:00 p.m. in Engadine.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

B. Naming a Bank of Depository. In the best interest of the school district, district monies should be invested at the highest rate available while maintaining a lowered level of risk.

**Recommended Motion: That the First National Bank of St. Ignace-Naubinway be named the bank of record for the general fund, lunch fund, and debt fund; the Tahquamenon Area Credit Union be named the bank of record for the activity fund and MILAF for the general fund investments. The Superintendent will be authorized to invest all excess funds at the highest rate available.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

C. Authorization to sign checks. The Superintendent should be authorized to sign all checks. Sharon French (Supt. Secretary) and Kristie Anderson (EUPISD) need access to the accounts, but do not need to sign the checks.

**Recommended Motion: That the school superintendent be authorized to sign all checks and that Sharon French (Supt. Secretary) and Kristie Anderson (EUPISD) be authorized access to school accounts.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

D. Official Notice of Publication. The "St. Ignace News" should be the official newspaper for printing:

1. Registration notices
2. Election notices
3. Notice of budget hearings
4. Notice of truth in lending hearings

All other notice will be published in "The Advisor" and/or "Newberry News".

**Recommended Motion: That the "St. Ignace News" be the official newspaper for printing:**

1. Registration notices
2. Election notices
3. Notice of budget hearings
4. Notice of truth in lending hearings

**All other notice will be published in "The Advisor".**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

E. Appointment of Standing Committees. The board president will inform the board members of their new appointments to the standing committees.

**Recommended Motion: That the committee assignments are approved as presented.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

F. Recertify the Extended Continuity of Learning Plan

**Recommended Motion: To recertify the extended continuity of learning plan as presented and attached.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

G. Resignation of Secondary Teacher

**Recommended Motion: That we accept Mr. Walter Hanson's letter of resignation from Engadine Schools, effective January 22, 2021.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

H. Resignation of Support Staff

**Recommended Motion: That we accept Ms. Millie Grant's letter of resignation from Engadine Schools, effective December 18, 2020.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

I. Hire History Teacher

**Recommended Motion: To hire Mr. William Barnwell as 7-12 History Teacher with salary and fringes per the master agreement, effective January 25, 2021.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

J. Weight room equipment

**Recommended Motion: To approve selling dated weight room equipment.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**14. Other Business**

**15. Adjournment**