


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <p>GO EAGLES!</p>	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
DATE: January 16, 2023 TIME: 6:00pm PLACE: Art Room - 102	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. REORGANIZATION OF THE BOARD**
 - A. Selection of a Temporary Chairperson- Superintendent
 - B. Election of Officers
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
- 4. ADDITIONS AND REVISIONS TO AGENDA**
- 5. APPROVAL OF CONSENT AGENDA**
 - A. Minutes- December 21, 2022
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 6. BOARD DISCUSSION/ REPORTS**
 - A. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - B. Superintendent/ 7-12 Principal- Mr. Alvestefffer
 - C. Board/ Committee Reports- Committee Chairperson
 - D. Board "2023 Goals" Discussion
- 7. PUBLIC INPUT(3 minute limit per person)**
- 8. BOARD ACTION ITEMS**
 - 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. Resignation
 - G. Thrun Law
 - H. Closed Session
 - I. Open Session
- 9. OTHER BUSINESS**
- 10. 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 Alvestefffer, 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."

8. BOARD ACTION ITEMS

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

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

B. Naming a Bank of Depository

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.

C. Authorization to sign checks

Recommended Motion: That Andrew Alvesteffer (Superintendent) should be authorized to sign all checks, with Daryl Schroeder (Board President) and Marjorie Nelson (Board Treasurer) as back-up signers, and Sharon French (Superintendent Secretary) and Kristie Anderson (EUPISD) be authorized access to all school accounts.

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 notice**
 - 2. Election notices**
 - 3. Notice of budget hearings**
 - 4. Notice of truth in lending hearings**
- All other notice will be published in “The Advisor”.**

E. Appointment of Standing Committees

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

F. Resignation

Recommended Motion: To accept the resignation of Tony Stephan, bus driver/classroom aide/custodian, effective immediately.

G. Thrun Law

Recommended Motion: To establish a retainer fee with Thrun Law as presented and attached.

H. Closed Session

Recommended Motion: To enter closed executive session.

I. Open Session

Recommended Motion: To return to regular session.