

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, January 16, 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: Chapman, Hopper(6:07pm), Koerner, Leveille, Nelson, Schroeder
Absent: Butkovich Staff Present: one Others Present: four
3. **Reorganization of the Board:**
 - A. **Selection of a Temporary Chairperson.**
 1. Mr. Alvesteffer was appointed temporary chairperson.
 - B. **Election of Officers:**
 1. Motion by Chapman, supported by Koerner to nominate Daryl Schroeder as president. M/C
President Schroeder chaired the meeting from this point on.
 2. Motion by Koerner, supported by Leveille to nominate Leslie Chapman as vice president. M/C
 3. Motion by Koerner, supported by Nelson to nominate Ashley Butkovich as secretary. M/C
 4. Motion by Leveille, supported by Chapman to nominate Marge Nelson as treasurer. M/C
4. **Additions/ Revisions to Agenda:**
 - A. Move Board Action Item F to J.
5. **Approval of Consent Agenda:** Motion by Chapman, supported by Leveille that the consent agenda be approved as presented. M/C
6. **Board Discussion/ Reports:**
 - A. **Superintendent/ 7-12 Principal- Mr. Alvesteffer:**
 1. Busy month of teaching
 2. EUP Principal's Meeting
 3. Staff Meeting- PD today
 4. End of semester this Friday
 5. Snowball Dance this Saturday
 6. Solo/Ensemble upcoming
 7. Students CPR/AED training
 - B. **Board/ Committee Reports:**
 1. Almost through the first semester
 2. Introduction of Foreign Exchange Students
 3. Tutoring for elementary and high school
 4. Mid-Winter Conference
 5. Thrun Law Retainer
 6. Closed session in February to discuss Superintendent evaluation
 - C. **Board/Committee Reports:** none

D. Board “2023 Goals” Discussion:

1. Setting goal ideas for the new year

7. Public Input:

A. Parent Support

8. Board Action Items:

A. Setting Board meeting dates and times: Motion by Leveille, supported by Chapman that the monthly Board of Education meeting be the third Wednesday of each month at 6:00 p.m. in Engadine. M/C

B. Naming a Bank of Depository: Motion by Nelson, supported by Chapman 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. M/C

C. Authorization to sign checks: Motion by Chapman, supported by Leveille 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. M/C

D. Official Notice of Publication: Motion by Hopper, supported by Chapman 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”

E. Appointment of Standing Committees: Motion by Koerner, supported by Chapman that the committee assignments are approved as presented. M/C

F. Resignation: Moved to Item J.

G. Thrun Law: Motion by Hopper, supported by Leveille to establish a retainer fee with Thrun Law as presented and attached. M/C

H. Closed Session: Motion by Hopper, supported by Nelson to enter closed executive session at 6:35 p.m. M/C

I. Open Session: Motion by Nelson, supported by Koerner to return to regular session at 7:15 p.m. M/C

J. Resignation: Motion by Hopper, supported by Koerner to accept the resignation of Tony Stephan, effective immediately, and permanently ban him from school property at Engadine Schools. M/C **Ayes:** Chapman, Hopper, Koerner, Nelson, Schroeder **Nays:** Leveille

9. Other Business: none

10. Adjournment: Motion by Koerner, supported by Hopper that we adjourn at 7:22p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary