

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



**Engadine Consolidated School Board of Education Meeting**

**AGENDA**

**DATE: January 17, 2024**  
**TIME: 6:00pm**  
**PLACE: Community Room - 104**

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)

We recognize 1st Amendment rights, but expect civil and respectful speech. All those commenting are asked to remain civil in their speech. Anyone making comments that personally attack or cause civil discord will be asked to refrain from such speech.

- 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- November 14, 2023
  - B. Summary Budget to Actual
  - C. Treasurer's Report
  - D. Internal Account
  - E. Check Register
- 6. BOARD DISCUSSION/ REPORTS**
  - A. Guest Speakers/ Meet the Staff-
  - B. K-12 Administrator/ Instructional Coach- Mrs. Luoto
  - C. Superintendent/ K-12 Administrator- Mr. Alvesteffer
  - D. President's Report- Daryl Schroeder
  - E. Board/ Committee Reports & Recommendations
    1. Budget & Operations- Leslie Chapman
    2. Policy & Direction- Marge Nelson
    3. Workforce & Recruitment- Dave Hopper
    4. Community & Volunteer-
  - F. Sports Update-
  - G. EUPISD Update- Marge Nelson
- 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. Hire Cafeteria Aide
  - G. Hire 7-12 Classroom Aide
  - H. 31aa Mental Health Services
  - I. First Reading of Policies
- 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 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."*

## 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 | 3. Notice of Budget Hearings           |
| 2. Election Notices     | 4. Notice of Truth in Lending Hearings |
- All other notices 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 notices will be published in "The Advisor" and/or "Newberry News."**

E. Appointment of Standing Committees

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

F. Hire Cafeteria Aide

**Recommended Motion: To hire Sandra Zelenka as a cafeteria aide for three hours per day, effective Monday, December 11, 2023.**

G. Hire 7-12 Classroom Aide

**Recommended Motion: To hire David Livermore as a 7-12 classroom aide for the remainder of 2023-2024 school year using At Risk Funds, effective December 13, 2023.**

H. 31aa Mental Health Services

**Recommended Motion: To approve the purchase of 31aa mental health services through Starr Commonwealth.**

I. First Reading of Policies

**Recommended Motion: That this is the first reading of policies:  
Vol. 37, No. 2- 7540.03, 7540.04, 8300, 8305, 8315, 9700.01.  
Special Update- 0122, 1420, 3130, 3131, 3132, 3142, 3220.**