

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

DATE: July 10, 2019

TIME: 7:00 PM

PLACE: Room 102

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.

"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)

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AGENDA CHANGES**
5. **RECOGNITION/PRESENTATION**
6. **APPROVAL OF CONSENT AGENDA**
 - A. Minutes- June 12, 2019
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
7. **PUBLIC INPUT**
8. **BOARD INPUT**
9. **CORRESPONDENCE**
10. **REPORTS**
 - A. Superintendent/ K-12 Principal Report- Mrs. McArthur
 - B. 7-12 Principal/ Instructional Coach- Mr. Reed
 - C. Board Goals
11. **OLD BUSINESS**
 - A. Second Reading of Policies- 0100, 0167.2, 1422.01, 1430, 2210, 2414, 3120, 3120.04, 3430, 4430, 5200, 6321, 6325, 6605, 8400, 8402, 8500, 8640
12. **NEW BUSINESS**
 - A. Hiring 1st Grade Teacher
 - B. Cash Flow Borrowing
 - C. Ratify the 2019-2020 ESP Master Contract
 - D. Approve Schools of Choice Limits
 - E. Approval of Coaching Positions for 2019-20

"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 Angie McArthur, 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."

14. ADJOURNMENT

11. Old Business:

A. Second Reading of Policies- 0100, 0167.2, 1422.01, 1430, 2210, 2414, 3120, 3120.04, 3430, 4430, 5200, 6321, 6325, 6605, 8400, 8402, 8500, 8640

Recommended Motion: That this is the second reading of policies- 0100. 0167.2, 1422.01, 1430, 2210, 2414, 3120, 3120.04, 3430, 4430, 5200, 6321, 6325, 6605, 8400, 8402, 8500, 8640

Moved By: _____ Supported By: _____ Aye _____ Nays: _____

B.

Recommended Motion:

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

12. New Business:

A. Hiring 1st Grade Teacher

Recommended Motion: To hire Mrs. Michelle Busken as the first grade teacher with salary and fringes per the master contract.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

B. Cash Flow Borrowing

Recommended Motion: That Engadine Consolidated Schools borrow funds to cover cash flow shortage for the 2019-2020 school year.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

C. Ratify the 2019-2020 ESP Master Contract

Recommended Motion: To ratify the 2019-2020 Engadine Support Personnel master contract.

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

D. Approve Schools of Choice Limits

Recommended Motion: To approve the attached schools of choice limits.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

E. Approval of Coaching Positions for 2019-2020

Contract with EDUSTAFF for the following coaching positions for 2019-2020:

Varsity Cheer for Basketball and Football- Amy Zdebski

Varsity Cross Country- Tracy Germain

Varsity Football- Howard Hood

Varsity Girls' Basketball- Roger French

JV Girls' Basketball- Kassie Oven

Varsity Boys' Track- Kenny Dailey

Varsity Girls' Track- Jim Zdebski

Varsity Boys' and Girls' Golf- Patti Vallier

Re-hire for the following coaching positions for 2019-2020:

Varsity Boys' Basketball- Walter Hanson

JV Boys' Basketball- Ty Elenbaas

Approval for the following volunteer coaching positions for 2019-2020:

JH Boys' and Girls' Track- Greg Moore

JH Boys' and Girls' Cross Country- John Krenek

Recommended Motion: That we approve the coaching positions as listed.

Moved By: _____ Supported By: _____ Ayes: _____ Nays: _____

F.

Recommended Motion:

Moved by: _____ Supported by: _____ Ayes: _____ Nays: _____

13. Other Business

14. Adjournment