

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

DATE: July 8, 2020
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.

"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 10, 2020 Budget Hearing; June 10, 2020 Regular Meeting
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
7. **PUBLIC INPUT**
8. **BOARD INPUT**
9. **CORRESPONDENCE**
 - A. SET-SEG Safety Program
10. **REPORTS**
 - A. Superintendent/ 7-12 Principal Report- Mr. Reed
 - B. K-6 Principal/ Instructional Coach- Ms. Reese
 - C. Board Goals
 - D. 2019-2020 Social Work Report
 - E. 2019-2020 Athletic Report
11. **OLD BUSINESS**
12. **NEW BUSINESS**
 - A. Cash Flow Borrowing
 - B. Approve Schools of Choice Limits
 - C. Approval of Coaching Positions for 2020-2021
 - D. Hire High School Resource Room Teacher
 - E. Approve District Improvement Plan for 2020-2021
 - F. Schedule Policy Meeting
13. **OTHER BUSINESS**
14. **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 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."

11. Old Business:

A.

Recommended Motion:

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

12. New Business:

A. Cash Flow Borrowing

Recommended Motion: That Engadine Consolidated Schools borrow funds to cover cash flow shortage for the 2020-2021 school year.

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

B. Approve School of Choice Limits

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

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

C. Approval of Coaching Positions for 2020-2021

Recommended Motion: Contract with EDUSTAFF for the following coaching positions for 2020-2021:

Varsity Cheer for Basketball and Football- Amy Zdebski

Varsity Cross Country- Tracy Germain

Varsity Football- Vince Leveille

JV Boys' Football- Phil Witkowski

Varsity Girls' Volleyball- Oyuna Gabbard

JV Girls' Volleyball- Ashley MacArthur

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 2020-2021:

Varsity Boys' Basketball- Walter Hanson

JV Boys' Basketball- Ty Elenbaas

Approval for the following volunteer coaching positions for 2020-2021:

JV Boys' Football (assistant)- David Petrie

JH Boys' and Girls' Track- Greg Moore

JH Boys' and Girls' Cross Country- John Krennek

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

D. Hire High School Resource Room Teacher

Recommended Motion: To hire Mrs. Joy Carlson as the H.S. Resource Room teacher with salary and benefits as per the master agreement.

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

E. Approve District Improvement Plan for 2020-2021

Recommended Motion: That the Board approve the District Improvement Plan for 2020-2021 as presented.

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

F. Schedule Policy Meeting

Recommended Motion: That the Board schedule a policy meeting to discuss Handbook changes.

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

13. Other Business

14. Adjournment