

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, July 8, 2020-High School, Room 102-via ZOOM

Call to order: Meeting called to order at 6:00 p.m. by President Ted Maier.

2. Pledge of Allegiance: Meeting opened with the Pledge of Allegiance.

3. Roll Call: Present: Butkovich, Chapman, Maier, McElroy, Petros

Absent: Hopper, Legault

Staff Present: none

Others Present: none

4. Agenda Changes:

New Business:

G. Board Member Resolution

5. Recognition/Presentation:

A. Sophia Vaughn- E.U.P. Principal Award

6. Consent Agenda: Motion by McElroy, supported by Petros that the consent agenda be approved as presented. M/C

7. Public Input: none

8. Board Input: none

9. Correspondence:

A. Set-Seg Safety Program

10. Reports:

A. Supt./7-12 Principal-Mr. Reed:

1. Graduation- plenty of seating

2. Summer Speed Training- Mondays and Wednesdays

3. Green and Gold Revue

4. State and Federal Funding

5. MI Return to School Guidelines

6. LMAS Health providing guidelines

7. DAN/SEL

8. Fall Athletics to be determined

B. K-6 Principal- Ms. Reese: none

C. Board Goals: none

D. School Services Coordinator/Athletic Director- Mrs. DeWyse:

1. 2019-2020 Athletic Report

2. 2019-2020 Social Work Report

11. Old Business: none

12. New Business:

A. Cash Flow Borrowing: Motion by McElroy, supported by Maier that Engadine Consolidated Schools borrow funds to cover cash flow shortage for the 2020-2021 school year. M/C

B. Approve School of Choice Limits: Motion by Petros, supported by McElroy to approve school of choice limits. M/C

C. Approval of Coaching Positions for 2020-2021: Motion by McElroy, supported by Butkovich to approve the contract with EDUSTAFF for the following coaching positions:

Varsity Cheer for Basketball and Football- Amy Zdebski
Varsity Cross Country- Tracy Germain
Varsity Football- Vince Leveille
JV Football- Phil Witkowski
Varsity Girls' Volleyball- Oyunna 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 Golf Boys and Girls)- Patti Vallier

re-hire with the following coaching positions for 2020-2021:

Varsity Boys' Basketball- Walter Hanson
JV Boys' Basketball- Ty Elenbaas

and 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 Krenek~~ M/C

D. Hire High School Resource Room Teacher: Motion by Chapman, supported by Petros to hire Mrs. Joy Carlson as the H.S. Resource Room teacher with salary and benefits as per the master agreement. M/C

E. Approve District Improvement Plan for 2020-2021: Motion by McElroy, supported by Maier that the Board approve the District Improvement Plan for 2020-2021 as presented. M/C

F. Schedule Policy Meeting: Tabled

G. Board Member Resolution: Motion by McElroy, supported by Chapman that at the regular school election there will be elected two members to the Board of the District for full terms of six years ending in 2027. M/C

13. Other Business: none

14. Adjournment: Motion by Maier, supported by Butkovich that we adjourn at 6:30 p.m. M/C

Respectfully submitted,

Rhonda Legault, Secretary