

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, July 20, 2022- 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: Butkovich, Leveille, Nelson, Schroeder

Absent: Chapman, Hopper, Koerner Staff Present: none Others Present: two

3. Additions/ Revisions to Agenda:

A. Board Discussions- no A and no B. Add E- Open House with tractor show

B. Board Action Items- Add F1 to Hire 6th Grade Teacher

4. Approval of Consent Agenda: Motion by Nelson, supported by Leveille that the consent agenda be approved as presented. M/C

5. Board Discussion/ Reports:

A. Superintendent/ 7-12 Principal- Mr. Alvesteffer:

1. S.E. Millage August 2nd
2. Kaitlyn Robinson- 6th Grade Teacher
3. Three positions still open
4. Probationary teacher- IDP plan
5. Handbooks
6. Schedules complete
7. School of Choice
8. Summer School update
9. Safety Drill Schedule
10. Gym floors/ roof
11. Re-key the building
12. Curriculum purchase
13. Vacation- next week
14. UP Admin Academy- August 1-2
15. Horizon Leadership Academy- August 10-11
16. Tractor Show- August 13

B. Board/ Committee Reports:

1. Re-key the building discussion
2. Phone Usage
3. House for sale discussion
4. ISD- short meeting

C. Open House- Saturday, August 13 (12:00-3:00)

1. Come see new gym floor/ scoreboards

2. New textbooks/ School of Choice packets
3. Donation box for school supplies
4. Huge thanks to Mrs. King for summer school enrichment program/ flower garden
5. Small gym floor- made of Mercury?

6. Public Input:

- A. Open House- banners?
- B. Does meeting time adhere attendance?
- C. New teacher hired?

7. Board Action Items:

A. Cash Flow Borrowing: Motion by Butkovich, supported by Leveille that Engadine Consolidated Schools borrow funds to cover cash flow shortage for the 2022-2023 school year. M/C

B. L-4029 Approval: Motion by Nelson, supported by Butkovich that the 2022 L-4029 be approved as presented. M/C

C. Resignation: Motion by Schroeder, supported by Butkovich to accept the resignation of Varsity Football Coach, Vince Leveille, effective immediately.

Ayes: Butkovich, Nelson, Schroeder Nays: none Abstain: Leveille
Andrew Alvesteffer votes aye to reach quorum count. M/C

D. CCSS Carpet Replacement: Motion by Butkovich, supported by Leveille to approve the attached quote from Upper Peninsula Carpet LLC for CCSS for carpet and vinyl floor replacement. M/C

E. Hire Varsity Football Coach: Motion by Nelson, supported by Butkovich that Charlie Fosdick is hired as the Varsity Football Coach for the 2022-2023 school year. M/C

F. Student Code of Conduct- Elementary and Secondary: Motion by Leveille, supported by Nelson to approve the Student Code of Conduct Handbooks for the Elementary and Secondary Education as presented. M/C

F1. Hire 6th Grade Teacher: Motion by Schroeder, supported by Leveille to hire Kaitlyn Robinson for the 2022-2023 school year, per the master agreement. M/C

G. Closed Session: Motion by Butkovich, supported by Nelson to enter into closed session at 7:23 p.m. M/C

H. Open Session: Motion by Nelson, supported by Butkovich to approve to return to regular session at 8:25 p.m. M/C

8. Other Business:

A. Superintendent Wage Negotiation: Motion by Leveille, supported by Butkovich to increase salary for Andrew Alvesteffer, Superintendent, by \$13,000 for the 2022-2023 school year. M/C

9. Adjournment: Motion by Butkovich, supported by Nelson that we adjourn at 8:27 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary