


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 <p>GO EAGLES!</p>	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
	DATE: July 19, 2023 TIME: 6:00pm PLACE: Art Room - 102	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. ADDITIONS AND REVISIONS TO AGENDA**
- 4. APPROVAL OF CONSENT AGENDA**
 - A. Minutes- 6/21/23 Budget Hearing and Regular Meeting
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 5. 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. Board/ Committee Reports & Recommendations
 1. Budget & Operations- Leslie Chapman
 2. Policy & Direction- Marge Nelson
 3. Workforce & Recruitment- Dave Hopper
 4. Community & Volunteer- Ashley Butkovich
 - E. Sports Update- Ashley Butkovich
 - F. EUPISD Update- Marge Nelson
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Master Schedule and Course Offerings
 - B. Hire 7-12 Resource Room Teacher
 - C. Edgenuity Renewal
 - D. Approval of coaching positions for 2023-2024
 - E. L-4029 Approval
 - F.
- 8. OTHER BUSINESS**
- 9. 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."

7. BOARD ACTION ITEMS

A. Master Schedule and Course Offerings

Recommended Motion: To approve the Master Schedule and Course Offerings as presented.

B. Hire 7-12 Resource Room Teacher

Recommended Motion: To hire Amanda Laky as 7-12 Resource Room Teacher per the master agreement, effective 2023-2024 school year.

C. Edgenuity Renewal

Recommended Motion: To approve the renewal of Edgenuity (Imagine Learning) to provide elective online course offerings for the 2023-2024 school year.

D. Approval of coaching positions for 2023-2024

Recommended Motion: To approve returning coaches for 2023-2024- Tracy Germain (Varsity Cross Country, John Krenek (JH Cross Country), Joe Brownson (Varsity Boys' Basketball), Chad Germain (Varsity Golf), Charlie Fosdick (Varsity Football), Greg Moore (JH Track), Jeremy Loebach (JV Boys' Basketball), Phil Witkowski (JV Football), Brooke Wendt (JH Volleyball)

E. L-4029 Approval

Recommended Motion: That the 2023 L-4029 be approved as presented and attached.