

# BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

## Regular Meeting Minutes, July 19, 2023- 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, Chapman, Koerner, Masters, Nelson, Schroeder

Absent: Hopper

Staff Present: three

Others Present: one

3. **Additions/ Revisions to Agenda:**

A. Purchase phone system

B. Joe Brownson to sell outdated uniforms

C. Recommendation for football field bleachers

D. Heather Luoto's contract

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

5. **Board Discussion/ Reports:**

**A. K-12 Administrator/ Instructional Coach- Mrs. Luoto:**

1. 2023-2024 plans underway

2. Lasslett placement from last year has been removed

3. Master schedule options

4. Professional learning community

5. Chemical inventory/ disposal

6. Form a schoolwide PBIS team

**B. Superintendent/ 7-12 Principal- Mr. Alvesteffer:**

1. Teacher negotiations

2. Amandy Laky- 7/12 S.E. position

3. Board meetings moving rooms

4. Schools of choice

5. U.P. Administrators Academy

6. Insurance appraisal

7. Bacco Construction paved parking lot for free

**C. Board/ Committee Reports:**

*1. Budget and Operations Committee:*

A. Updating phone system

B. Sell outdated sports uniforms

C. Fix football field bleachers

D. Athletic Director wages

E. Sports Boosters assisting with buses

F. 4/5 and 5/6 split classes

G. Superintendent Contract

**D. Sports Update- April Masters:**

1. April Masters- interim President as of 7-1-2023

2. Multiple fundraisers

3. Community call to action

**E. EUPISD Update- Marge Nelson:**

1. Board reorganization

## **6. Public Input:**

- A. Split level classes
- B. Have we visited the responsibilities of the athletic director?
- C. What is happening? Who is in charge right now? This is an intense position with stress and many responsibilities.

## **7. Board Action Items:**

**A. Master Schedule and Course Offerings:** Motion by Chapman, supported by Masters to approve the Master Schedule and Course Offerings as presented. M/C

**B. Hire 7-12 Resource Room Teacher:** Motion by Masters, supported by Nelson to hire Amanda Laky as 7-12 resource room teacher per the master agreement, effective 2023-2024 school year. M/C

**C. Edgenuity Renewal:** Motion by Chapman, supported by Koerner to approve the renewal of Edgenuity (Imagine Learning) to provide elective online course offerings for the 2023-2024 school year. M/C

**D. Approval of Coaching Positions for 2023-2024:** Motion by Masters, supported by Chapman 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). M/C

**E. L-4029 Approval:** Motion by Masters, supported by Chapman that the 2023 L-4029 be approved as presented and attached. M/C

**F. Purchase new phone system:** Motion by Masters, supported by Koerner to purchase new phone system with student safety funds. M/C

**G. Selling outdated uniforms:** Motion by Masters, supported by Chapman to approve the selling of outdated sports uniforms. M/C

**H. Fix football field bleachers:** Motion by Chapman, supported by Koerner to approve the updates needed on the football field bleachers. M/C

**I. Contract:** Motion by Chapman, supported by Nelson to approve the contract for Heather Luoto, K-12 Administrator/Instructional Coach, effective July 1, 2023. M/C

## **8. Other Business:**

- A. School donations

**9. Adjournment:** Motion by Chapman, supported by Koerner that we adjourn at 6:36 p.m. M/C  
Respectfully submitted,

Ashley Butkovich, Secretary