

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

**DATE: June 12, 2019**

**TIME: 7:00 PM**

**PLACE: Room 102**

**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.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **AGENDA CHANGES**
5. **RECOGNITION/PRESENTATION**
6. **APPROVAL OF CONSENT AGENDA**
  - A. Minutes- May 8, 2019
  - B. Summary Budget to Actual
  - C. Treasurer's Report
  - D. Internal Account
  - E. Check Register
  - F. Business Affairs Committee Meeting- May 13, 2019
7. **PUBLIC INPUT**
8. **BOARD INPUT**
9. **CORRESPONDENCE**
  - A. SET-SEG Safety Program
10. **REPORTS**
  - A. Superintendent/ K-12 Principal Report- Mrs. McArthur
  - B. 7-12 Principal/ Instructional Coach- Mr. Reed
  - C. Board Goals
  - D. Policy Committee Meeting- May 8, 2019
  - E. Business Affairs Committee Meeting- May 13, 2019
  - F. Negotiations Meeting- June 3, 2019
11. **OLD BUSINESS**
12. **NEW BUSINESS**
  - A. Accept 2018-2019 Budget Amendments
  - B. Adopt 2019-2020 Budgets
  - C. Approval of Administrative Contracts
    1. Superintendent/K12 Principal
    2. High School Principal/Instructional Coach
    3. Superintendent's Secretary
    4. Athletic Director
  - D. Bus Bond Sale
  - E. Support of School Finance Research Collaborative
  - F. Adopt 2019-2020 District Calendar

"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)

*"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."*

- G. First Reading of Policies: 0100,0167.2,1422.01,1430,2210,2414,3120,3120.04,3430,4430,5200,6321,6325,6605,8400,8402,8500,8640
- H. MHSAA Resolution
- I. Resignation- JV Football Coach
- J. Fund 29- Special Revenue Fund GASB 84
- K. MESSA Area Purchase Agreement

**13. OTHER BUSINESS**

**14. ADJOURNMENT**

**11. Old Business:**

A.

**Recommended Motion:**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Aye \_\_\_\_\_ Nays: \_\_\_\_\_

**12. New Business:**

A. Accept 2018-2019 Budget Amendments

**Recommended Motion: That we accept the 2018-2019 budget amendments as presented with a copy attached to the minutes.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

B. Adopt 2019-2020 Budgets

**Recommended Motion: That we accept the 2019-2020 budgets as presented with a copy attached to the minutes.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

C. Administrative Contracts

**1. Recommended Motion: To approve the contract for the Superintendent/K12 Principal as presented.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**2. Recommended Motion: To approve the contract for the High School Principal/Instructional Coach as presented.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**3. Recommended Motion: To approve the contract for the Superintendent's Secretary as presented.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

D. Bus Bond Sale

**Recommended Motion: Pending information from legal**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

E. Support of School Finance Research Collaborative

**Recommended Motion: That the Engadine Consolidated Schools Board of Education calls upon the Michigan Legislature to fulfill its commitment to maintain and support a system of free public elementary and secondary schools with the resources recommended in the School Finance Research Collaborative report to enable each child to achieve proficiency on Michigan standards; that Michigan’s school funding formula should reflect the true cost of providing an education that meets the individual needs of each child with a weighted formula for students in poverty, special education and English Language Learners, giving all an equal opportunity to meet the performance standards set by the State of Michigan and the State Board of Education.**

Moved By: \_\_\_\_\_ Supported By: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

F. Adopt 2019-2020 District Calendar

**Recommended Motion: To adopt the 2019-2020 District Calendar as presented**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

G. First Reading of Policies: 0100,0167.2,1422.01,1430,2210,2414,3120,3120.04,3430,4430, 5200,6321,6325,6605,8400,8402,8500,8640

**Recommended Motion: That this is the first reading of policies- 0100, 0167.2, 1422.01, 1430, 2210, 2414, 3120, 3120.04, 3430, 4430, 5200, 6321, 6325, 6605, 8400, 8402, 8500, 8640**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

H. MHSAA Resolution

**Recommended Motion: That we approve the MHSAA Membership Resolution for 2019-20 sports season.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

I. Resignation- JV Football Coach

**Recommended Motion: That we accept the resignation of JV Football Coach- Mr. Greg King.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

J. Creation of Fund 29- Special Revenue Fund GASB 84

**Recommended Motion: That the Board approve the creation of Fund 29- Special Revenue Fund GASB 84.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

K. MESSA Area Purchase Agreement

**Recommended Motion: That Engadine Consolidated Schools enter into the MESSA Area Purchasing Agreement for medical insurance.**

Moved by: \_\_\_\_\_ Supported by: \_\_\_\_\_ Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**13. Other Business**

**14. Adjournment**