

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, June 15, 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, Chapman, Koerner, Leveille, Nelson, Schroeder
Absent: Hopper Staff Present: four Others Present: eighteen
3. **Additions/ Revisions to Agenda:**
 - A. Add item N to Board Action Items
4. **Approval of Consent Agenda:** Motion by Chapman, supported by Nelson that the consent agenda be approved as presented. M/C
5. **Board Discussion/ Reports:**
 - A. **Mackinac County Communities That Care:** presentation
 - B. **K-12 Administrator/ Instructional Coach- Mrs. Luoto:**
 1. Interest surveys for course offerings
 2. Draft schedule
 3. Resource Room position- one aide needed for one period
 4. Foreign language
 5. College English/ Communications
 6. Spanish zoom with Newberry
 7. Horizon Leadership Academy June 20-21
 8. Standards for Success
 9. Music Awards Banquet
 10. Golf/ Track Finals
 - B. **Superintendent/ 7-12 Principal- Mr. Alvesteffer:**
 1. Special Education Millage
 2. Teacher/ Support Staff Evaluations
 3. Track repainted
 4. Four retained students in elementary
 5. 7/12 Social Studies Teacher
 6. A.D. Candidates
 7. 7/12 Math- 7/12 Science- 6th Grade
 8. CCSS E-verified process for employees
 9. Summer school starting June 21/ Gym floor starting June 23
 10. Additional aide is needed for next year
 11. School of choice candidates
 12. District counselor provided by LMAS

C. Board/ Committee Reports:

1. Budget and Operations
2. Policy and Direction
3. Workforce Committee
4. Volunteer and Community

6. Public Input:

- A. Parent- supporting Nicole Gustafson
- B. Parent- here to support Nicole Gustafson
- C. Parent- personal support for Nicole Gustafson
- D. Teacher- here to support Nicole Gustafson
- E. Student- here to support Nicole Gustafson
- F. Parent- scheduling conflicts
- G. Community member- choir interest/ support in building a program
- H. Coach/Community member- supporting Nicole Gustafson
- I. Community member- here to support Nicole Gustafson
- J. Parent- concerns/ supporting Nicole Gustafson

7. Board Action Items:

A. Accept 2021-2022 Budget Amendments: Motion by Nelson, supported by Butkovich that we accept the 2021-2022 budget amendments as presented with a copy attached to the minutes. M/C

B. Adopt 2022-2023 Budgets: Motion by Chapman, supported by Koerner that we accept the 2022-2023 budgets as presented with a copy attached to the minutes. M/C

C. CCSS Playground Equipment: Motion by Butkovich, supported by Koerner to approve the purchase of new playground equipment for GSRP program through CCSS, at no cost to Engadine Consolidated Schools. M/C

D. Second Reading of Policies: Motion by Chapman, supported by Butkovich that this is the second reading of Vol 36, No.2 Policy Updates- 1616, 5511, 6110, 6114, 6325, 5722. M/C

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

F. Resignation: Motion with regrets by Nelson, supported by Chapman to accept the resignation of 7-12 Social Studies teacher, Ashley Hoath, effective June 17, 2022. M/C

G. Granting Tenure: Motion by Schroeder, supported by Butkovich that Mary Browning and John Krenek be granted Tenure. M/C

H. Granting Probationary Contracts:

1. Motion by Nelson, supported by Koerner that Deb Mersnick be granted a fifth year contract. M/C
2. Motion by Chapman, supported by Butkovich that Joy Carlson be granted a third year contract. M/C
3. Motion by Koerner, supported by Leveille that Nicole Gustafson be granted a second year contract.

Butkovich-nay, Chapman-yay, Hopper-NA, Koerner-yay, Leveille-yay, Nelson-yay, Schroeder-yay

I. Adopt a Resolution: Motion by Schroeder, supported by Nelson to approve that it is hereby resolved that Engadine Consolidated Schools support the August 2, 2022 election request of the voters of all local districts in the Eastern Upper Peninsula Intermediate School District to continue to levy the maximum mills for special education previously approved by the electors and increase the overall millage by .75 mills. The revenue raised by the proposed millage will be levied and collected by the intermediate school district and will be used to fund special education services to students with disabilities who attend local schools in the Eastern Upper Peninsula. M/C

J. MHSAA Resolution: Motion by Butkovich, supported by Chapman that we approve the MHSAA Membership Resolution for 2022-2023 sports season. M/C

K. School of Choice Limits: Motion by Butkovich, supported by Koerner to approve the attached list of school of choice limits. M/C

L. Approval of Administrative Contracts:

#1. K-12 Administrator/ Instructional Coach: Motion by Koerner, supported by Leveille to approve the contract for the K-12 Administrator/ Instructional Coach as presented. M/C

#2 Superintendent's Secretary: Motion by Butkovich, supported by Chapman to approve the contract for the Superintendent's Secretary as presented. M/C

#3 Athletic Director: Motion by Chapman, supported by Butkovich to hire Edwina Garries and approve the contract for the Athletic Director as presented, effective 7-1-2022. M/C

M. Hire 7-12 Social Studies Teacher: Motion by Chapman, supported by Butkovich to hire Joshua Mick as 7-12 Social Studies Teacher with salary and benefits per the master agreement. M/C

N. Authorization to Sign Checks: Motion by Chapman, supported by Nelson that Board President, Daryl Schroeder be authorized to sign all checks in the absence of the Superintendent, and that Board Treasurer, Marjorie Nelson be authorized to sign all checks in the absence of the Board President. M/C

8. Other Business:

A. Checking out new curriculum materials.

9. Adjournment: Motion by Butkovich, supported by Chapman that we adjourn at 7:27 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary