

WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE



Engadine Consolidated School Board of Education Meeting

AGENDA

DATE: June 21, 2023
TIME: 6:00 pm
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)

- 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- May 17, 2023
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 5. BOARD DISCUSSION/ REPORTS**
 - A. K-12 Administrator/ Instructional Coach- Mrs. Luoto
 - B. Superintendent/ K-12 Administrator- Mr. Alvesteffer
 - C. Board/ Committee Reports & Recommendations
 1. Budget & Operations- Leslie Chapman
 2. Policy & Direction- Marge Nelson
 3. Workforce & Recruitment- Dave Hopper
 4. Community & Volunteer- Ashley Butkovich
 - D. Sports Update- Ashley Butkovich
 - E. EUPISD Update- Marge Nelson
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Accept 2022-2023 Budget Amendments
 - B. Adopt 2023-2024 Budgets
 - C. Resignation
 - D. Class Tag Communication
 - E. School of Choice Limits
 - F. Approve Ramsey Education Curriculum
 - G. Approve Walk-in Freezer Purchase
 - H. Approve Negotiations Team
 - I. Approval of Administrative Contracts
 - J. Resignation- Varsity Volleyball Coach
 - K. Resignation- Varsity Girls' Track Coach
 - L. Resignation- Varsity Boys' Track Coach
 - M. Resignation- Athletic Director
 - N. Hire Cheer Coach
 - O. Hire JV Volleyball Coach
 - P. Hire Varsity Volleyball Coach
 - Q. Hire Varsity Girls' Basketball Coach
 - R. MHSAA Membership Resolution
 - S. Closed Session
 - T. Open Session
- 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. Accept 2022-2023 Budget Amendments

Recommended Motion: That we accept the 2022-2023 budget amendments as presented with a copy attached to the minutes.

B. Adopt 2023-2024 Budgets

Recommended Motion: That we accept the 2023-2024 budgets as presented with a copy attached to the minutes.

C. Resignation

Recommended Motion: To approve the resignation of 7-12 resource room teacher, Joy Carlson effective June 2, 2023.

D. Class Tag Communication

Recommended Motion: That the Board approve the purchase of Class Tag Communication priced at \$1,087.50 for 2023-2024, to align with Board communication policy.

E. School of Choice Limits

Recommended Motion: To approve unlimited school of choice limits for the 2023-2024 school year.

F. Approve Ramsey Education Curriculum

Recommended Motion: To approve to purchase Ramsey Education Curriculum to meet required State Personal Finance requirements.

G. Approve Walk-in Freezer Purchase

Recommended Motion: To approve to purchase a new walk-in freezer for \$29,980.79 through Food Service Spend Down Funds.

H. Approve Negotiations Team

Recommended Motion: To approve that the Negotiations Team bargains with Engadine Education Association, as currently planned.

I. Approval of Administrative Contracts

#1 K-12 Administrator/ Instructional Coach

Recommended Motion: To approve to extend the current contract for the K-12 Administrator/ Instructional Coach until a future decision is made.

#2 Superintendent's Secretary

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

J. Resignation

Recommended Motion: To accept the resignation of varsity volleyball coach, Oyuna Gabbard, effective immediately.

K. Resignation

Recommended Motion: To accept the resignation of varsity girls' track coach, Jim Zdebski, effective immediately.

L. Resignation

Recommended Motion: To accept the resignation of varsity boys' track coach, Kenny Dailey.

M. Resignation

Recommended Motion: To accept the resignation of Athletic Director, Charlie Fosdick, effective June 30, 2023.

N. Hire Cheer Coach

Recommended Motion: To hire Amber Carroll as the varsity girls' cheer coach for the 2023-2024 school year.

O. Hire JV Volleyball Coach

Recommended Motion: To hire Oyuna Gabbard as the JV volleyball coach for the 2023-2024 school year.

P. Hire Varsity Volleyball Coach

Recommended Motion: To hire Aubrey Granger as the varsity volleyball coach for the 2023-2024 school year.

Q. Hire Basketball Coach

Recommended Motion: To hire Melissa Mallion as the varsity girls' basketball coach for the 2023-2024 school year.

R. MHSAA Membership Resolution

Recommended Motion: That we approve the MHSAA Membership Resolution for 2023-2024 sports season.

S. Closed Session

Recommended Motion: To approve that the Board enter closed session at _____p.m.

T. Open Session

Recommended Motion: To approve that the Board return to regular session at _____p.m.