

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, June 21, 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, Hopper, Koerner, Masters, Nelson, Schroeder

Absent: Chapman

Staff Present: three

Others Present: two

3. Additions/ Revisions to Agenda:

S. Resignation of Special Education Teacher

T. Closed Session

U. Open Session

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

5. Board Discussion/ Reports:

A. Superintendent/ 7-12 Principal- Mr. Alvesteffer:

1. Final Effectiveness Ratings of Teaching Staff

2. Final Effectiveness Ratings of Administration

3. LMAS Counselor hired- Michelle Nutkins

4. Current teaching positions posted: K-12 Special Education, K-12 Art

5. New preschool playground equipment

6. Purchasing 24 used desks/ chairs from Marquette

7. Vacation June 22- July 7

8. Teacher Negotiations- July 11, 12, 13

B. Board/ Committee Reports:

1. Budget and Operations

a. Ramsey Education to meet Personal Finance requirements for 1-3 years

b. Freezer Purchase

c. Discussed possible budget scenarios

2. Policy and Direction:

a. Title IX review b. Discussion about cell phones

3. Workforce and Recruitment:

a. Discussion on extending Heather Luoto's contract b. Special education teachers

c. Update on grievance from EEA

d. Resignation of Athletic Director

4. Community and Volunteer:

a. Update on football field bathrooms

b. New LMAS Counselor

c. Sports Boosters

6. Public Input:

- A. Bill Henry updated CCSS budget
- B. Internet connectivity at the school; concerns about cell phones and A.D. resignation
- C. Mr. Koerner updated that the new 55 mph speed limit signs are posted on Melville St.

7. Board Action Items:

- A. Accept 2022-2023 Budget Amendments:** Motion by Hopper, supported by Masters that we accept the 2022-2023 budget amendments as presented with a copy attached to the minutes. M/C
- B. Adopt 2023-2024 Budgets:** Motion by Nelson, supported by Hopper that we accept the 2023-2024 budgets as presented with a copy attached to the minutes. M/C
- C. Resignation:** Motion with regret by Nelson, supported by Koerner to accept the resignation of 7-12 resource room teacher, Joy Carlson, effective June 2, 2023. M/C
- D. Class Tag Communication:** Motion by Hopper, supported by Koerner that the Board approve the purchase of Class Tag Communication priced at \$1,087.50 for the 2023-2024 school year, to align with the Board communication policy. M/C
- E. School of Choice Limits:** Motion by Hopper, supported by Butkovich to approve unlimited school of choice limits for the 2023-2024 school year. M/C
- F. Approve Ramsey Education Curriculum:** Motion by Nelson, supported by Hopper to approve to purchase Ramsey Education Curriculum to meet required State Personal Finance requirements. M/C
- G. Approve Walk-in Freezer Purchase:** Motion by Masters, supported by Koerner to approve to purchase a new walk-in freezer for \$29,980.79 through Food Service Spend Down Funds. M/C
- H. Approve Negotiations Team:** Motion by Hopper, supported by Masters to approve that the Negotiations Team bargains with Engadine Education Association, as currently planned. M/C
- I. Approval of Administrative Contracts:** Motion by Nelson, supported by Butkovich that Heather Luoto's contract be extended and discussed at a future date and to extend the contract for the Superintendent's Secretary, Sharon French. M/C
- J. Resignation:** Motion by Masters, supported by Nelson to accept the resignation of varsity volleyball coach, Oyuna Gabbard, effective immediately. Ayes: Butkovich, Koerner, Masters, Nelson, Schroeder Nays: Hopper. M/C
- K. Resignation:** Motion by Koerner, supported by Masters to accept the resignation of varsity girls' track coach, Jim Zdebski, effective immediately. M/C
- L. Resignation:** Motion by Hopper, supported by Masters to accept the resignation of varsity boys' track coach, Kenny Dailey, effective immediately. M/C

M. Resignation: Motion by Masters, supported by Hopper to accept the resignation of athletic director, Charlie Fosdick, effective June 30, 2023. Ayes: Butkovich, Hopper, Koerner, Masters, Schroeder Nays: Nelson. M/C

N. Hire Cheer Coach: Motion by Hopper, supported by Butkovich to hire Amber Carroll as the varsity girls' cheer coach for the 2023-2024 school year. M/C

O. Hire JV Volleyball Coach: Motion by Masters, supported by Koerner to hire Oyuna Gabbard as the JV volleyball coach for the 2023-2024 school year. M/C

P. Hire Varsity Volleyball Coach: Motion by Hopper, supported by Masters to hire Aubrey Granger as the varsity volleyball coach for the 2023-2024 school year. M/C

Q. Hire Basketball Coach: Motion by Masters, supported by Koerner to hire Melissa Mallion as the varsity girls' basketball coach for the 2023-2024 school year. M/C

R. MHSAA Membership Resolution: Motion by Koerner, supported by Masters that we approve the MHSAA Membership Resolution for the 2023-2024 sports season. M/C

S. Resignation: Motion with regret by Nelson, supported by Masters to accept the resignation/retirement of elementary resource room teacher, Diane Selinger, effective August 25, 2023. Ayes: Masters, Schroeder Nays: Butkovich, Hopper, Koerner, Nelson. M/D

T. Closed Session: Motion by Schroeder, supported by Koerner to approve to enter closed session at 7:05pm to discuss personnel concerns. M/C

U. Open Session: Motion by Schroeder, supported by Masters that the Board return to regular session at 7:30pm. M/C

8. Other Business:

A. Schroeder shared that a past ECS student was hired by First National Bank.

9. Adjournment: Motion by Hopper, supported by Koerner that we adjourn at 7:31p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary