


WORKING TOWARDS STUDENT LIFE-LONG LEARNING AND EXCELLENCE

 GO EAGLES!	Engadine Consolidated School Board of Education Meeting	
	AGENDA	
	DATE: March 16, 2022 TIME: 6:00pm 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- 2/16/22; 3/02/22
 - B. Summary Budget to Actual
 - C. Treasurer's Report
 - D. Internal Account
 - E. Check Register
- 5. BOARD DISCUSSION/ REPORTS**
 - A. Athletic Director Update- Results and Event Changes- Mrs. DeWyse
 - B. Superintendent/ 7-12 Principal- Mr. Alvesteffer
 - C. Board/ Committee Reports
 1. Workforce and Recruitment (Jason Koerner)
 2. Volunteer and Community Affairs (Stephanie Leveille)
 3. Budget and Operations (Leslie Chapman)
 - D. Authorization to Sign Checks- policy change discussion
- 6. PUBLIC INPUT(3 minute limit per person)**
- 7. BOARD ACTION ITEMS**
 - A. Budget Amendment- Kristie Anderson, Guest Speaker
 - B. Second Reading of Policies Vol. 36-1: 0100, 0167.3, 3120, 6114, 6152, 7450, 8310, 8320, 8330
 - C. Hire K-12 Principal/ Instructional Coach
 - D. Naming a Bank of Depository
 - E. Appointment of Standing Committees- new assignments complete
 - F. Re-surfacing Gym Floor & Stage- approval needed for August completion
 - G. Authorization for roof repair
 - H. Superintendent Evaluation
 - I. Resignation of 7-12 Math Teacher
 - J. Closed Session
 - K. Open Session
- 8. OTHER BUSINESS**
 - A. Board recognition of recent student accomplishments
 - B. Graduation night update
- 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."

8. BOARD ACTION ITEMS

A. Budget Amendment- Kristie Anderson, Guest Speaker

Recommended Motion: To approve the budget amendment as presented.

B. Second reading of policies Vol. 36-1: 0100, 0167.3, 3120, 6114, 6152, 7450, 8310, 8320, 8330

Recommended Motion: That this is the second reading of Vol. 36-1: 0100, 0167.3, 3120, 6114, 6152, 7450, 8310, 8320, 8330.

C. Hire K-12 Principal/ Instructional Coach

Recommended Motion: To hire Heather Luoto as K-12 Principal/ Instructional Coach per the Master Agreement.

D. Naming a Bank of Depository

Recommended Motion: That the First National Bank of St. Ignace-Naubinway be named the bank of record for the general fund, lunch fund, and debt fund; the Tahquamenon Area Credit Union be named the bank of record for the activity fund and MILAF for the general fund investments. The Superintendent will be authorized to invest all excess funds at the highest rate available.

E. Appointment of Standing Committees- new assignments complete

Recommended Motion: That the committee assignments are approved as presented.

F. Re-surfacing gym floor and stage- approval needed for August completion

Recommended Motion: To approve that the gym floor/stage restoration as presented and attached.

G. Authorization for roof repair

Recommended Motion: To approve the repair for the school roof as presented and attached.

H. Superintendent Evaluation

Recommended Motion: To approve the superintendent evaluation as attached and presented.

I. Resignation of 7-12 Math Teacher

Recommended Motion: To accept the resignation of Steve Davidson as 7-12 Math Teacher, effective February 24, 2022.

J. Closed Session

Recommended Motion: To approve to enter closed session to discuss student concerns.

K. Open Session

Recommended Motion: To approve to return to regular session.