

BOARD OF EDUCATION MEETING, ENGADINE CONSOLIDATED SCHOOLS

Regular Meeting Minutes, March 16, 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, Hopper (6:30pm), Koerner, Leveille, Nelson, Schroeder Absent: Chapman Staff Present: three Others Present: three
3. **Additions/ Revisions to Agenda:**
 - A. Remove Item J. Closed Session and K. Open Session from Board Action Items
 - B. Add Item J. Resignation of Michelle Busken
4. **Approval of Consent Agenda:** Motion by Butkovich, supported by Koerner that the consent agenda be approved as presented. M/C
5. **Board Discussion/ Reports:**
 - A. **Budget Amendment- Kristie Anderson**
 - B. **Superintendent/ 7-12 Principal- Mr. Alvesteffer:**
 1. Summer School
 2. Vacation during Spring Break
 - C. **Board/ Committee Reports:**
 1. Policy and Direction
 2. Workforce and Recruitment
 3. Volunteer and Community Affairs
 4. Budget and Operations
 - D. **Authorization to sign checks**
6. **Public Input:**
 - A. Student/staff safety concerns
 - B. Dual role underpaid
7. **Board Action Items:**
 - A. **Budget Amendment:** Motion by Butkovich, supported by Koerner to approve the budget amendment as presented. M/C
 - B. **Second Reading of Policies Vol 36, No. 1- 0100, 0167.3, 3120, 6114, 6152, 7450, 8310, 8320, 8330:** Motion by Nelson, supported by Leveille that this is the second reading of Vol 36, No. 1- 0100, 0167.3, 3120, 6114, 6152, 7450, 8310, 8320, 8330. M/C
 - C. **Hire K-12 Principal/Instructional Coach:** Motion by Nelson, supported by Butkovich to hire Heather Luoto as K-12 Principal/Instructional Coach per the Master Agreement. M/C
 - D. **Naming a Bank of Depository:** Motion by Butkovich, supported by Leveille 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 possible. M/C

E. Appointment of Standing Committees: Motion by Butkovich, supported by Koerner that the committee assignments are approved as presented. M/C

F. Re-surfacing gym floor and stage: Motion by Butkovich, supported by Nelson to approve the gym floor/stage restoration as presented and attached. M/C

G. Authorization for roof repair: Motion by Hopper, supported by Butkovich to approve the repair for the school roof as presented and attached. M/C

H. Superintendent Evaluation: Motion by Nelson, supported by Hopper to approve the Superintendent evaluation as presented and attached. M/C

I. Resignation of 7-12 Math Teacher: Motion by Hopper, supported by Nelson to accept the resignation of Steve Davidson as 7-12 Math Teacher, effective February 24, 2022. M/C

J. Resignation of Second Grade Teacher: Motion by Nelson with regrets, supported by Leveille to accept the resignation of Michelle Busken as Second Grade Teacher, effective April 1, 2022. M/C

8. Other Business:

A. Board recognition of recent student accomplishments

B. Graduation night update

9. Adjournment: Motion by Hopper, supported by Koerner that we adjourn at 6:49 p.m. M/C

Respectfully submitted,

Ashley Butkovich, Secretary